WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES AUGUST 29, 2019

A Special Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 90 MacCorkle Avenue, Suite 203, South Charleston, WV 25303, on August 29, 2019.

BOARD MEMBERS PRESENT:

TARA F. HULSEY, PhD, RN, CNE, FAAN, PRESIDENT

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY via Telephone

NANCY V. ATKINS, MSN, APRN WHNP-BC

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC

BOARD MEMBERS ABSENT:

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC
L. ANN BOSTIC, DNP, APRN CRNA

BOARD STAFF PRESENT:

DR. SUE A. PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

ROBIN A. LEWIS, Ed.D., MSN, APRN FNP-BC, DIRECTOR OF PRACTICE & EDUCATION

MARGARET E. ALSTON. DIRECTOR OF FINANCE & OPERATIONS

1. CALL TO ORDER

The meeting was called to order by, Board President at 10:00 a.m.

2. QUORUM

A quorum was established.

3. ACCEPTANCE OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Teresa Ritchie to approve the agenda. Nancy Atkins offered the second. The motion carried.

4. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OR HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS

Theresa Dennison made a motion for the Board to enter into Executive Session. John Martin offered the second. The motion carried. The Board went into Executive Session.

Tara Hulsey, Board President, announced that in accordance with Chapter 6, Section 4(2)(A), of the Code of West Virginia, Executive Sessions may be held by governmental agencies to consider matters. All motions arising from the discussion during the Executive Session shall be made and voted on in an open meeting immediately following an Executive Session.

5. PUBLIC SESSION FOR REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS FOR

A. M. AWAD #77731

Nancy Atkins made a motion for the Board to end the Executive Session and return to Public Session. John Martin offered the second. The motion passed and the Board reentered Public Session.

6. PUBLIC SESSION FOR
MOTIONS RELATED TO
MATTERS DISCUSSED DURING
EXECUTIVE SESSION FOR

A. M. AWAD #77731

Theresa Dennison made a motion that the Board adopt the findings of fact, conclusions of law and recommendations of the Hearing Examiner with the following modifications regarding the license number 77731, issued to M. Awad:

On the basis of the foregoing, the West Virginia Board of Examiners for Registered Professional Nurses (Board) does SUSPEND license number 77731 issued to Maye W. Awad (Awad) for a period of six (6) months. The Board further modifies the Hearing Examiner's recommendation as set out herein. AWAD shall provide the Board proof of completion of the following during the suspension period:

- 1. At least 30 continuing education credits in ethics;
- 2. At least 30 continuing education credits in documentation.
- 3. Completion of the West Virginia Nurse Practice Act module offered by the National Council of State Boards of Nursing.
- 4. Payment of a \$500 fine and administrative costs.

Following the suspension period and completion of the above, AWAD may submit a reinstatement application, along with the appropriate fee, to the Board. AWAD shall request to appear before the Disciplinary Review Committee (DRC). The DRC shall render a decision regarding AWAD's reinstatement application and probation terms for reinstatement.

Violation of any of the above shall constitute grounds for denial of AWAD's reinstatement.

Teresa Ritchie offered the second. The motion was carried.

7. REVIEW AND CONSIDERATION FOR WV 19CSR3 REQUIREMENTS FOR REGISTRATION AND LICENSURE

Teresa Ritchie made a motion for WV 19CSR3 requirements for registration and licensure. John Martin offered the second. The motion carried.

8. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by John Martin. The motion was seconded by Nancy Atkins. The motion carried. Meeting adjourned at 10:33 a.m.

Minutes taken and prepared by Margaret E. Alston Director of Finance and Operations

Respectfully submitted by Teresa Ritchie, DNP, APRN FNP-BC Board Secretary