WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES JUNE 21, 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 June 21, 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

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

1. CALL TO ORDER

The meeting was called to order by, Board President at 9:00 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

Teresa Ritchie 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. K. HILL MULTISTATE PRIVILEGE #2019-1

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. K. HILL MULTISTATE PRIVILEGE #2019-1

Teresa Ritchie 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 for Mulitstate Privilege #2019-1, issued to K. Hill:

The Board ORDERS that the privilege to practice registered professional nursing in the state of West Virginia granted to Kyle Hill shall remain suspended. The Board further ORDERS that Kyle Hill shall NOT be given the privilege to practice in the state of West Virginia. After at least one year from the date of this ORDER Hill may submit an endorsement application for a single state license to the Board for review and present proof that he has complied with all requirements of the Virginia Board of Nursing and he has an unencumbered nursing license in the state of Virginia.

Nancy Atkins offered the second. The motion carried.

7. REVIEW AND CONSIDERATION OF PRIVACY POLICY OF THE AGENCY

The Board reviewed the Privacy Policy for the Agency. Nancy Atkins made a motion to reaffirm the Privacy Policy. Theresa Dennison 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 10:30 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