

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES  
OCTOBER 23, 2020**

**AN EMERGENCY 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 OCTOBER 23, 2020.**

**BOARD MEMBERS PRESENT:**

**TARA HULSEY, PHD, RN, CNE, FAAN, PRESIDENT**

**TERESA RITCHIE, DNP, APRN FNP-BC,**

**NANCY V. ATKINS, MSN, APRN, WHNP-BC**

**JOHN MARTIN, PUBLIC MEMBER**

**L. ANN BOSTIC, DNP, MSN APRN FNP-BC**

**THERESA L. DENNISON, PUBLIC MEMBER**

**BOARD MEMBERS ABSENT:**

**BOARD STAFF PRESENT:**

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

**ALICE FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE**

**MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS**

**ROBIN A. LEWIS, ED D, MSN, APRN, FNP-BC, DIRECTOR OF PRACTICE AND EDUCATION**

**1. CALL TO ORDER**

The meeting was called to order by the Board President at 9:00am.

**2. QUORUM**

A quorum was established.

### **3. MISSION REVIEW**

Tara Hulsey, Board President, provided a review of the Board's mission.

### **4. REVIEW AND CONSIDERATION OF AGENDA**

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

### **5. PRE-LICENSURE NURSING EDUCATION**

#### **A. REVIEW AND CONSIDERATION OF THE NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)**

##### **1. 2020 THIRD QUARTER NCLEX-RN RESULTS**

**A.1.** This agenda item was provided for informational purposes.

#### **B. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION OF EDUCATION IN NURSING (ACEN) ACTIONS**

**B.2.** This agenda item was provided for informational purposes.

#### **C. REVIEW AND CONSIDERATION OF COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE) ACTIONS**

**C.2.** This agenda item was provided for informational purposes.

#### **D. REVIEW AND CONSIDERATION OF COMMISSION ON NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS**

**D.2.** This agenda item was provided for informational purposes.

#### **E. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS**

##### **1. ACCREDITATION COMMISSION OF EDUCATION IN NURSING (ACEN) PRELICENSURE NURSE EDUCATION PROGRAMS**

###### **a. ALDERSON UNIVERSITY BACCALAUREATE DEGREE PROGRAMS ANNUAL REPORT AND SUBSTANTIVE CHANGE REPORT**

**1.a.** This agenda item was provided for informational purposes.

**b. BLUEFIELD STATE COLLEGE ASSOCIATE  
DEGREE PROGRAMS ANNUAL REPORT**

**1.b.** This agenda item was provided for informational purposes.

**c. BLUE RIDGE COMMUNITY & TECHNICAL  
COLLEGE ASSOCIATE DEGREE PROGRAM  
ANNUAL REPORT**

**1.c.** This agenda item was provided for informational purposes.

**d. BRIDGEVALLEY COMMUNITY & TECHNICAL  
COLLEGE ASSOCIATE DEGREE PROGRAMS  
ANNUAL REPORT**

**1.d.** This agenda item was provided for informational purposes.

**e. DAVIS & ELKINS COLLEGE ASSOCIATE  
DEGREE PROGRAMS ANNUAL REPORT**

**1.e.** This agenda item was provided for informational purposes.

**f. EASTERN WEST VIRGINIA COMMUNITY &  
TECHNICAL COLLEGE DEGREE PROGRAM  
ANNUAL REPORT**

**1.f.** This agenda item was provided for informational purposes.

**g. FAIRMONT STATE UNIVERSITY ASSOCIATE  
DEGREE PROGRAMS ANNUAL REPORT**

**1.g.** This agenda item was provided for informational purposes.

**h. MARSHALL UNIVERSITY BACCALAUREATE  
DEGREE PROGRAMS ANNUAL REPORT**

**1.h.** This agenda item was provided for informational purposes.

**i. SOUTHERN WEST VIRGINIA COMMUNITY  
AND TECHNICAL COLLEGE**

**1.i.** This agenda item was provided for informational purposes.

**j. ST. MARY'S MEDICAL CENTER AT  
MARSHALL UNIVERSITY COOPERATIVE  
ASSOCIATE DEGREE PROGRAM ANNUAL  
REPORT**

**1.j.** This agenda item was provided for informational purposes.

**k. UNIVERSITY OF CHARLESTON ASSOCIATE  
DEGREE PROGRAMS ANNUAL REPORT**

**1.k.** This agenda item was provided for informational purposes.

**l. UNIVERSITY OF CHARLESTON  
BACCALAUREATE DEGREE PROGRAM  
ANNUAL REPORT**

**1.l.** This agenda item was provided for informational purposes.

**m. WEST VIRGINIA NORTHERN COMMUNITY  
COLLEGE ASSOCIATE DEGREE NURSING  
PROGRAMS ANNUAL REPORT AND  
PROGRAM REPORT**

**1.m.** This agenda item was provided for informational purposes.

**n. WEST VIRGINIA UNIVERSITY  
PARKERSBURG ASSOCIATE DEGREE  
PROGRAMS ANNUAL REPORT**

**1.n.** This agenda item was provided for informational purposes.

**2. COMMISSION ON COLLEGIATE NURSING  
EDUCATION (CCNE) PRELICENSURE NURSE  
EDUCATION PROGRAMS**

**a. SHEPHERD UNIVERSITY BACCALAUREATE  
DEGREE PROGRAM ANNUAL REPORT**

**2.a.** This agenda item was provided for informational purposes.

**b. WEST LIBERTY UNIVERSITY  
BACCALAUREATE DEGREE PROGRAMS  
ANNUAL REPORT**

**2.b.** This agenda item was provided for informational purposes.

**c. WEST VIRGINIA UNIVERSITY  
BACCALAUREATE DEGREE PROGRAMS  
ANNUAL REPORT**

**2.c.** This agenda item was provided for informational purposes.

**d. WEST VIRGINIA WESLEYAN COLLEGE  
BACCALAUREATE DEGREE ANNUAL  
REPORT AND PROGRAM REPORT**

**2.d.** This agenda item was provided for informational purposes.

**e. WHEELING UNIVERSITY BACCALAUREATE  
DEGREE PROGRAMS ANNUAL REPORT AND  
PROGRAM REPORT**

**2.e.** This agenda item was provided for informational purposes.

**F. REVIEW AND CONSIDERATION OF NON-NATIONAL  
NURSING ACCREDITED PRELICENSURE NURSING  
EDUCATION PROGRAMS**

**1. DAVIS & ELKINS COLLEGE BACCALAUREATE  
DEGREE PROGRAM NATIONAL NURSING  
ACCREDITATION PROGRESS REPORT AND NCLEX-  
RN PROGRAM REPORT**

**F.1.** Teresa Ritchie made a motion to accept the DE baccalaureate degree program national nursing accreditation progress report and require a progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

**2. LAUREL BUSINESS INSTITUTE ASSOCIATE DEGREE PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND CURRICULUM CHANGE REPORT**

Ann Bostic made a motion to accept the LBI associate degree program national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board Meeting. Teresa Ritchie offered the second. The motion carried.

Ann Bostic made a motion to accept the LBI associate degree program curriculum change report. John Martin offered the second. The motion carried.

**3. SALEM UNIVERSITY ASSOCIATE DEGREE PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NCLEX-RN PROGRAM ANNUAL REPORT, NURSING EDUCATION PROGRAM EVALUATION VIRTUAL VISIT REPORT AND STUDENT LETTER**

Teresa Ritchie made a motion to accept the Salem University associate degree programs national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to accept the SU associate degree program NCLEX-RN program annual survey report. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to accept the SU associate degree program nursing education program evaluation virtual visit report. Teresa Ritchie offered the second. The motion carried.

**4. NEW RIVER COMMUNITY & TECHNICAL COLLEGE LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE PROGRAM HIGHER LEARNING COMMISSION APPLICATION APPROVAL REPORT, NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND EVALUATION VISIT DEFERRAL**

Ann Bostic made a motion to accept the NRCTC licensed practical nurse to associate degree program HLC application report. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to accept the NRCTC licensed practical nurse to associate degree program progress report on national nursing accreditation and require progress reports on program national nursing accreditation by a national nursing accreditation recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to approve Board staff to schedule a NRCTC LPN-AND new program nursing education program evaluation virtual visit. Ann Bostic offered the second. The motion carried.

**5. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE PROGRAM**

**a. MORGANTOWN CAMPUS NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NCLEX-RN PROGRAM ANNUAL REPORT AND NURSING EDUCATION PROGRAM EVALUATION VIRTUAL VISIT REPORT**

**5.a.** Teresa Ritchie made a motion to accept the WVJC Morgantown campus associate degree program progress reports on national nursing accreditation and require progress reports on program national nursing accreditation by the national nursing accreditor recognized by the US Department of Education thirty (30) days prior to each scheduled Board meeting. Also include

Ann Bostic made a motion to accept the WVJC Morgantown campus associate degree NCLEX-RN program annual survey report. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to accept the WVJC Morgantown campus associate degree program nursing education program evaluation virtual visit report. Ann Bostic offered the second. The motion carried.

**b. CHARLESTON CAMPUS NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NCLEX-RN PROGRAM ANNUAL REPORT**

**5.b.** Teresa Ritchie made a motion to accept the WVJC Charleston campus associate degree program progress report on national nursing accreditation and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled board meeting. Theresa Dennison offered the second. The motion carried.

Ann Bostic made a motion to accept the WVJC Charleston campus associate degree NCLEX-RN program annual survey report.

**c. BRIDGEPORT CAMPUS NATIONAL  
NURSING ACCREDITATION PROGRESS  
REPORT NCLEX-RN PROGRAM ANNUAL  
REPORT AND NURSING EDUCATION  
PROGRAM EVALUATION VIRTUAL VISIT  
REPORT**

- 5.c.** Ann Bostic made a motion to accept the WVJC Bridgeport campus associate degree program progress report on national nursing accreditation and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of education 30 days prior to each scheduled Board meeting. John Martin offered the second. The motion carried.

Theresa Dennison made a motion to accept the WVJC Bridgeport campus NCLEX-RN program annual survey report. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to accept the WVJC Bridgeport campus associate degree program nursing education program evaluation virtual visit report. Teresa Ritchie offered the second. The motion carried.

**d. MORGANTOWN CAMPUS BLENDED  
ONLINE ASSOCIATE DEGREE NURSING NEW  
PROGRAM APPLICATION**

- 5.d.** Teresa Ritchie made a motion to approve the WVJC Morgantown campus blended online associate degree nursing program (WVJC Online ADN Program) new program application and require a progress report on national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each schedule Board meeting. Theresa Dennison offered the second. The motion carried.

**6. WEST VIRGINIA STATE UNIVERSITY  
BACCALAUREATE DEGREE PROGRAM HIRING  
REPORT NATIONAL NURSING ACCREDITATION  
PROGRESS REPORT, NCLEX-RN PROGRAM  
ANNUAL REPORT, NURSING EDUCATION  
PROGRAM EVALUATION VIRTUAL VISIT REPORT,  
AND CURRICULUM CLINICAL FACILITY REPORT**

Teresa Ritchie made a motion to approve the WVSU baccalaureate degree program nursing education program hiring report. Ann Bostic offered the second. The motion carried.



Teresa Ritchie made a motion to approve the WVSU baccalaureate degree program nursing education program accreditation progress report and require a progress report on national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to accept the WVSU baccalaureate degree program NCLEX-RN program annual survey report. Theresa Dennison offered the second. The motion carried.

Ann Bostic made a motion to approve the WVSU baccalaureate degree program new program nursing education program evaluation virtual visit report. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to approve the WVSU baccalaureate degree program curriculum clinical facility report. Ann Bostic offered the second. The motion carried.

#### **G. REVIEW AND CONSIDERATION OF PRELICENSURE NURSING EDUCATION NCLEX-RN PROGRAMS ANNUAL SURVEY REPORT**

Teresa Ritchie made a motion to approve the WV jurisdiction prelicensure nursing education NCLEX-RN programs annual survey report. The Board recommended to publish an Executive Summary. Ann Bostic offered the second. The motion carried.

#### **H. REVIEW AND CONSIDERATION OF NURSING EDUCATION PROGRAM EVALUATION ONSITE AND VIRTUAL VISIT RESOURCES**

Ann Bostic made a motion to approve the nursing education program evaluation onsite and virtual visit resources. Theresa Dennison offered the second. The motioned carried.

#### **7. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS a. YEAR 2020 DIALYSIS TECHNICIAN APPLICATION AND FEE APPROVAL REPORT**

**7.a.** Teresa Ritchie made a motion to accept the Year 2020 DT application and fee approval report. Ann Bostic offered the second. The motioned carried.

#### **b. FRESenius MEDICAL CARE DIALYSIS TECHNICIAN TRAINING PROGRAM CLINICAL REQUIREMENTS RESPONSE TO STATE OF EMERGENCY REPORT**

**7.b.** Teresa Ritchie made a motion to accept the FMC DTTP clinical requirements response to state of emergency report. Ann Bostic offered the second. The motion carried.

**c. FRESENIUS MEDICAL CARE DIALYSIS TECHNICIAN  
TRAINING PROGRAM CHANGE IN PROGRAM  
ADMINISTRATOR REPORT**

- 7.c.** Teresa Ritchie made a motion to accept the FMC DTTP change in program administrator report. Teresa Dennison offered the second. The motion carried.

**8. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET  
INFORMATION**

**a. PURCHASE CARD EXPENDITURES**

- 8.a.** Ann Bostic made a motion to accept the P-Card purchases. John Martin offered the second. The motion carried.

**b. EXPENDITURES TO DATE FOR FY2020**

- 8.b.** Teresa Ritchie made a motion to accept the expenditures for FY2020 and YTD FY2021. Theresa Dennison offered the second. The motion carried.

**9. REVIEW AND CONSIDERATION OF NURSE HEALTH  
PROGRAMS**

**a. WV RESTORE REPORT**

**i. CASE MANAGEMENT AND MONITORING –  
PARKDALE**

- 9.a.ii** The Board reviewed the report provided regarding an update of the case management and monitoring program managed by Parkdale. No motions were offered at this time.

**ii. PEER SUPPORT GROUPS – BIRCHWOOD**

- 9.b.ii** The Board reviewed the report provided regarding an update of the peer support group program managed by Birchwood. No motions were offered at this time.

**10. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR  
REPORT**

**a. FY2020 DASHBOARD REVIEWS**

- 10.a.** The Executive Director provided The Board with a report of FY2020 Dashboards reviews.

## 11. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

### a. PRACTICE

- 11a.** Ann Bostic, chair of the Practice Committee presented two (2) questions to the Board for review and consideration.

Question #1 Sub Anesthetic Dosing of Ketamine

Dr. Coleman requests clarification of position statement for sub-anesthetic dosing of ketamine for acute pain management.

John Martin made a motion to recommend to the full Board that staff draft a Board response letter that is approved by counsel, from the Executive Director, with a cc to Board members, as follows:

Thank you for your inquiry seeking clarification on the administration of anesthetic agents position statement about the wording on page 3 section 3. The Board received and responds to your two (2) questions as follows:

1. Question 1 you ask, "does this mean that sub-anesthetic ketamine can only be used for palliative care (not acute pain management)?" The Board response is, "yes". And,
2. Question 2 you ask, "or is the intent that all sub-anesthetic ketamine use is within scope of practice". The Board response is, "no".

Nancy Atkins seconded. No opposition. No abstentions. Motion passed unanimously.

Question #2 Review and consideration of dispensing question

APRN requests adding dispensing privileges to APRN scope of practice.

Nancy Atkins made a motion to recommend to the full Board that legislation to change West Virginia Code 30-7-1 et. seq. be submitted from Board to add pharmaceutical dispensing privilege to APRN scope of practice. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

**b. DISCIPLINE REVIEW**

- 11b.** The Board reviewed the Disciplinary Review Committee report. The report was unanimously approved

**12. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND**

- 12.** Teresa Ritchie made a motion to accept the ED sending out opportunities for Board members to consider and payment for those events. Ann Bostic offered the second. The motion carried.

**13. REPORTS OF MEETINGS ATTENDED**

Sue Painter, Robin Lewis, and John Martin were in attendance for the NCSBN Annual Meeting which was held virtually.

**14. EXECUTIVE SESSION**

**a. REVIEW AND CONSIDERATION OF HEARING  
EXAMINER RECOMMENDATION AND TRANSCRIPT  
FOR A. LASICA-APPLICANT**

- 14.a.** Teresa Ritchie made a motion for the Board to convene in Executive Session. Jim Martin offered the second. The motion carried.

Tara Hulseley, 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.

**15. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS  
DISCUSSED DURING EXECUTIVE SESSION SECTION**

John Martin made a motion for the Board to adjourn Executive Session and resume the meeting in Public Session. Theresa Dennison offered the second. The motion carried and the meeting resumed in Public Session.

Teresa Ritchie made a motion that the Board adopt the Findings of Facts, Conclusions of Law and Recommendations of Hearing Examiner with the following modifications regarding license number 107823, issued to Anthony Lasica and on the basis of the foregoing, the West Virginia Board of Examiners for Registered Professional Nurses (Board) does approve the endorsement application submitted by Lasica under the following terms and conditions.

1. Within five (5) business days of Lasica's receipt of this FINAL ORDER, Lasica shall contact West Virginia Restore (WV Restore) and initiate services.
2. Lasica shall be granted a license to practice in the state of West Virginia once evidence is provided to the Board that Lasica has signed a contract with WV Restore.
3. Lasica shall fully cooperate with WV Restore and cause all monitoring of his recovery to occur through WV Restore.
4. WV Restore shall include in its evaluation of Lasica a decision as to whether Lasica should be prescribed the drug vivitrol.
5. Lasica shall cause WV Restore to notify the Board when he makes initial contact with the program, after he signs a contract with the program and upon his completion of the program.

Violation of any of the above shall constitute grounds for denial or suspension of Lasica's license, whichever is appropriate.

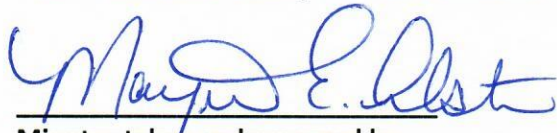
Theresa Dennison offered the second. The motion carried.

## 16. MISCELLANEOUS

16. There were no issues to discuss under Miscellaneous.

## 17. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made John Martin. The motion was seconded by Theresa Dennison. The motion carried. Meeting adjourned at 11:10 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**