WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES

Practice Committee Meeting Minutes

July 15, 2021 - 1:00PM

Members present:

Nancy Atkins, MSN, APRN WHNP-BC, Board Member, Chair Doris Burkey, DNP, APRN FNP-BC, Board Member John Martin, Board Public Member

Members absent:

Ann Bostic, DNP, APRN CRNA, Board Member

Staff present:

Robin A. Lewis, Ed. D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education

Guests Present:

None

PRACTICE COMMITTEE MEETING (Open to public) July 15, 2021 1:00 PM – 4:00 PM

- I. Agenda
- II. Call to Order

Nancy Atkins the Practice Committee Chair called meeting to order at 1:00 pm.

III. Quorum

Nancy Atkins reports 3 of the 4 committee members are present thus a quorum is established.

IV. Announcements and Introduction of members, staff and guests

Nancy Atkins reports there are no announcements and no guests are present in the meeting therefore, no member introductions are necessary.

V. Review and Consideration of Agenda

a. Motion regarding accept/reorder agenda

Nancy Atkins asks members to review and consider a motion to accept or reorder the agenda.

John Martin made a motion to accept the agenda. Doris Burkey seconded. No opposition. No abstentions. Motion passed unanimously.

VI. Review and consideration of minutes

a. April 8, 2021, practice committee minutes

Doris Burkey made a motion to approve the minutes as written. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

VII. Miscellaneous

None.

VIII. Adjourn

John Martin made a motion to adjourn. Doris Burkey seconded. No opposition. No abstentions. Motion passed unanimously. Meeting adjourned at 1:05 pm.

IX. Debrief