

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES  
AUGUST 12, 2022**

**A SPECIAL BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA  
BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES AT 5001  
MACCORKLE AVENUE, SOUTH CHARLESTON WV 25309, ON AUGUST 12, 2022.**

**BOARD MEMBERS PRESENT:**

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

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

**WANDA MARKS, RN, BSN**

**LESLIE D. PERINE, MSN, RN**

**JASON S. VANHOOSE, RN, BSN**

**CATHY CHILDERS, CCHT**

**CHAD T. CALLEN**

**BOARD MEMBERS ABSENT:**

**BOARD STAFF PRESENT:**

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

**MICHAEL D. PAYNE, Esq. GENERAL COUNSEL**

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

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

**LESLIE JORDAN, DIRECTOR OF DISCIPLINE**

**1. CALL TO ORDER**

The meeting was called to order by the Board President at 1:00 p.m.

## **2. QUORUM**

A quorum was established.

## **3. REVIEW OF MISSION**

### **4. ELECTION OF PRESIDENT AND SECRETARY**

Teresa Ritchie made the motion to nominate Tara Hulseley as Board President. Chad Callen offered the second. There being no objections the motion carried. Tara Hulseley was elected as Board President.

Tara Hulseley made the motion to nominate Teresa Ritchie as Board Secretary. Jason Vanhooose offered the second. There being no objections motion carried. Teresa Ritchie was elected Board Secretary.

#### **4.a. COMMITTEE APPOINTMENTS**

**4.a.** The Board President made the following Committee appointments:

Disciplinary Review Committee: Teresa Ritchie, Chad Callen and Jason Vanhooose  
Practice Committee: Wanda Marks, Cathy Childers and Leslie Perine

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

- 5.** The Board reviewed the proposed agenda. A motion was made by Jason Vanhooose to approve the agenda. Wanda Marks offered the second. The motion carried.

## **6. REVIEW AND CONSIDERATION OF MINUTES**

A motion was made by Tara Hulseley to approve the Board Meeting minutes. Teresa Ritchie offered the second. The motion carried.

## **7. PRELICENSURE NURSING EDUCATION**

### **7.a. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS**

- 1. Marshall University baccalaureate of arts/baccalaureate of science degree to baccalaureate degree nursing program new program application.**

**7.a.1.** Teresa Ritchie made a motion to provisionally approve the Marshall University baccalaureate of arts degree/baccalaureate of science degree to baccalaureate degree nursing program 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. Wanda Marks offered the second. The motion carried.

- 2. West Virginia University Bridgeport department baccalaureate of arts baccalaureate of science degree to baccalaureate degree nursing program application**

**7.a.2.** Leslie Perine made a motion to provisionally approve the West Virginia University Bridgeport department baccalaureate of arts degree/baccalaureate of science degree to baccalaureate degree nursing program and require progress reports on program national nursing accreditation by a national accreditor recognized by the US Department of Education 30 days prior each scheduled Board meeting. Chad Callen offered the second. The motion carried.

## **8. NURSING SHORTAGE STUDY COMMISSION**

Jason Vanhose made a motion. Wanda Marks offered the second. The motion carried.

## **9. EXECUTIVE SESSION**

Jason Vanhose made a motion for the Board to enter Executive Session. Leslie Perine 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.

**10. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED**

Jason Vanhose made a motion for the Board to end the Executive Session and reconvene in Public Session. Wanda Marks offered the second. The motion carried and the Board reentered Public Session.

Teresa Ritchie made a motion to approve the summary suspension A. Mackey, license number 87728. Jason Vanhose offered the second. The motion carried.

**11. MISCELLANEOUS**

**a. REVIEW AND CONSIDER DATES FOR UPCOMING MEETINGS**

**1. CLEAR 2022 Annual Educational Conference in Louisville, KY**

**11.a.1.** Chad Callen made a motion to approve Wanda Marks attending the CLEAR 2022 Annual Educational Conference in Louisville, Kentucky. Jason Vanhose offered the second. The motion carried.

**2. Next Committee & Board Meetings**

**11.a.2** Teresa Ritchie made a motion to approve October 13, 2022, for Committee meetings and October 14, 2022, for the Board meeting. Leslie Perine offered the second. The motion carried.

**b. REVIEW AND CONSIDER THE 2023 COMMITTEE AND BOARD MEETING DATES**

**11.b.** Tara Hulsey made a motion to provisionally approve the 2023 meetings:

March 16, 2023, Committee Meetings  
March 17, 2023, Board Meeting  
June 15, 2023, Committee Meetings  
June 16, 2023, Board Meeting  
October 19, 2023, Committee Meetings  
October 20, 2023, Board Meetings

Leslie Perine offered the second. The motion carried.

**c. EMERGENCY RULE**

**11.c. Informational.**

**12. ADJOURN**

With no further business before the Board, a motion to adjourn the meeting was made by Teresa Ritchie. The motion was seconded by Jason Vanhooose. The motion carried. Meeting adjourned at 1:50 p.m.

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**Minutes taken and prepared by**

**Margaret E. Alston**

**Director of Finance and Operations**

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**Respectfully submitted by**

**Teresa Ritchie, DNP, APRN FNP-BC**

**Board Secretary**