

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
OCTOBER 14, 2022**

**A 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 OCTOBER 14, 2022.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

WANDA MARKS, RN

LESLIE D. PERINE, RN

CATHY CHILDERS, DT

CHAD T. CALLEN, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

JASON S. VANHOOSE, RN

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

**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 9:05 a.m.

2. QUORUM

A Quorum was established.

3. REVIEW OF MISSION

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 Teresa Ritchie to approve the agenda as amended. Leslie Perine offered the second. The motion carried.

5. REVIEW AND CONSIDERATION OF MINUTES

a. REVIEW OF MEETING MINUTES

Teresa Ritchie made a motion to approve the Board Meeting minutes for August 12, 2022, as amended. Leslie Perine offered the second. The motion carried.

Chad Callen made a motion to approve the Special Board Meeting minutes for September 8, 2022. Wanda Marks offered the second. The motion carried.

6. REVIEW AND CONSIDERATION OF THE NURSE HEALTH PROGRAMS

a. MONITORING AND CASE MANAGEMENT REPORT

The Board reviewed the report provided by Parkdale Aftercare the Boards vendor for its Nurse Health Monitoring Program. Tract Traut, Program Director and Christina Hinkle, Case Manager were present to meet the new Board Members and to answer any questions.

b. PEER SUPPORT GROUPS REPORT

The Board reviewed the report provided by Birchwood Solutions the Boards vendor for its Nurse Health Peer Support Program. Elizabeth Temple, CEO was present to meet the new Board Members and to answer any questions.

c. EARLY-CAREER NURSE SUPPORT GROUP PROGRAM

The Executive Director and Elizabeth Temple provided an update on this topic.

7. PRE-LICENSURE NURSING EDUCATION

a. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

This topic was provided for informational purposes only.

b. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) ACTIONS

This topic was provided for informational purposes only.

c. REVIEW AND CONSIDERATION OF COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS

This topic was provided for informational purposes only.

d. REVIEW AND CONSIDERATION OF COMMISSION ON COLLEGIATE NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS

This topic was provided for informational purposes only.

e. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS

i. ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) PRE-LICENSURE NURSE EDUCATION PROGRAMS

1. ALDERSON BROADDUS UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAMS ANNUAL REPORTS AND SUBSTANTIVE CHANGE REPORT

This topic was provided for informational purposes only.

2. BLUE RIDGE COMMUNITY AND TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING

**PROGRAM ANNUAL REPORT,
FACULTY ORIENTATION AND
MENTORING DOCUMENTS AND
SUBSTANTIVE CHANGE REPORT**

This topic was provided for informational purposes only.

**3. BRIDGEVALLEY COMMUNITY
AND TECHNICAL COLLEGE
ASSOCIATE DEGREE NURSING
PROGRAMS ANNUAL REPORTS
AND PROGRESS REPORT**

This topic was provided for informational purposes only.

**4. BLUEFIELD STATE COLLEGE
ASSOCIATE DEGREE NURSING
PROGRAMS ANNUAL REPORTS**

This topic was provided for informational purposes only.

**5. DAVIS & ELKINS ASSOCIATE
DEGREE NURSING PROGRAMS
CLINICAL REQUIREMENTS
REPORT, ANNUAL REPORTS
AND FACULTY ORIENTATION
AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**6. EASTERN WEST VIRGINIA
COMMUNITY & TECHNICAL
COLLEGE SUBSTANTIVE
CHANGE REPORT AND ANNUAL
REPORT**

This topic was provided for informational purposes only.

**7. FAIRMONT STATE UNIVERSITY
ASSOCIATE DEGREE NURSING
PROGRAMS ANNUAL REPORTS
AND FACULTY ORIENTATION
AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**8. MARSHALL UNIVERSITY
BACCALAUREATE DEGREE
NURSING PROGRAMS ANNUAL
REPORTS, NURSE
ADMINISTRATOR CHANGE
REPORT, AND SUBSTANTIVE
CHANGE REPORT**

This topic was provided for informational purposes only.

**9. SAINT MARY'S MEDICAL
CENTER ASSOCIATE DEGREE
NURSING PROGRAM
COOPERATIVE AT MARSHALL
UNIVERSITY ANNUAL REPORT**

This topic was provided for informational purposes only.

**10. SOUTHERN WEST VIRGINIA
COMMUNITY AND TECHNICAL
COLLEGE ASSOCIATE DEGREE**

This topic was provided for informational purposes only.

**11. UNIVERSITY OF CHARLESTON
ASSOCIATE DEGREE NURSING
PROGRAMS ANNUAL REPORTS
AND FACULTY ORIENTATION
AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**12. UNIVERSITY OF CHARLESTON
BACCALAUREATE DEGREE
NURSING PROGRAM ANNUAL
REPORT AND FACULTY
ORIENTATION AND MENTORING
DOCUMENTS**

This topic was provided for informational purposes only.

**13. WEST VIRGINIA JUNIOR
COLLEGE MORGANTOWN
CAMPUS ASSOCIATE DEGREE
NURSING PROGRAM TRANSFER
REPORT, ANNUAL REPORT AND**

**FACULTY ORIENTATION AND
MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**14. WEST VIRGINIA JUNIOR
COLLEGE MORGANTOWN
CAMPUS BLENDED ONLINE
ASSOCIATE DEGREE NURSING
PROGRAM STOCK TRANSFER
REPORT AND FACULTY
ORIENTATION AND MENTORING
DOCUMENTS**

This topic was provided for informational purposes only.

**15. WEST VIRGINIA NORTHERN
COMMUNITY COLLEGE
ASSOCIATE DEGREE NURSING
PROGRAMS ANNUAL REPORTS,
FACULTY ORIENTATION AND
MENTORING DOCUMENTS,
SUBSTANTIVE CHANGE PLAN
DOCUMENTS, AND ACEN
FOLLOW UP RESPONSE LETTER**

This topic was provided for informational purposes only.

**16. WEST VIRGINIA UNIVERSITY AT
PARKERSBURG ASSOCIATE
DEGREE NURSING PROGRAMS
ANNUAL REPORTS**

This topic was provided for informational purposes only.

- ii. **COMMISSION ON COLLEGIATE
NURSING EDUCATION (CCNE) PRE-
LICENSURE NURSE EDUCATION
PROGRAMS**
 - 1. **FAIRMONT STATE UNIVERSITY
BACCALAUREATE DEGREE
NURSING PROGRAM NATIONAL
ACCREDITATION PROGRESS
REPORT, NURSE EDUCATION**

**EVALUATION REPORT AND
ANNUAL REPORT**

This topic was provided for informational purposes only.

**2. SHEPHERD UNIVERSITY
ACCREDITATION ACTION
REPORT AND ANNUAL REPORT**

This topic was provided for informational purposes only.

**3. WEST LIBERTY UNIVERSITY
ACCREDITATION ACTION
ACCREDITATION ACTION
REPORTS AND ANNUAL
REPORTS**

This topic was provided for informational purposes only.

**4. WEST VIRGINIA UNIVERSITY
BACCALAUREATE DEGREE
NURSING PROGRAMS ANNUAL
REPORTS AND FACULTY
ORIENTATION AND MENTORING
DOCUMENTS**

This topic was provided for informational purposes only.

**5. WEST VIRGINIA WESLEYAN
COLLEGE BACCALAUREATE
DEGREE NURSING PROGRAM
ANNUAL REPORT**

This topic was provided for informational purposes only.

**6. WHEELING UNIVERSITY
BACCALAUREATE DEGREE
NURSING PROGRAMS ANNUAL
REPORTS**

This topic was provided for informational purposes only.

**iii. COMMISSION ON COMMISSION FOR
NURSING EDUCATION ACCREDITATION
(CNEA)**

This topic was provided for informational purposes only.

Board Member Chad Callen recused himself and left the meeting during for the Review and Consideration of the National Nursing Accredited Pre-Licensure Nursing Education Programs.

F. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS

1. BLUERIDGE COMMUNITY AND TECHNICAL COLLEGE ACCELERATED HYBRID ASSOCIATE DEGREE NURSING PROGRAM NEW PROGRAM NEW PROGRAM APPLICATION AND SUBSTANTIVE CHANGE REPORT

Teresa Ritchie made a motion to provisionally to approve the Blueridge Community and Technical College accelerated hybrid associate degree nursing program new program application 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. Leslie Perine offered the second. The motion carried.

2. CONCORD UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSE EDUCATION EVALUATION REPORT AND ANNUAL REPORT

Leslie Perine made a motion to accept the Concord University traditional baccalaureate degree nursing program national nursing accreditation progress report, nurse education evaluation report and annual 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. Wand Marks offered the second. The motion carried.

3. CONCORD UNIVERSITY BACCALAUREATE OF ARTS DEGREE/BACCALAUREATE OF SCIENCE DEGREE TO BACCALAUREATE DEGREE NURSING NATIONAL NURSING

**ACCREDITATION PROGRESS
REPORT, NURSE EDUCATION
EVALUATION REPORT, AND
ANNUAL REPORT**

Leslie Perine made a motion to accept the Concord University Baccalaureate of Arts degree/baccalaureate of science degree to baccalaureate degree nursing program national nursing accreditation progress report, nurse education evaluation report and annual 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. Wanda Marks offered the second. The motion carried.

**4. DAVIS AND ELKINS COLLEGE
BACCALAUREATE DEGREE
NURSING PROGRAM NATIONAL
NURSING ACCREDITATION
PROGRESS REPORT AND
ANNUAL REPORT**

Leslie Perine made a motion to accept the Davis and Elkins BSN program national nursing accreditation progress report and annual 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. Cathy Childers offered the second. The motion carried.

**5. DAVIS AND ELKINS
ACCELERATED
BACCALAUREATE DEGREE
NURSING PROGRAM NATIONAL
NURSING ACCREDITATION
PROGRESS REPORT, NURSE
EDUCATION EVALUATION
REPORT**

Teresa Ritchie made a motion to accept the Davis and Elkins accelerated baccalaureate degree nursing program national nursing accreditation progress report, nurse education evaluation report, and annual 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. Wanda Marks offered the second. The motion carried.

**6. LAUREL COLLEGE OF
TECHNOLOGY ASSOCIATE
DEGREE NURSING PROGRAM**

**NATIONAL NURSING
ACCREDITATION PROGRESS
REPORT AND ANNUAL REPORT**

Teresa Ritchie offered a motion to accept the LCT ADN national nursing accreditation progress report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**7. LAUREL COLLEGE OF
TECHNOLOGY LICENSED
PRACTICAL NURSE TO
ASSOCIATE DEGREE NURSING
PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS
REPORT AND ANNUAL REPORT**

Leslie Perine made a motion to accept the LCT ADN national nursing accreditation progress report and annual report and require or not require progress reports on program national nursing accreditation by the 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.

**8. LAUREL COLLEGE OF TECHNOLOGY PARAMEDIC TO
ASSOCIATE DEGREE NURSING PROGRAM NEW
PROGRAM APPLICATION**

Leslie Perine made a motion to provisionally approve the Laurel College of Technology paramedic to associate degree nursing program new program application 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.

**9. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE
LEWISBURG CAMPUS LICENSED PRACTICAL NURSE
TO ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS
REPORT, ANNUAL REPORT, FACULTY ORIENTATION
AND MENTORING DOCUMENTS AND CURRICULUM
CHANGE REPORT**

Teresa Ritchie made a motion to accept the NRCTC LPN-ADN national nursing accreditation progress report, annual report, faculty orientation and mentoring documents and curriculum

change 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. Leslie Perine offered the second. The motion carried.

**10. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE
LEWISBURG CAMPUS PARAMEDIC TO ASSOCIATE
DEGREE NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT**

Wanda Marks made a motion to accept the New River Community and Technical College paramedic-ADN 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. Leslie Perine offered the second. The motion carried.

**11. SALEM UNIVERSITY ASSOCIATE DEGREE NURSING
PROGRAM NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, SUBSTANTIVE CHANGE
PRESIDENT APPOINTMENT, ANNUAL REPORT AND
FACULTY ORIENTATION AND MENTORING
DOCUMENTS**

Leslie Perine made a motion to accept the Salem University national nursing accreditation progress report, substantive change reports or the university president resignation and interim president appointment, annual report and faculty orientation and mentoring documents and require progress reports on progress report and faculty orientation and mentoring documents 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.

**12. SALEM UNIVERSITY HYBRID ASSOCIATE DEGREE
NURSING PROGRAM NEW PROGRAM APPLICATION**

Teresa Ritchie made a motion to provisionally approve the Salem University hybrid associate degree program new program application 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. Leslie Perine offered the second. The motion carried.

**13. VALLEY COLLEGE BECKLEY CAMPUS HYBRID
ONLINE ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS**

**REPORTS, ANNUAL REPORT, FACULTY
ORIENTATION AND MENTORING DOCUMENTS AND
TESTING POLICY**

Leslie Perine made a motion to accept the Valley College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report, annual report faculty orientation and mentoring documents and testing policy 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. Wand Marks offered the second. The motion carried.

**14. VALLEY COLLEGE MARTINSBURG CAMPUS HYBRID
ONLINE ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS
REPORTS, ANNUAL REPORT, FACULTY
ORIENTATION AND MENTORING DOCUMENTS AND
TESTING POLICY**

Wanda Marks made a motion to accept the Valley College Martinsburg Campus hybrid online associate degree nursing program national nursing accreditation progress reports, annual report, faculty orientation and mentoring documents, and testing policy and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**15. WEST VIRGINIA JUNIOR COLLEGE BECKLEY
CAMPUS HYBRID ONLINE ASSOCIATE DEGREE
NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, STOCK
TRANSFER REPORT AND ANNUAL REPORT**

Teresa Ritchie made a motion to accept the West Virginia Junior College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report, stock transfer report and annual 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. Leslie Perine offered the second. The motion carried.

**16. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS
REPORT, AND FACULTY ORIENTATION AND
MENTORING DOCUMENTS**

Leslie Perine made a motion to accept the WVJC Bridgeport ADN program national nursing accreditation progress report, stock transfer report and faculty orientation and mentoring documents 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.

**17. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS
REPORT, STOCK TRANSFER REPORT, ANNUAL
REPORT AND FACULTY ORIENTATION AND
MENTORING DOCUMENTS**

Leslie Perine made a motion to accept the West Virginia Junior College Charleston Campus associate degree nursing program national nursing accreditation progress report, stock transfer report, annual report and faculty orientation and mentoring documents 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. Cathy Childers offered the second. The motion carried.

**18. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON
CAMPUS HYBRID ONLINE ASSOCIATE DEGREE
NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, NURSE
EDUCATION EVALUATION REPORT, STOCK
TRANSFER REPORT AND ANNUAL REPORT**

Teresa Ritchie made a motion to accept the West Virginia Junior College Charleston Campus hybrid online associate degree nursing program national nursing accreditation progress report, nurse education program evaluation report, stock transfer report and annual 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. Leslie Perine offered the second. The motion carried.

**19. WEST VIRGINIA JUNIOR COLLEGE
HUNTINGTON CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, STOCK TRANSFER
REPORT AND ANNUAL REPORT**

Leslie Perine made a motion to accept the West Virginia Junior College Huntington Campus Hybrid online associate degree nursing program national nursing accreditation 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.

**20. WEST VIRGINIA JUNIOR COLLEGE
MARTINSBURG CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, STOCK TRANSFER
REPORT, AND ANNUAL REPORT**

Leslie Perine made a motion to accept the WVJC Martinsburg Campus hybrid online ADN program national nursing accreditation progress report, stock transfer report, and annual 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. Wanda Marks offered the second. The motion carried.

**21. WEST VIRGINIA JUNIOR COLLEGE
PARKERSBURG CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, STOCK TRANSFER REPORT
AND ANNUAL REPORT**

Teresa Ritchie made a motion to accept or not accept the West Virginia Junior College Parkersburg Campus hybrid online ADN program national nursing accreditation progress report, stock transfer report and annual 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. Leslie Perine offered the second. The motion carried.

**22. WEST VIRGINIA STATE UNIVERSITY
BACCALAUREATE DEGREE PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT,
ANNUAL REPORT AND FACULTY ORIENTATION
AND MENTORING DOCUMENTS**

Wanda Marks made a motion to accept the West Virginia State University baccalaureate degree nursing program national accreditation progress report, annual report and faculty orientation and mentoring documents 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. Leslie Perine offered the second. The motion carried.

**23. WEST VIRGINIA PRE-LICENSURE NCLEX-RN
NURSE EDUCATION PROGRAMS ANNUAL
SURVEY**

This topic was provided for informational purposes only.

Board Member Chad Callen rejoined the meeting.

**24. REVIEW AND CONSIDERATION OF DIALYSIS
TECHNICIANS**

Chad Callen made a motion to accept the 2022 dialysis technician report. Cathy Childers offered the second. The motion carried.

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

**a. PURCHASE CARD EXPENDITURE
REPORTS**

Leslie Perine made a motion to approve the Purchase Card Expenditure Reports. Chad Callen offered the second. The motion carried.

b. EXPENDITURES TO DATE

Chad Callen made a motion to approve the Expenditures for the FY2023 monthly expenditures year-to-date. Wand Marks offered the second. The motion carried.

26. REVIEW AND CONSIDERATION OF LEGISLATION

**a. LEGISLATIVE RULE-MAKING REVIEW
COMMITTEE (LRMRC) MEETING**

Michael Payne, the Boards General Counsel, provided the Board with a summary of the meeting attended by himself and the Executive Director.

b. NURSING SHORTAGE STUDY COMMISSION

The Executive Director provided the Board with an update related to the Commission. She informed the Board that the first meeting was held on November 12, 2022, and that Dr. Mary Fanning is the Chair of the Commission.

27. REVIEW OF EXECUTIVE DIRECTOR REPORT

The Executive Director presented the Board with the WV Board of Registered Nurses Dashboard which includes data since Fiscal Year 2017. A copy is filed herewith.

28. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

a. DISCIPLINE REVIEW

Leslie Jordan, Director of Discipline provided the Board with the Disciplinary Report. Wanda Marks made a motion to approve the report. Chad Callen offered the second. A copy of the report is filed herewith.

b. PRACTICE

Wanda Marks provided the Board with the Practice Committee report. She reported that there were no cases reviewed. Leslie Perine made a motion to approve the Practice Report from the committee. Teresa Ritchie offered the second. The motion carried.

29. REVIEW AND CONSIDERATION OF MEETINGS ATTENDED

a. 2022 NCSBN ANNUAL MEETING

The Executive Director provided a brief report related to the meeting which she attended along with Robin Lewis, Marty Alston, and Michael Payne.

b. 2022 CLEAR ANNUAL EDUCATION CONFERENCE

Wanda Marks provided a brief report related to the conference which she attended along with Marty Alston and Rita Douglas.

30. EXECUTIVE SESSION

Chad Callen made a motion for the Board to convene in Executive Session. Wanda Marks offered the second. The motion carried. The Board went into Executive Session to discuss consideration of Hearing Examiners recommendations and Transcript for RN practicing in WV on a multi-state privilege.

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 discuss 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.

31. PUBLIC SESSION

Teresa Ritchie made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Chad Callen offered the second. The motion passed and the Board reentered Public Session.

Leslie Perine made a motion to accept the Hearing Examiner's Findings of Facts, and Conclusions of Law and recommendations to revoke the privilege to practice.

32. MISCELLANEOUS

A Special Board Meeting was tentatively scheduled for October 21, 2022, to discuss Executive Order 17-20.

33. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Teresa Ritchie. The motion was seconded by Wand Marks. The motion carried. Meeting adjourned at 12:05pm.



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

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