

**WEST VIRGINIA BOARD OF
REGISTERED NURSES
FEBRUARY 28, 2023**

**A SPECIAL BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA
BOARD OF REGISTERED NURSES AT 5001 MACCORKLE AVENUE, SOUTH
CHARLESTON WV 25309, ON FEBRUARY 28, 2023.**

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

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

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

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

BOARD MEMBERS ABSENT:

JASON S. VANHOOSE, RN

BOARD STAFF ABSENT:

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

1. CALL TO ORDER

The meeting was called to order by the Board President at 4 p.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

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

4. REVIEW AND CONSIDERATION OF WEST VIRGINIA SINGLE-STATE LICENSEE THAT RESIDE IN OHIO

Leslie Perrine made a motion to allow currently licensed WV single-state licensees to practice in WV instead of obtaining a multi-state licensee. Cathy Childers offered the second. The motion carried.

5. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF A FINAL ORDER

Wanda Marks made a motion for the Board to convene in Executive Session. Chad Callen offered the second. The motion carried. The Board went into Executive Session.

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.

Cathy Childers made a motion to go out of executive session. Teresa Ritchie seconded. Motion carried.

6. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION

Cathy Childers made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Teresa Ritchie seconded. The motion passed and the Board reentered Public Session.

**a. REVIEW AND CONSIDERATION OF A SUMMARY SUSPENSION FOR
LICENSEE #49322**

Wanda Marks made a motion to summarily suspend license number 49322. Teresa Ritchie offered the second. The motion carried.

7. MISCELLANEOUS

There was no business under this agenda item.

8. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Teresa Ritchie. The motion was seconded by Leslie Perrine. The motion carried. The meeting adjourned at 4:30 p.m.

**Minutes taken and prepared by
Sue Painter, Executive Director**

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