

**WEST VIRGINIA BOARD OF
REGISTERED NURSES
MARCH 6, 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 MARCH 6, 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 Tara Hulseley, Board President, at 3 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 Chad Callen to approve the agenda with adding a request from HEPC for a letter of support from the Board under Miscellaneous. Teresa Ritchie offered the second. The motion carried.

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

Wanda Marks made a motion for the Board to convene in Executive Session. Cathy Childers 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.

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

Wanda Marks 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 KY LICENSEE JB

Chad Callen made a motion to adopt the finding of fact, conclusions of law and hearing examiners recommendations, to continue summary suspension until KY license is reinstated and TN Board of Nursing case is resolved, reapply for West Virginia single state license and appear before the disciplinary resolution committee . Teresa Ritchie offered the second. The motion carried

6. MISCELLANEOUS
A. LETTER OF SUPPORT

Higher Education Policy Commission (HEPC) sent a request to the Board for a letter of support for funding for a West Virginia Healthcare Workforce Demand Data Collection System

Teresa Ritchie made a motion for the Executive Director to send a letter of support from the Board for funding for a West Virginia Healthcare Workforce Demand Data Collection System. Leslie Perrine seconded. The motion carried.

7. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Wanda Marks. The motion was seconded by Chad Callen. The motion carried. Meeting adjourned at 3:10 p.m.

Minutes taken and prepared by
Sue Painter, Executive Director

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