## An Emergency Board meeting was held by the West Virginia Board of Examiners for Registered Professional Nurses by conference call, on DECEMBER 21, 2022.

#### **BOARD MEMBERS PRESENT:**

TARA HULSEY, PhD, RN, CNE, FAAN, PRESIDENT

TERESA RITCHIE, DNP, APRN FNP-BC,

LESLIE PERRINE, RN

WANDA MARKS, RN

JASON VANHOOSE, RN

CATHY CHILDERS, DT

#### **BOARD MEMBERS ABSENT:**

CHAD CALLEN, PUBLIC MEMBER

### **BOARD STAFF PRESENT:**

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MICHAEL PAYNE, JD, GENERAL COUNSEL

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

### 1. CALL TO ORDER

The meeting was called to order by the Board President at 10:30 A.M.

2. QUORUM

A Quorum was established.

3. ANNOUNCEMENTS AND INTROUDUCTION OF MEMBERS, STAFF AND GUESTS The Board President welcomed all visitors that were on the call and did a roll call of Board members and Staff in attendance.

## 4. MISSION REVIEW

Tara Hulsey, Board President provided a review of the Board's mission.

## 5. REVIEW AND CONSIDERATION OF AGENDA

Tara Hulsey called for a review and approval of the Board agenda. The Board reviewed the proposed agenda. Jason Vanhoose made a motion to approve the agenda as written. Teresa Ritchie seconded. No abstentions. No discussion. Motion passed.

### 6. EXECUTIVE SESSION

Tara Hulsey called for a motion for Board to go into Executive Session in accordance with Chapter 6, Section 4 (2) (A) of the Code of West Virginia. Leslie Perrine made the motion to go into executive session. Teresa Ritchie seconded. No abstentions. No discussion. Motion passed.

Jason Vanhoose Made a motion to go out of executive session. Wanda Marks seconded. No abstentions. No discussion. Motion passed.

# 7. PUBLIC SESSION

- A. Teresa Ritchie made a motion to summarily suspend license number 98678. Leslie Perrine seconded. No abstentions. No discussion. Motion passed.
- B. Jason Vanhoose made a motion to summarily suspend license number 86907. Cathy Childers seconded. No abstentions. No discussion. Motion passed.

# 8. MISCELLANEOUS

None.

# 9. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Wanda Marks. The motion was seconded Jason Vanhoose. The motion carried. Meeting adjourned at 10:20 am.

Minutes taken and prepared by Sue Painter Executive Director

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