

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES**

May 4, 2017

A Special Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 90 Mac Corkle Avenue, SW, Suite 203, South Charleston, WV 25303 on May 4, 2017.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

L. ANN BOSTIC, DNP, APRN CRNA
(Joined the meeting in progress at 3:15 PM)

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC
(Joined the meeting in progress at 3:10 P.M.)

NANCY V. ATKINS, MSN, APRN WHNP-BC

JUDY NYSTROM, PUBLIC MEMBER

THERESA L. DENNISON, PUBLIC MEMBER

BOARD STAFF PRESENT:

SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

ROBIN A. LEWIS, Ed.D, MSN, APRN, FNP-BC, ASSOCIATE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF OPERATIONS

MAY 4, 2017

CALL TO ORDER

The meeting was called to order by Dr. Tara Hulsey, Board President at 3:00 P.M..

QUORUM

With the required number of members being present a quorum was established.

1. ACCEPTANCE OF AGENDA

1. A motion was made by Teresa Ritchie to approve the agenda. The second was offered by Judy Nystrom. The motion carried.

2. REVIEW AND CONSIDERATION OF THE FACULTY -TO-STUDENT RATIO DECISION ON MARCH 24, 2017 BOARD MEETING

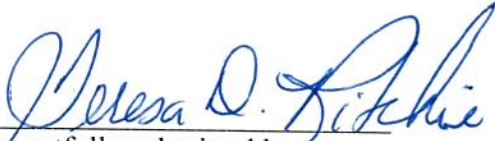
2. A discussion ensued regarding the faculty-to student ration decision that was made on March 24, 2017. Doris Burkey made a motion that the faculty-to-student ration is ideally one to eight (1:8) but may not exceed the one to ten (1:10) ratio in compliance with CSR 19-1-11-4 through 11.4.H. The second was offered by Nancy Atkins. The motion carried.

3. REVIEW AND CONSIDERATION OF EDUCATION COMMITTEE MEETINGS FOR THE REMAINDER OF 2017

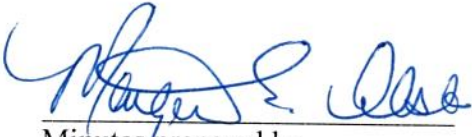
3. The Executive Director made the recommendation to suspend the Education Committee effective immediately. She explained that the rationale is within Chapter 3-7-5 that the full Board is required to make any decisions related to institutions accredited by the Board. With the increased efficiency within the Education Division of the Board, an education committee meeting is no longer needed therefore resources will be saved. This will save expenditures for travel, time for the committee members and the staff. Dr. Tara Hulsey, Board President was in support of the recommendation. A discussion ensued. A motion was made by Ann Bostic to suspend the Education Committee meeting for June 2, 2017 and to defer all Education reports and request to the ful Board for review. The issue to suspend the committee will be reevaluated after the June 2017 Board meeting. The second was offered by Teresa Ritchie. The motion carried.

ADJOURN

Having no further business Theresa Dennison made a motion to adjourn the meeting. Nancy Atkins offered the second. The meeting adjourned at 3:40 P.M.



Respectfully submitted by
Teresa Ritchie, DNP, APRNFNP-BC
Board Secretary



Minutes prepared by
Margaret "Marty" Alston
Executive Assistant Director of Operations