

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

May 13, 2009

A Special Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Charleston, WV 25311-1620.

BOARD MEMBERS PRESENT by CONFERENCE CALL:

PAMELA ALDERMAN, MSN, RN, PRESIDENT

CYNTHIA PERSILY, Ph.D., RN, SECRETARY

DIANA BOYLE, MSN, RN-CS, FNP

LINDA WILLIAMS, CRNA, J.D.

ROBIN WALTON, EdD, RN, APRN-BC

JUDY NYSTROM, PUBLIC MEMBER

BOARD STAFF PRESENT in PERSON:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

CYNDY R. HAYNES, MSN, RN, DIRECTOR OF EDUCATION & PRACTICE

May 13, 2009

CALL TO ORDER

The meeting was called to order by Pamela Alderman, Board President at 1:30 p.m.

QUORUM

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

ACCEPTANCE OF AGENDA

Linda Williams made a motion to accept the agenda as written. The second was offered by Robin Walton. The motion carried.

4. BUDGET

4. The Board reviewed the FY09 To Date Expenditures and reviewed the FY09 Annual Budget recognizing that the appropriations will most likely be the same for FY10 as they were for FY09.

5. STAFF POSITIONS

5. Cyndy Persily made the motion that the Board approve the change of the Office Assistant II position for part time positions for Dialysis and the Board to an Office Assistant III position. The second was offered by Linda Williams. The motion carried.

6. PRESCRIPTIVE AUTHORITY

6. The Board discussed the plans presented by the Director of Education for educating advanced practice nurses with prescriptive authority about the new rule. Cynthia Persily offered the web cast capabilities available at West Virginia University School of Nursing. Cyndy Haynes will follow up on this education opportunity.

7. EDUCATION

Diana Boyle left the room during the discussion related to Fairmont State University.

Fairmont State University

7. The Board reviewed the new program application and site visit report for the LPN to ASN Nontraditional Track of the Associate Nursing Program at Fairmont State University. Linda Williams moved to approve the site visit report and provisionally accredit the LPN to ASN Nontraditional Track until the first graduating class pass rates are known. Cynthia Persily offered the second. Linda Williams amended the motion to include that the provisional accreditation include that: 1. all reported resources including Nursing Faculty are in place prior to implementation; and 2. the Board is assured that the \$40,000.00 allocated funding from each of the three reported hospitals with a 3-5 year commitment is utilized to support faculty salaries as was reported; and that a progress report regarding the new program be submitted to the Board office 30 days prior to each Board meeting. Cynthia Persily offered the second. The motion carried.

Diana Boyle returned to the Board room.

Wheeling Jesuit University

The Board reviewed the new program application and site visit report for the second degree accelerated baccalaureate track of the nursing program at Wheeling Jesuit University. Cynthia

Persily moved to approve the site visit report and provisionally accredit the second degree accelerated baccalaureate track until the first graduating class pass rates are known provided that: 1. all reported resources are in place prior to implementation; and 2. a progress report regarding the new program is provided to the Board office 30 days prior to each Board meeting. Linda Williams offered the second. The motion carried.

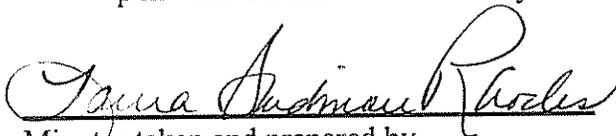
8. MISCELLANEOUS

8.A. LPN PROPOSED RULES RELATED TO LPN EDUCATION PROGRAMS

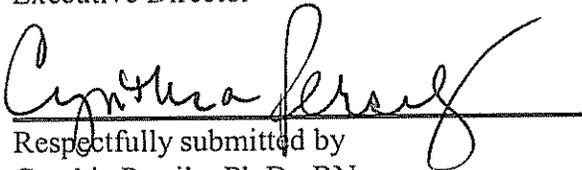
- 8.A. The Board reviewed the proposed changes to WV 10 CSR 1 related to the approval of Licensed Practical Nursing Education Programs. Cynthia Persily moved that the Board direct staff to write a letter to the LPN Board expressing concern about the education requirements for LPN faculty, related to requesting that the LPN Board consider changing the rule to require faculty in LPN programs to have a baccalaureate degree in nursing; and, to share with the LPN Board that they fully support the language regarding adjunct faculty and agrees that this requirement can only serve to strengthen the education foundation of the program. The second was offered by Diana Boyle. The motion carried.

ADJOURN

With no further business, a motion to adjourn the meeting was made by Linda Williams at 2:30 p.m. The second was offered by Robin Walton. Motion carried.



Minutes taken and prepared by
Laura Skidmore Rhodes
Executive Director



Respectfully submitted by
Cynthia Persily, Ph.D., RN
Board Secretary