

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
February 2, 2010**

An Emergency Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Suite 102, Charleston, WV 25311-1620, on February 2, 2010.

BOARD MEMBERS:

CYNTHIA PERSILY, Ph.D., RN, PRESIDENT

ROBIN WALTON, MSN, RN, Ed.D., FNP-BC, SECRETARY

JOYCE EGNOR, MSN, RN

MARY FRIEL FANNING, MSN, RN

TERESA RITCHIE, MSN, RN, FNP-BC

JUDY NYSTROM, PUBLIC MEMBER

DR. PAMELA CAIN, PUBLIC MEMBER

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

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

MARGARET "MARTY" ALSTON, SECRETARY II/ACCOUNTING ASSISTANT II

FEBRUARY 2, 2010

1. CALL TO ORDER

The meeting was called to order by Cynthia Persily, Acting Board President at 12:00 p.m.

2. QUORUM

A quorum was established.

INTRODUCTIONS

Introductions were made by the following new Board Members: Joyce Egnor, MSN, RN from Nicholas County she succeeds Diana Boyle; Mary Friel Fanning, MSN, RN from Monongalia County she succeeds Linda Williams; Teresa Ritchie, MSN, RN, FNP-BC from Calhoun County she succeeds Pamela Alderman; and Dr. Pamela Cain, Public Member from Kanawha County who will fill the vacant position and succeeds Emily Snider McDowell. Introductions were also made by the current Board members and staff. In addition it was announced that the previous Board President Pamela Alderman was invited to the meeting to share her experiences and pearls of wisdom.

1. ACCEPTANCE OF AGENDA

1. The Board reviewed the proposed agenda. A motion was made by Robin Walton to approve the agenda as presented. The second was offered by Judy Nystrom. Motion carried.

2. APPROVAL OF MINUTES FOR OCTOBER 2009 BOARD MEETING

2. The meeting minutes for the October 22 & 23, 2009 Board meeting were reviewed. A motion was made by Robin Walton to accept the minutes as corrected. The second was offered by Judy Nystrom. Motion carried.

3. BOARD MISSION STATEMENT AND GOALS OVERVIEW

3. Cynthia Persily, Acting Board President provided an overview of the Board Mission, Goals and Objectives for the new members. No action was taken in this matter.

4.

4.A. BOARD CONFLICT OF INTEREST STATEMENT REVIEW/DECLARED/SIGN

- 4A. The Board Conflict of Interest Statement was reviewed, declared, and signed by the new Board members.

4.B. BOARD CODE OF CONDUCT REVIEW/SIGN

- 4.B. The Board Code of Conduct was reviewed, and signed by the new Board members.

Previous Board President Pamela Alderman joined the meeting at this time.

The Board recessed for lunch at 12:30 p.m.

The Board reconvened at 1:35 p.m.

**5. REVIEW MEETING OF BOARD
MEETING DATES**

- 5.** The Board reviewed the meeting dates for 2010, 2011 and 2012. The motion was made by Dr. Pamela Cain to approve the 2010 meeting dates for February 18; March 18 - 19; June 16, 17 and 18; and October 20 - 21, 2010 and the 2011 meeting dates for February 18; March 17 - 18; June 15, 16, 17; October 20 - 21, 2011 and to set the 2012 meeting dates for February 16; March 22 - 23; June 13, 14, 15; October 18 - 19, 2012. The second was offered by Joyce Egnor. The motion carried.

**6. COMMITTEE OVERVIEW AND
APPOINTMENTS**

6.A. EDUCATION

- 6.A.** The Acting Board President made the following assignment to the Education Committee:

Robin Walton, Joyce Egnor and Mary Fanning

6.B. DISCIPLINE

- 6.A.** The Acting Board President made the following assignment to the Disciplinary Review Committee:

Judy Nystrom, Dr. Pamela Cain and Teresa Ritchie

7. CENTER FOR NURSING

- 7.** A motion was made by Robin Walton that Dr. Cynthia Persily maintain her position as Board representative to the West Virginia Center for Nursing Board of Directors. The motion also included approval for past Board Member Pamela Alderman to serve as the Board representative to the West Virginia Center for Nursing Board of Directors representing Associate Degree Programs.

8. LEGISLATIVE UPDATE

8.A. ADVANCED PRACTICE

- 8.A.** The Board was provided with an update on the West Virginia Board of Medicine's Bill regarding Advanced Practice Nurses that are in collaborative agreements with physicians. A discussion ensued. The Executive Director informed the Board that the Advanced Practice community was opposed to this Bill and had plans on introducing their own Bill.

The Board also discussed a potential Bill Senate Bill 372, West Virginia Board of Medicine's Bill that includes the Definition of Surgery. This discussion was tabled until later to allow Board Staff to verify information regarding this Bill when it was posted in its proper form.

8.B. MEDICATION AIDES IN NURSING HOMES-PILOT

- 8.B.** 1. The Executive Director provided the board with information regarding a Pilot Project to study Medication Aides in the Nursing Home setting. A motion was made by Teresa Ritchie to approve funds to work on this project. The second was offered by Mary Fanning. Motion carried.
2. The Executive Director provided the Board with an update on HB 3021 she explained that this Bill was left over from last year and that it does not appear to include language related to AMAP's. The Board does not support this Bill.

8.C. CHAPTER 30 CHANGES UPDATE

- 8.C.** The Executive Director provided the Board with an update related to Chapter 30 changes.

8.D. CREDENTIALING BILL

- 8.D.** The Executive Director provided the Board with an update related to this Bill.

**9. NATIONAL COUNCIL OF STATE
BOARDS OF NURSING (NCSBN)**

**9.A. SELECTION OF
REPRESENTATIVES FOR
MEETINGS**

9.A.

MID-YEAR MEETING

National Council of State Boards of Nursing (NCSBN) Mid-Year meeting is scheduled for March 9-10, 2010. Joyce Egnor made the motion to approve up to four (4) Board Members/Board Staff to attend. The second was offered by Dr. Pamela Cain. Motion carried.

**UNLICENSED NURSING
ASSISTIVE PERSONNEL
WORKSHOP**

The NCSBN Unlicensed Nursing Assistive Personnel Workshop is scheduled for June 29-30, 2010. Dr. Pamela Cain made the motion to approve funds for up to three (3) Board Members/Board Staff to attend. The motion also included approval for Board support of another healthcare stakeholder to attend this workshop. The second was offered by Joyce Egnor. Motion carried.

**NATIONAL ORGANIZATION
DEVELOPMENT DIALYSIS**

Robin Walton made a motion to approve Board staff to participate in this project. The second was offered by Judy Nystrom. Motion carried.

**WV ASSOCIATION OF
LICENSING BOARDS**

The Board was provided with information regarding the West Virginia Association of Licensing Boards meeting which is scheduled for Friday, February 19, 2010. The Executive Director informed the Board that Board staff would attend this meeting.

SENATE BILL 346

This discussion was tabled earlier to allow the staff to verify the posting of this Bill. The Board directed the staff to set a conference call Special Board Meeting for a tentative date of February 11, 2010 at 8:00 am to discuss this Bill.

10. ELECTION OF OFFICERS

10.A. PRESIDENT

10.A. The floor was opened for nominations for Board President. Robin Walton made a motion to elect Dr. Cynthia Persily for Board President. The second was offered by Joyce Egnor. Motion carried. Dr. Persily was elected as President.

10.B. SECRETARY

10.B. The floor was opened for nominations for Board Secretary. Judy Nystrom made a motion to elect Robin Walton for Board Secretary. The second was offered by Joyce Egnor. Motion carried. Ms. Walton was elected as Secretary.

11. ADJOURN

11. The motion to adjourn the meeting was made by Pamela Cain at 3:05pm. The second was offered by Robin Walton. Motion carried.



Minutes taken and prepared by
Margaret "Marty" Alston
Secretary II/Accounting Assistant II



Respectfully submitted by
Robin Walton, MSN, RN, Ed.D., FNP-BC
Board Secretary