

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
February 6, 2012

EMERGENCY MEETING

A Special Board meeting was held at the office of the Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Suite 102, Charleston, WV 25311-1620, on February 6, 2012.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

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

JUDY NYSTROM, SECRETARY

JOYCE EGNOR, MSN, RN

MARY FRIEL FANNING, MSN, RN

TERESA RITCHIE, MSN, RN, FNP, DNP

DR. MARY (LIBBY) FARMER, PUBLIC MEMBER

BOARD MEMBER NOT PRESENT:

L. ANN BOSTIC, RN, CRNA

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

FEBRUARY 6, 2012

CALL TO ORDER

The meeting was called to order by Robin Walton, Board President at 10:00 a.m.

1. QUORUM

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

2. CONSULTATION WITH LEGAL COUNSEL

EXECUTIVE SESSION

Robin Walton, 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.

A motion was made by Dr. Teresa Ritchie that the Board recess and reconvene in an Executive Session to confer with Legal Counsel. The second was offered by Judy Nystrom. The motion carried.

PUBLIC SESSION

A motion was made by Joyce Egnor to reconvene the regular meeting to make motions related to discussion during the Executive Session. The motion was seconded by Judy Nystrom. The motion carried.

A motion was made by Mary Fanning to move forward with legislation that focuses on the definition of Advanced Practice Registered Nurse. The second was offered by Joyce Egnor. The motion carried.

3. ADJOURN

3. A motion was made to adjourn the meeting by Dr. Libby Farmer. The second was offered by Joyce Egnor. Motion carried. Meeting adjourned at 2:00 p.m.



Minutes taken and prepared by
Laura Skidmore Rhodes
Executive Director



Respectfully submitted by
Judy Nystrom
Board Secretary