

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

April 23, 2013

A 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 on April 23, 2013.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

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

MARY FRIEL FANNING, DNP, RN, SECRETARY

JUDY NYSTROM, PUBLIC MEMBER

JOYCE EGNOR, MSN, RN

L. ANN BOSTIC, RN, CRNA

TERESA RITCHIE, DNP, MSN, RN, FNP-BC

DR. MARY (LIBBY) FARMER, PUBLIC MEMBER

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

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

APRIL 23, 2013

1. CALL TO ORDER

1. The meeting was called to order by Dr. Robin Walton, Board President at 1:12 p.m.

2. QUORUM

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

INTRODUCTION OF GUESTS

The Board recognized the visitors present for the meeting. The Board heard guest comments at the end of the meeting.

3. ACCEPTANCE OF AGENDA

3. Ann Bostic made a motion to accept the agenda. The second was offered by Joyce Egnor. The motion carried.

4. EDUCATION

A. REVIEW AND CONSIDERATION OF PASS RATE AND ACCREDITATION OF MID- OHIO VALLEY BACCALAUREATE NURSING PROGRAM SITE WITH MARSHALL UNIVERSITY

Board President Robin Walton recused herself from discussion regarding agenda item 2 related to Marshall University, relinquished the Chair to Mary Fanning, Board Secretary, and left the room.

- 4.A. The Board reviewed and gave consideration to the revised information related to the pass rate for the Marshall University Mid-Ohio Valley Baccalaureate Nursing Program Site. The Board's Associate Director reviewed the information with the Board representing that the pass rate for this program was 80% rather than 76%. Ann Bostic made the motion to revise the pass rate and to grant full approval to this site. Judy Nystrom offered the second. The motion carried.

Board President Robin Walton returned to the room after completion of agenda item 2 and resumed the role of Chair.

5. **REVIEW AND
CONSIDERATION OF
SUBMITTING AN
APPLICATION TO THE
PERFORMANCE,
EVALUATION AND REVIEW
DIVISION FOR EXPANSION
OF THE SCOPE OF PRACTICE
FOR ADVANCED PRACTICE
REGISTERED NURSES**

5. The Board reviewed and considered all information and responsibilities related to preparing and filing the Performance, Evaluation and Review Division (PERD) application for a change in scope of practice.

EXECUTIVE SESSION

Dr. 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 discuss certain 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 Teresa Ritchie that the Board recess and reconvene in an Executive Session to seek advice from legal Counsel. The second was offered by Ann Bostic. The motion carried. The Board reconvened in Executive Session.

RECONVENE PUBLIC SESSION

A motion was made by Joyce Egnor to reconvene the regular meeting. The second was offered by Ann Bostic. The Board reconvened in Public Session.

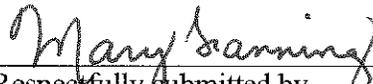
There were no motions offered from the Executive Session. Discussion resumed regarding the PERD application process. After extensive discussion and review of current Board activities and workload, Joyce Egnor made a motion that the Board support the not submit the report, however, support the West Virginia Nurse's Association in their endeavor in submitting the report. The second was offered by Mary Fanning. The motion carried. Ann Bostic made a motion to hold a Board meeting May 23, 2013, at 1:00 PM to review the PERD application prior to final submission. The Second was offered by Mary. The motion carried.

**6. REVIEW AND
CONSIDERATION OF
2013 LEGISLATIVE
ACTIVITY**

6. The Executive Director provided a report of the bills of interest during the 2013 Legislative Session. No action taken.

7. ADJOURN

7. Joyce Egnor made the motion to adjourn the meeting. Mary Farmer offered the second. The motion carried. The meeting adjourned at 2:20 P.M.


Respectfully submitted by
Mary Friel Fanning, DNP, RN
Board Secretary


Minutes taken and prepared by
Laura Skidmore Rhodes
Executive Director