

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

January 19, 2017

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 January 19, 2017. This meeting was held via Teleconference.

BOARD MEMBERS PRESENT:

(By Telephone)

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

NANCY V. ATKINS, MSN, APRN WHNP-BC

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC

JUDY NYSTROM, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

L. ANN BOSTIC, DNP, APRN CRNA

THERESA L. DENNISON, PUBLIC MEMBER

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

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

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

JANUARY 19, 2017

CALL TO ORDER

The special meeting was called to order by Dr. Tara Hulsey, Board President at 12:00 p.m.

QUORUM

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

ACCEPTANCE OF AGENDA

A motion was made by Nancy Atkins to accept the proposed agenda as written. The second was offered by Judy Nystrom. The motion carried.

1. EXECUTIVE SESSION

Doris Burkey made a motion for the Board to enter in Executive Session for the purposes of clarifying the previous motion made on January 16, 2017 in regarding review and consideration of the hearing transcript related to Emily Arthur. The second was offered by Teresa Ritchie. The motion carried.

Tara Hulsey, 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.

PUBLIC SESSION

A motion was made by Nancy Atkins to reconvene the regular meeting to make motions related to discussion during the Executive Session. The second was offered by Teresa Ritchie. Motion carried.

2. MOTIONS RELATED TO DECISIONS MADE DURING THE EXECUTIVE SESSION

WVRN BOARD VS. EMILY ARTHUR

A motion was made by Doris Burkey to AMEND the previous motion as follows:

To adopt the Findings of Fact, Conclusions of Law and Recommendations of the Hearing Officer and to issue a Final Order. The Board hereby suspends license number 64658, issued to Emily Arthur for a period of one (1) year. The Board also ORDERS Arthur to pay a fine and administrative cost of one thousand dollars (\$1000.00).

1. A psychological evaluation, by a board certified psychiatrist to whom the Board has provided a copy of this Final Order, encompassing the findings of fact, conclusions of law, recommendation and final order addition, attesting to Arthur's ability to practice safely and exercise good judgements;

2. An evaluation by a certified addictions counselor to whom the Board has provided a copy of this Final Order, encompassing the findings of fact, conclusions of law, recommendation and the final order addition.
3. A signed release to permit the Board to obtain medical or other care records, including the records developed as a part of the above mentioned evaluations and any other medical and psychiatric records that may exist regarding Arthur; and
4. All records from the above evaluations to be submitted to the Board at least thirty days prior to her petitioning the Board for reinstatement.

Once Arthur has submitted the above information and the suspension period is concluded, Arthur's license will be considered for reinstatement to a probationary license which will include the monitoring of the license by the Board for a specified period of time under the terms and conditions.

This FINAL ORDER ADDITION is considered part of Arthur's FINAL ORDER and will be filed as such.

The second was offered by Teresa Ritchie. The motion carried.

3. MISCELLANEOUS

3. The Executive Director informed the Board that they would be receiving information related to the transcript of the WVRN Board vs Terry May for their review and consideration. A special Board meeting will be set at a later date for this review.

4. ADJOURN

4. Doris Burkey made a motion to adjourn the meeting. Teresa Ritchie offered the second. The motion carried.



Minutes prepared by
Margaret "Marty" Alston
Executive Assistant



Respectfully submitted by
Teresa Ritchie, DNP, APRN, FNP-BC
Board Secretary