

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
February 12, 2015**

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 February 12, 2015.

BOARD MEMBERS PRESENT:

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

MARY FRIEL FANNING, DNP, RN, SECRETARY

JOYCE EGNOR, MSN, RN

L. ANN BOSTIC, CRNA, DNP

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

JUDY NYSTROM, PUBLIC MEMBER

DR. MARY (LIBBY) FARMER, PhD, PUBLIC MEMBER

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

JANE WATERMAN, ADMINISTRATIVE SECRETARY

FEBRUARY 12, 2015

CALL TO ORDER

The meeting was called to order by Dr. Robin Walton, Board President at 9:10 a.m.

QUORUM

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

INTRODUCTION OF GUESTS

The Board recognized the visitors present for the meeting.

1. ACCEPTANCE OF AGENDA

A. AGENDA

- 1.A.** Joyce Egnor made a motion to accept the agenda as revised. The second was offered by Dr. Libby Farmer. The motion carried.

B. CONSENT AGENDA

- 1.B.** Mary Fanning made a motion to approve and accept the Consent Agenda. Teresa Ritchie offered the second. The motion carried.

2. APPROVAL OF MEETING MINUTES

A. OCTOBER 23-24, 2014

- 2.A.** The meeting minutes for the Board meeting held on October 23-24, 2014 were approved as part of the Consent Agenda.

3. EDUCATION

A. REVIEW ADN CONSIDERATION OF BRECKINRIDGE SCHOOL OF NURSING AT ITT TECHNICAL INSTITUTE

1. DEAN APPROVAL

- 3.A.1.** The new Dean, Tim Adkins, was introduced to the Board. No action was required.

2. PROGRAM REQUEST RELATED TO ADMISSIONS

3.A.2. The Program Director, LaShonda Bare, provided an overview of the program in a presentation of a request for the Board to approve admitting students. The Board has restricted from admitting students. The Board expressed concern that the evidence indicates the program is at a standstill with respect to educating and remediating students to successful graduation and NCLEX-RN passage. Teresa Ritchie made a motion to approve admission of 15 students (1 cohort) in September 2015. Ann Bostic offered the second motion. Discussion ensued. The Board expressed concern that the evidence indicates the program is at a standstill with respect to educating and remediating students to successful graduation and NCLEX-RN passage. Question came up regarding rules of order. A break was called to review Robert's Rules regarding rescinding a motion.

BREAK

CALL TO ORDER 10:15 AM

Ann Bostic rescinded her second. Teresa Ritchie rescinded her motion related to admissions. Discussion ensued regarding the following:

- 1) the 2014 program calendar year licensure pass rate of 57.14%;
- 2) the 2015 program calendar year to date licensure pass rate of 20% representing 1 out of 5 students passing NCLEX-RN, 3 of these students were from the pool of post program completion remediation students, which currently consists of 32 remaining students with 24 exceeding 6 months since completing the program but not yet graduating, and 2 of these students were from the most recent 2014 graduates, whereby, 1 graduate passed and 1 graduate failed; and,
- 3) the program current enrollment of students consisting of 3 cohorts with a total of 23 students left in the program and the last student cohort anticipated to graduate September 2015.

The Board expressed concern over the lack of evidence for the program to meet licensure pass rate standards, the lack of evidence the program plans to implement curriculum changes for currently enrolled students to address identified gaps between the current curriculum and proposed curriculum, the lack of evidence the program plans to change remediation strategies for students who have completed the program but not yet graduated and the reported apathy of former students who have not yet graduated with the remediation strategies reported by the director.

After further review of the NCLEX-RN pass rate and further review and consideration, a motion was made by Ann Bostic to postpone the decision regarding admissions until the June 2015 meeting at which time the program can provide further evidence of movement toward successful outcomes. Teresa Ritchie offered the second. The motion carried.

**B. REVIEW AND
CONSIDERATION OF
UNIVERSITY OF
CHARLESTON
BECKLEY CAMPUS**

**1. FOLLOW-UP
SITE VISIT
REPORT**

3.B.1. The Executive Director presented information regarding the site visit which was completed with the Associate Director. An overview of the report included information regarding the resignation of a faculty person two weeks after the site visit. Discussion ensued. Mary Fanning motioned to approve the Site Visit Report. Ann Bostic offered the second. The motion carried.

**2. FACULTY
RESIGNATION**

3.B.2. For information only, no action taken.

**3. DIRECTOR
APPOINTMENT**

3.B.3. Ann Bostic made the motion to approve Duane Napier as the Director for the University of Charleston Beckley nursing program. Libby Farmer offered the second. The motion carried.

**4. FACULTY
APPROVALS**

3.B.4. For information only, no action taken.

**C. REVIEW AND
CONSIDERATION OF
WEST VIRGINIA
JUNIOR COLLEGE**

1. PROGRAM REPORT

3.C.1. The Associate Director provided an overview of the program report. Joyce Egnor made a motion to approve the report on curriculum content review, test review, licensure passage rate, national nursing accreditation progress, and faculty development, vacancy, and workload; and, to require program reports on licensure passage rate, national nursing accreditation progress and faculty development, vacancy, and workload 30 days prior to each Education Committee meeting. Ann Bostic offered the second. The motion carried.

2. PROGRAM REQUEST RELATED TO ADMISSIONS

3.C.2. The Board reviewed the request to resume enrollment. Discussion ensued. The Board noted the improvement the programs have made and progress on the NCLEX-RN pass rate in 2014 of 85% in the Associate Degree Nursing Program (ADN) and 100% in the LPN-ADN program. Libby Farmer made a motion to permit admission of one cohort of 30 for September 2015 for the Associate Degree Nursing (ADN) and Licensed Practical Nursing to Associate Degree (LPN-ADN) at West Virginia Junior College with a follow-up report 30 days in advance of each Board meeting. Ann Bostic offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF THE DIALYSIS TECHNICIAN TRAINING PROGRAM APPLICATION RENAL VENTURES RENAL CENTER OF MOOREFIELD WEST VIRGINIA SITE VISIT

4. The Associate Director reported and provided the Board with the overview of findings of the report. Prior to being approved, the agency offered a Dialysis Technician Program for which the instructor was not licensed in West Virginia. A person graduated from the program and submitted an application for a WV Dialysis Technician Temporary Permit which alerted staff to the presence of the unapproved program. An application to approve the site was received and a site visit made. Board staff confirmed that the DT worked as a DT for at least a year before obtaining a temporary permit. Administration acknowledged they did not follow legal requirements, didn't realize they existed and apologized for the oversight. Representatives from the facility were recognized by the Board and share that they contacted the Office of Health Facility Licensure and Certification (OHFLAC) and were told that since they had a plan of action to rectify the problem there would be no further action from that agency. The documents from OHFLAC were not provided to the Board. Joyce Egnor made a motion to accept the site visit report and delay approval of the program until the next Board meeting and when written confirmation from OHFLAC and the plan of correction is received, and the follow up response

from the agency regarding the site visit report is received. approve program based upon deficiencies and OHFLAC plan of action. Libby Farmer offered the second. The motion carried.

**5. REVIEW AND
CONSIDERATION OF THE
WEST VIRGINIA RESTORE
REPORTS AND CONTRACT**

5. The WV Restore report was reviewed. Joyce Egnor made a motion to approve the report. Ann Bostic offered the second. The motion carried.

The Executive Director provided a drafted document for the Board to review (Attachment 1) and explained that it will be submitted as sole source request and if not granted then will go out for bid according to Purchasing requirements. Discussion ensued while reviewing the document. Joyce Egnor made a motion to approve the report as amended and direct Board staff to act within Board parameters to revise and negotiate the contract. Libby Farmer offered the second. The motion carried.

**6. REVIEW AND CONSIDERATION OF
LEGISLATIVE UPDATE**

6. The Executive Director provided an overview of bills of interest.
2103 - Criminal Background Check - Electronic transfer of reports.
2239 - Healthcare Professionals Board - Umbrella Agency
2450 - Old Bill RXA - nothing happening at this point.
2397 - APRN - TeleHealth mimics Telemedicine language. There is language in the bill causing it to be a felony if a person misrepresents themselves as a physician.
A bill regarding APRN regulation and collaborative agreement requirements is being considered.

**7. REVIEW AND CONSIDERATION OF
THE BOARD'S ANNUAL REPORT OF
THE BIENNIUM**

7. Approved as part of the Consent Agenda.

**8. REVIEW AND
CONSIDERATION OF
UPDATES TO THE SCOPE OF
PRACTICE AND
DELEGATION JOINT
DOCUMENT WITH LPN
BOARD**

8. The Associate Director provided an overview of the report. Teresa Ritchie made a motion to approve the revised document. Libby Farmer offered the second. The motion carried.

9. REVIEW AND CONSIDERATION OF PURCHASE CARD

A. REPORTS FOR OCTOBER - DECEMBER 2014

- 9.A. The P-card reports were provided for review. Joyce Egnor made a motion to approve the reports. Ann Bostic offered the second. The motion carried.

B. AUDIT

- 9.B. The Executive Director provided an overview of the Purchase Card Audit. A copy of the report was provided to each member prior to the meeting. No action taken.

10. NATIONAL COUNCIL OF STATE BOARDS OF NURSING EXECUTIVE OFFICER FORUM/COMPACT REVISIONS UPDATE

10. The Executive Director provided a report on the progress of working on revisions to the current Nurse Licensure Compact to provide for uniform requirements that will meet the needs of all Boards of Nursing.

11. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND

A. INTERVENTION PROJECT FOR NURSES CONFERENCE AND PEER FACILITATOR TRAINING, POINTE VERDERA BEACH, FL., MAY 28-29, 2015.

- 11.A. Approved with the Consent Agenda for a total of 4 Board/Staff members to attend.

**B. 17TH ANNUAL NPSF
NATIONAL PATIENT
SAFETY CONGRESS
2015, AUSTIN, TX,
APRIL 29-MAY 1, 2015**

11.B. Approved with the Consent Agenda for a total of 3 Board/Staff members to attend.

**C. WV RESTORE ANNUAL
MEETING,
BRIDGEPORT, WV,
APRIL 9-10, 2015**

11.C. Approved with the Consent Agenda for all staff and Board members to attend.

**12. ESTABLISH UPCOMING BOARD
MEETING DATES**

12. Board meeting dates already confirmed:
2015 - February 12, 2015; March 24-25, 2015; June 10-12, 2015; October 20-21, 2015
2016 - February 11, 2016; March 17-18, 2016; June 15-17, 2016; October 20-21, 2016
Proposed for 2017: February 10, 2017; March 23-24, 2017; June 14-16, 2017 and October 26-
27, 2017 were approved through the Consent Agenda.

13. MISCELLANEOUS

13. There were no issues under this agenda item.

14. ADJOURN

14. Judy Nystrom made a motion to adjourn the meeting. Joyce Egnor offered the second. The motion carried. The meeting adjourned at 11:25 AM.

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

Minutes prepared by
Laura Skidmore Rhodes
Executive Director