

**VIRGINIA BOARD OF NURSING  
Final Agenda**

**January 2017**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233

**Monday – January 23, 2017**

**9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing– Conference  
Center Suite 201 – Board Room 2**

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President  
Presiding: Dr. Hahn  
Other Members: Guia Caliwagan, RN, MAN  
Regina Gilliam, LPN – **Kelly Brown case ONLY**  
Rebecca Poston, PhD, RN, CPNP  
Dustin Ross, DNP, MBA, RN, NE-BC  
William Traynham, LPN, CSAC

**9:00 A.M** Kelly Brown, RMA Applicant\* - **Traynham will sit out**  
**10:00 A.M.** Toni Hall, LPN\*\*  
**11:00 A.M.** Lea New, RN\*  
**1:00 P.M.** Cynthia Ellis, RN Reinstatement\*\*  
**2:00 P.M** Ashley Hamay, RN\*

(\* mailed 1/4) (\*\* mailed 1/12) (\*\*\*)mailed 1/18)

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the citizens of the Commonwealth.*

**Tuesday, January 24, 2017**

**9:00 A.M. - Business Meeting of the Board of Nursing – Quorum of the Board - Conference Center Suite 201 – Board room 2**

**Call to Order:** Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

**Establishment of a Quorum.**

**Announcements:**

- Cheryl Garland started her full-time position as the Administrative Assistant for the Nurse Aide Registry on December 10, 2016.
- Justine James started her full-time position as the Background Investigation Specialist to the CBC Unit on January 10, 2017.
- Riverside College of Health Careers graduated the last student cohort from their diploma registered nursing educational program as of January 10, 2017.

**Upcoming Meetings:**

- Committee of the Joint Boards of Nursing and Medicine business meeting is scheduled for February 8, 2017. One formal hearing is also scheduled for that date.
- NLCA Mid-Year Meeting is scheduled for March 12, 2017 in Salt Lake City. Ms. Douglas will attend the Meeting.
- NCSBN Mid-Year Meeting is scheduled for March 13-15, 2017 in Salt Lake City. Interested Board Members please inform Board President and Ms. Douglas.
- NCSBN Advanced Practice Registered Nurse (APRN) Roundtable is scheduled for April 4, 2017 in Rosemont, IL. Interested Joint Board Members please inform Board President and Ms. Douglas.
- NCSBN Annual Meeting is scheduled for August 16 – 18, 2017 in Chicago. Interested Board Members please inform Board President and Ms. Douglas.

**Review of the Agenda:** (Except where times are stated, items not completed on January 24, 2017 will be completed on January 25, 2017.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

**Disposition of Minutes:**

- C November 14, 2016 Panel – Dr. Hahn\*
- C November 15, 2016 Quorum – Dr. Hahn\*
- C November 16, 2016 Panel – Dr. Hahn\*
- C November 16, 2016 Panel – Dr. McDonough\*
- C November 17, 2016 Panel – Dr. McDonough\*
- November 16, 2016 - Nominating Committee Meeting\*
- December 7, 2016 – Summary Suspension Conference Call\*

**Reports:**

- C Agency Subordinate Tracking Log\*
- C November Finance Report – Ms. Douglas\*\*\*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*\*\*
- C Health Practitioners Monitoring Program\*\*\*
  - Executive Director Report – Ms. Douglas
  - Massage Therapy Advisory Board December 1, 2016 minutes – Ms. Krohn\*
  - Committee of the Joint Boards of Nursing and Medicine December 7, 2016 minutes – Ms. Hershkowitz\*
  - Nurse Aide Curriculum December 8, 2016 minutes – Dr. Saxby\*\*\*
  - Implementation of Licensure and Criminal Background Checks for Massage Therapists effective January 1, 2017 – Ms. Krohn\*\*\*
  - Calendar Year 2016 Non-Routine Applicant Report – Ms. Power/Ms. Tiller
  - Calendar Year 2016 CBC Report – Ms. Willinger\*\*\*

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Election of 2017 Board of Nursing Officers – Dr. Hahn
- Nursys e-Notify – Ms. Willinger\*
- CORE Committee's Report – Ms. Minton\*
- Revision Request of Guidance Document 90-6 (PICC Line Insertion and Removal) – Ms. Douglas\*\*\*
- November 2016 Board Development Workshop Action Items – Dr. Hahn/ Ms. Douglas
- Making Business Meeting Materials available at BON website and TownHall – Ms. Vu

**Education:**

- Education Special Conference Committee Minutes and Recommendations – January 11, 2017\*\*\*
- Education Staff Report – Ms. Ridout (oral report)

**10:00 A.M – Public Comment****Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts\*\*\*
- 2017 General Assembly Report – Ms. Yeatts
- Amendment to Guidance Document 90-56 (Practice Agreements) – Ms. Yeatts\*\*\*
- Proposed Amendments for Accreditation of RN Nursing Education Programs – Ms. Yeatts\*\*\*
- Renewal Fee Reduction by Exempt Action – Ms. Yeatts\*\*\*
- Proposed Amendments to 18VAC90-50-10 (Massage Therapy) – Ms. Yeatts\*\*\*

**10:30 A.M. – Policy Forum**

- The 2016 Healthcare Workforce Data Center (HWDC) reports – Dr. Carter, HWDC Executive Director\*

**11:00 A.M.** – Nurse Aide Online Testing/Application Process – Susan Durante, Program Manager, Health & Professional Services

**Consent Orders: (Closed Session)**

- Emily F. Marshman, RN\*
- Austin Lovell, RN\*
- Robin Beale Franklin, RN\*
- Tina Ann Long, LPN\*
- Katherine Leigh Hyde, RN

**12:00 P.M.** – Lunch

ADJOURNMENT

**2:00 P.M.** – Simulation Guidance Document Committee Meeting  
**Board Members** – Dr. Hahn, Ms. Caliwagan, and Mr. Traynham  
**Board Staff** – Dr. Saxby and Ms. Ridout

**2:00 P.M.** – CORE Committee Meeting  
**Board Members** – Ms. Minton, Dr. McDonough, and Dr. Poston  
**Board Staff** – Ms. Krohn

**2:00 P.M.** – Probable Cause Case Review  
**Board Members** – who are not serving on Committees

(\* mailed 1/4) (\*\* mailed 1/12) (\*\*\*)mailed 1/18)

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**Wednesday, January 25, 2017 (Panel A)**

**9: 00 A.M – Consideration of Agency Subordinate Recommendations before a Panel of the Board – Conference Center Suite 201 – Board Room 2 – Panel A**

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President  
 Presiding: Dr. Hahn  
 Other Members: Guia Caliwagan, RN, MAN  
 Marie Gerardo, MS, RN, ANP-BC  
 Regina Gilliam, LPN  
 Dustin Ross, DNP, MBA, RN

<b>Consideration of Agency Subordinate Recommendations</b>			
1	Amanda Kathleen Noble, RN*	25	Jasmine M. Mable, CNA**
3	Laura Mesagno, LPN*	27	Wendy Nicole Spinner, RMA**
5	Jillian Dalton, RN*	29	Tracy Tonette Marsh William, CNA**
7	Joan S. Birch, LPN*	31	Nolan Floyd Campbell, RN**
9	Melanie Anne Davis, RN*	33	Chalanda Mabry, CNA**
11	Monique Yolanda Smith, LPN*	35	Isa Pearline Joseph Smith, CNA**
13	Shann Kay Hartman, RN*	37	Deborah Lynn Griffith, RN***
15	Stacy Elaine Paul, RN*	39	Maggie Rose Choate, RN***
17	Janine Rochelle Mitchell, RN*	41	Ashley Nicole Sowers, LPN***
19	Anna Meadows, CNA*	43	Amy Sue Swan Berg, LPN***
21	Delsa Michelle Sally, CNA*	45	Cherish Van Schaik, RN***
23	Lauren N. Barrett, RN**	47	Marilyn Marcia Gordon, RN***

**10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Board Room 2 - Panel A**

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President  
 Presiding: Dr. Hahn  
 Other Members: Guia Caliwagan, RN, MAN  
 Marie Gerardo, MS, RN, ANP-BC  
 Regina Gilliam, LPN  
 Dustin Ross, DNP, MBA, RN  
 Dawn Hogue, MA, LMT – **for CMT cases only**

**10:00 A.M.** Juan Villanueva, CMT\*  
**11:00 A.M.** Yun Yun Li, CMT\*  
**1:00 P.M.** Spurgeon Day, CMT\*  
**1:00 P.M.** Mary Thompson, CMT\*

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**Wednesday, January 25, 2017 (Panel B)**

**9: 00 A.M – Consideration of Agency Subordinate Recommendations before a Panel of the Board – Conference Center Suite 201 – Board Room 3 – Panel B**

Call to Order: Kelly McDonough, DNP, RN; Vice President  
 Presiding: Dr. McDonough  
 Other Members: Louise Hershkowitz, CRNA, MSHA  
 Trula Minton, MS, RN  
 Rebecca Poston, PhD, RN, CPNP  
 William Traynham, LPN

<b>Consideration of Agency Subordinate Recommendations</b>			
2	Sarah Delton Hogge Evans, LPN*	26	Chelsea Edwards, CNA**
4	Wanda Jean Stronther, RN*	28	Kendra N. Parpley, CNA**
6	Adriane Monique Martin Akridge, RN*	30	Keisha Marie Brooks, LPN**
8	Tiffany Yvette Curry, RN*	32	Christopher Sheldon Gregory, RN**
10	Martha W. Forrester, LPN*	34	Tammie Leighann Turner Slaughter, CNA**
12	Amanda Michelle Walcer McCannon, LPN*	36	Carmen Brevo Parrish, RMA**
14	Janet Eads Waltz, RN*	38	Michelle Basham, RN***
16	Kari Nicole Prellwitz, LPN*	40	Kim Lowe Copeland, RN***
18	Esther N. Carter, CNA*	42	Kimberly Anne Fletcher, RN***
20	Claytisha Marquisa Riddick, CNA*	44	Lisa Monique Lumumba, LPN***
22	Esther Obi Adefoku, CNA**	46	Lee Caswell Hughes, RN***
24	Gretchen Dawn Keeler Brown, RN**	48	Christy A. Carr, LPN***

**10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Board Room 3 - Panel B**

Call to Order: Kelly McDonough, DNP, RN; Vice President  
 Presiding: Dr. McDonough  
 Other Members: Guia Caliwagan, RN, MAN. EdS – **Stephanie Martin case ONLY**  
 Louise Hershkowitz, CRNA, MSHA  
 Trula Minton, MS, RN  
 Jennifer Phelps, LPN, QMHPA  
 Rebecca Poston, PhD, RN, CPNP  
 William Traynham, LPN

- 10:00 A.M.** Cindy Salay, RN\*
- 11:00 A.M.** April Standfield, LPN Reinstatement\*\*\*
- 1:00 P.M.** Stephanie Martin, RN\* - **Minton will sit out**
- 1:00 P.M.** Shane’l Jenkins, CNA\*
- 2:00 P.M.** Monique Fikes, RN Reinstatement\*\*

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**Thursday – January 26, 2017**

**9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing – Conference Center Suite 201 - Board Room 2**

Call to Order: Kelly McDonough, DNP, RN; Vice President  
Presiding: Dr. McDonough  
Other Members: Marie Gerardo, MS, RN, ANP-BC  
Regina Gilliam, LPN  
Louise Hershkowitz, CRNA, MSHA  
Trula Minton, MS, RN

**9:30 A.M.** Connie Robbins, RN Reinstatement\*  
**1:00 P.M.** Antionette Reese, RN Reinstatement\*\*  
**2:00 P.M.** Sherry Spradlin, CNA\*\*

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