

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
April 6, 2017**

- TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:05 A.M., on April 6, 2017 in Training Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.
- MEMBERS PRESENT:** Marie Gerardo, MS, RN, ANP-BC, Citizen Member, Chairperson
Regina Gilliam, LPN
- STAFF PRESENT:** Linda Kleiner, RN
- OTHERS PRESENT:** David Kazzic, Adjudication Specialist
Others present: Bluestone High School Nurse Aide Students
- CONFERENCES
SCHEDULED:** **Asena Jackson, RN 0001138488**
Ms. Jackson appeared, accompanied by her attorney, Margaret Hardy.
- CLOSED MEETING:** Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 10:10 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Jackson. Additionally, Ms. Gilliam moved that Ms. Kleiner and Mr. Kazzie attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.
- RECONVENTION:** The Committee reconvened in open session at 10:30A.M.
- Ms Gilliam moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.
- ACTION:** Ms. Gilliam moved to issue an Order to require Asena Jackson provide proof of completion of the following course with 90 days of entry of order: *"Documentation: A Critical Aspect of Client Care"*.
The motion was seconded and carried unanimously.
- An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Jackson unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Jackson within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES

SCHEDULED:

Jane Ready, RN 0001-107319

Ms. Ready appeared.

CLOSED MEETING:

Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 11:50 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Ready. Additionally, Ms. Gilliam moved that Ms. Kleiner and Mr. Kazzie attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 12:30 P.M.

Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Ms. Gilliam moved to issue an Order to require Jane Ready to be examined by a neurologist and submit to a mental health/chemical dependency evaluation by a mental health/chemical dependency specialist satisfactory to the Board and have a written report of the evaluation, including a diagnosis, recommended course of therapy, and prognosis sent to the Board within 90 days from the date the Order is entered. Ms. Ready shall thereafter comply with any recommendations of the specialist, including submission of written quarterly reports, until discharged from therapy. Upon receipt of the evaluation, the Board may request Ms. Ready appear at an informal conference in order to consider the specialist's recommendation and make a final disposition in the matter.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Ready unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Ready within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

RECESS:

The committee recessed at 12:30 P.M.

RECONVENTION:

The committee reconvened at 1:30 P.M.

CONFERENCES
SCHEDULED:

Gayle Fernandes, RN 0001-244741

Ms. Fernandes appeared accompanied by her attorney, Robert Dean.

CLOSED MEETING:

Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 2:40 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Fernandes. Additionally, Ms. Gilliam moved that Ms. Kleiner and Mr. Kazzie attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 2:45 P.M.

Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Ms. Gilliam moved to issue an Order to Dismiss the case against Gayle Fernandes and Impose No Sanction due to insufficient evidence of a violation.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Fernandes unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Fernandes within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES
SCHEDULED:

April Hogge, RN 0001-213273

Ms. Hogge did not appear.

CLOSED MEETING:

Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 2:50 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hogge. Additionally, Ms. Gilliam moved that Ms. Kleiner and Mr. Kazzie attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 3:00 P.M.

Ms. Gilliam moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

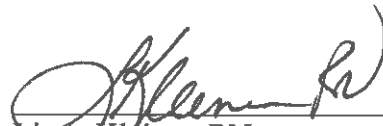
ACTION:

Ms. Gilliam moved to offer April Hogge a Consent Order for the Indefinite Suspension of her license in lieu of a Formal Hearing.
The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Hogge and the Board.

ADJOURNMENT:

The Board adjourned at 3:00 P.M.



Linda Kleiner, RN
Case Manager