

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
February 2, 2017**

- TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on February 2, 2017 in Board 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:** Brenda Krohn, RN, MS
- OTHERS PRESENT:** Carla Boyd, Adjudication Specialist
Park View High School Nurse Aide students and faculty
- CONFERENCES
SCHEDULED:** **Charlotte Wright, RN 0001-249813**
Ms. Wright appeared accompanied by her husband.
- 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 9:34 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Wright. Additionally, Ms. Gilliam moved that Ms. Krohn and Ms. Boyd 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 9:57 A.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 of Reprimand to Charlotte Wright and require she pay a monetary penalty of \$750.00 to be paid within 90 days of entry of Order, and further require Ms. Wright provide proof of completion of the following courses within 90 days of entry of the Order: "*Righting a Wrong: Ethics and Professionalism in Nursing*" and "*Professional Accountability and Legal Liability for Nurses*".
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. Wright unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Wright 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:

Malana Weaver, RN 0001-132137

Ms. Weaver appeared accompanied by her attorney Cherie A. Parson and two co-workers.

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 10:40 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Weaver. Additionally, Ms. Gilliam moved that Ms. Krohn and Ms. Boyd 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 10:48 A.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 close the case 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. Weaver unless a written request to the Board for a formal hearing on the allegations made against him is received from Ms. Weaver 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:

Brittaney Gantz, LPN 0002-086844

Ms. Gantz appeared accompanied by her grandparents Mr. and Ms. Winn.

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 11:44 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Gantz. Additionally, Ms. Gilliam moved that Ms. Krohn and Ms. Boyd 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 12:13 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 place Brittany Gantz on Probation with terms for one year of employment as a licensed practical nurse and require she submit to a mental health evaluation by a mental health 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. Gantz 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. Gantz reappear at an informal conference in order to consider the specialist's recommendations 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. Gantz unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Gantz 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:

Nicolette White, LPN 0002-087408

Ms. White appeared accompanied by her sister Angela Smith.

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 1:01 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. White. Additionally, Ms. Gilliam moved that Ms. Krohn and Ms. Boyd 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 1:19 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 of Reprimand to Nicolette White and require her to provide proof of completion of the following courses with 90 days of entry of order: "*Medication Errors: Causes and Prevention*", "*Disciplinary Actions: What Every Nurse Should Know*" and "*Professional Accountability and Legal Liability for Nurses*".

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. White unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. White 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:

Amy Hilliard, LPN 0002-087211

Ms. Hilliard 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 2:45 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Sullivan. Additionally, Ms. Gilliam moved that Ms. Krohn and Ms. Boyd 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 3:06 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 of Reprimand to Amy Hilliard.

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. Hilliard unless a written

request to the Board for a formal hearing on the allegations made against her is received from Ms. Hilliard 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.

ADJOURNMENT:

The Board adjourned at 3:15 P.M.

A handwritten signature in black ink, appearing to read "Brenda Krohn, RN, MS", written over a horizontal line.

Brenda Krohn, RN, MS
Deputy Executive Director