

**VIRGINIA BOARD OF NURSING  
SPECIAL CONFERENCE COMMITTEE  
February 19, 2013**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on February 19, 2013 in Board Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Florence Jones-Clark, RN, MS; Chairperson  
William Traynham, LPN, CSAC; left at 2 P.M.  
Patricia Lane, RN, BSN, MBA; joined at 2 P.M.

STAFF PRESENT: Gloria D. Mitchell, RN, MSN, MBA; Deputy Executive Director

OTHERS PRESENT: Olivia Exterovich, Adjudication Specialist  
Rappahannock Community College, Nursing Program: 55 RN students  
Sylvia Tamayo-Suijk, New Employee Orientation

CONFERENCES  
SCHEDULED:

**Kimberly Haywood, RN Reinstatement Applicant 0001-198567**  
Ms. Haywood appeared, accompanied by her attorneys, Michael Goodman, Esq.  
and Eileen Talamante, RN, JD.

CLOSED MEETING: William Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3705.5 of the *Code of Virginia* at 9:13 A.M. to discuss medical and mental health records. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Exterovich attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its discussions. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 10:20 A.M.

Mr. Traynham 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.

CLOSED MEETING: William Traynham moved that the Special Conference Committee of the Board of Nursing convene a second closed meeting pursuant to Section 2.2-3711(A)(28) of the *Code of Virginia* at 10:20 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Haywood. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Exterovich 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 10:31 A.M.

Mr. Traynham 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: Mr. Traynham moved to issue an Order to reinstate the license of Kimberly Haywood to practice as a professional nurse in Virginia and issue an unrestricted license. 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. Haywood, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Haywood 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:

**Elizabeth Shelton, RN 0001-162507**

Ms. Shelton appeared, accompanied by her husband, Dennis Shelton, and her attorneys, Michael Goodman, Esq. and Eileen Talamante, RN, JD.

CLOSED MEETING: Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(28) of the *Code of Virginia* at 12:21 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Shelton. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Exterovich 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 12:43 P.M.

Mr. Traynham 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: Mr. Traynham moved to issue an Order of reprimand to Ms. Shelton. 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. Shelton, unless a written request to the Board for a formal hearing on the allegations made against her is

received from Ms. Shelton 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:

**Connie Puryear, RN 0001-184684**

Ms. Puryear appeared, accompanied by her sister, Gail Stampler.

CLOSED MEETING:

Patricia Lane moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(28) of the *Code of Virginia* at 2:16 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Puryear. Additionally, Ms. Lane moved that Ms. Mitchell and Ms. Exterovich 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 2:25 P.M.

Ms. Lane 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. Lane moved to close the case in the matter of Connie Puryear, RN and impose no sanction due to insufficient evidence to warrant disciplinary action by the Board of Nursing. The motion was seconded and carried unanimously.

CONFERENCES  
SCHEDULED:

**Melissa Meeks, CNA Reinstatement Applicant 1401-050830**

Ms. Meeks did not appear.

CLOSED MEETING:

Ms. Lane moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(28) of the *Code of Virginia* at 2:35 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Meeks. Additionally, Ms. Lane moved that Ms. Mitchell and Ms. Exterovich 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 2:37 P.M.

Ms. Lane 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.

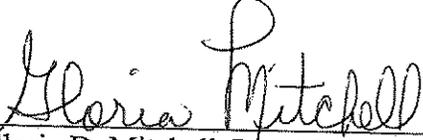
ACTION:

Ms. Lane moved to issue an Order to deny Melissa Meeks' petition for reinstatement of her certificate to practice as nurse aide in Virginia.

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. Meeks unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Meeks 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 2:37 P.M.

  
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Gloria D. Mitchell, RN, MSN, MBA  
Deputy Executive Director