

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
INFORMAL CONFERENCES
April 7, 2014**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:05 A.M., on April 7, 2014 in Board Room 3, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Louise Hartz, Citizen Member -Chairperson
Guia Caliwagan, R.N., M.S.N.

STAFF PRESENT: Jodi Power, R.N., J.D.; Deputy Executive Director

OTHERS PRESENT: Tammie Jones; Administrative Proceedings Division
One nursing student from Bon Secours School of Nursing

CONFERENCES

SCHEDULED: **Susan Ritzman, RN 0001-239550**
Ms. Ritzman appeared.

CLOSED MEETING: Ms. Caliwagan 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 10:12 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Ritzman. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 10:23 A.M.

Ms. Caliwagan 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. Caliwagan moved to close the case 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: **Assani Saidi, LPN 0002-085762**
Mr. Saidi appeared, accompanied by his attorney, Robert Dean.

CLOSED MEETING: Ms. Caliwagan 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 11:35 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Saidi. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 11:45 A.M.

ACTION: Ms. Caliwagan moved to close the case 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:

Avante Carter, LPN 0002-082921
Ms. Carter did not appear.

CLOSED MEETING: Ms. Caliwagan 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. Carter. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 12:05 P.M.

Ms. Caliwagan 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. Caliwagan moved to offer Ms. Carter a Consent Order for 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. Carter and the Board.

CONFERENCES
SCHEDULED:

Lei Claiborne, LPN 0002-060682
Ms. Claiborne did not appear.

CLOSED MEETING: Ms. Caliwagan 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 12:10 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Claiborne. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 12:17 P.M.

Ms. Caliwagan 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. Caliwagan moved to offer Ms. Claiborne a Consent Order for 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. Claiborne and the Board.

CONFERENCES
SCHEDULED:

Stephanie Cloud, LPN 0002-085207
Ms. Cloud appeared.

CLOSED MEETING: Ms. Caliwagan 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 1:35 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Cloud. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 2:00 P.M.

Ms. Caliwagan 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. Caliwagan moved to issue an Order requiring Ms. Cloud to provide evidence that she has completed the NCSBN online course *Professional Accountability & Legal Liability for Nurses* within 30 days of the Order becoming final. The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order 30 days after service of such Order on Ms. Cloud, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Cloud 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:

Kathleen Dewein, LPN 0002-056011

Ms. Dewein appeared, accompanied by her attorney, T. Daniel Frith.

CLOSED MEETING:

Ms. Caliwagan 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 3:00 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Dewein. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 3:55 P.M.

Ms. Caliwagan 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. Caliwagan moved to issue an Order to place Ms. Dewein on probation for one year employment as an LPN with terms and conditions. The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order 30 days after service of such Order on Ms. Dewein, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Dewein 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:

Vicki Coles, LPN 0002-072736
Ms. Coles appeared.

CLOSED MEETING:

Ms. Caliwagan 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 5:13 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Coles. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 5:45 P.M.

Ms. Caliwagan 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. Caliwagan moved to issue an Order of reprimand to Ms. Coles and require she provide evidence of completion the following two NCSBN online courses within 60 days of the Order becoming final: *Professional Accountability & Legal Liability for Nurses*; and *Sharpening Critical Thinking Skills for Competent Nursing Practice*. The motion was seconded and carried unanimously

An Order will be entered. As provided by law, this decision shall become a Final Order 30 days after service of such Order on Ms. Coles, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Coles 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:

Hayley Troth, LPN 0002-086410
Ms. Troth did not appear.

CLOSED MEETING:

Ms. Caliwagan 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 5:50 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Troth. Additionally, Ms. Caliwagan moved that Ms. Power and Ms. Jones 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 6:05 P.M.

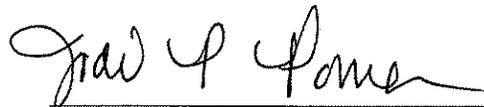
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ACTION:

Ms. Caliwagan moved to refer the case of Ms. Troth to the Board of Nursing or a panel thereof for a Formal Hearing. The motion was seconded and carried unanimously.

ADJOURNMENT:

The Board adjourned at 6:10 P.M.



Jodi Power, R.N., J.D.
Deputy Executive Director