

**VIRGINIA BOARD OF NURSING  
SPECIAL CONFERENCE COMMITTEE  
February 10, 2015**

**TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:05 A.M., on February 10, 2015 in Board Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** William Traynham, LPN, Chairperson  
Kelly McDonough, D.N.P., R.N.

**STAFF PRESENT:** Jodi P. Power, R.N., J.D.  
Jane Elliott, R.N., Ph.D. (Joined Later)

**OTHERS PRESENT:** David Kazzie, Adjudication Specialist  
Hampton University Nursing Students: Hailson Bose, Instructor  
Bon Secours Memorial College of Nursing Students  
James Madison University Nursing Students: Sandra Clapterbuck, Instructor

**CONFERENCES SCHEDULED:** **Amanda Marshall, RN 0001-174830**  
Ms. Marshall appeared, accompanied by her attorney, Margaret Hardy.

**CLOSED MEETING:** Dr. McDonough 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 9:30 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Marshall. Additionally, Dr. McDonough moved that Ms. Power 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 9:47 A.M.

Dr. McDonough 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:** Dr. McDonough moved to issue an Order making findings of fact, but imposing no further sanction on Amanda Marshall, R.N. 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. Marshall unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Marshall 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:

**Amber Harris, LPN 0002-066126**

Ms. Harris appeared, accompanied by her step sister, Janine Pausey.

CLOSED MEETING:

Dr. McDonough 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 10:08 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Harris. Additionally, Dr. McDonough moved that Ms. Power 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 10:45 A.M.

Dr. McDonough 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:

Dr. McDonough moved to issue an Order to deny Ms. Harris' petition to modify Term #8 of her probation Order, entered April 9, 2014. Further, offer Amber Harris, L.P.N., a Consent Order to reprimand Ms. Harris and for indefinite suspension of her license, with said suspension stayed contingent upon verification of Ms. Harris' entry into the Health Practitioner's Monitoring Program (HPMP), and remaining in compliance with the terms of the HPMP. 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. Harris unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Harris 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.

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

CONFERENCES  
SCHEDULED:

**Janet Wiley, LPN 0002-079274**

Ms. Wiley appeared, accompanied by her husband, John Wiley.

CLOSED MEETING:

Dr. McDonough 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 11:33 A.M. for the purpose of deliberation to reach a decision

in the matter of Ms. Wiley. Additionally, Dr. McDonough moved that Ms. Power 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 11:58 A.M.

Dr. McDonough 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: Dr. McDonough moved to offer Janet Wiley, L.P.N., a Consent Order to Reprimand Ms. Wiley and for indefinite suspension of her license, with said suspension stayed contingent upon verification of Ms. Wiley's entry into the Health Practitioner's Monitoring Program (HPMP) and remaining in compliance with the terms of the HPMP. 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. Wiley and the Board.

Students left the meeting.

Recess from 12:10 P.M. – 1:00 P.M.

Ms. Power left and Dr. Elliott joined the meeting.

CONFERENCES  
SCHEDULED:

**Michelle Poe, LPN 0002-221910**

Ms. Poe appeared, accompanied by her attorney, Pat Levy-Lavelle.

CLOSED MEETING: Dr. McDonough 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 1:50 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Poe. Additionally, Dr. McDonough moved that Dr. Elliott 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 2:05 P.M.

Dr. McDonough 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:** Dr. McDonough 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:** **Laurie Loudermilk, LPN 0002-049240**  
Ms. Loudermilk appeared.

**ACTION:** Dr. McDonough moved to accept the voluntary surrender for indefinite suspension from Ms. Loudermilk. The motion was seconded and carried unanimously.

**ADJOURNMENT:** The Board adjourned at 3:00 P.M.

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