

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
INFORMAL CONFERENCES
April 4, 2016**

- TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:20 A.M., on April 4, 2016 in Board Room 4, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.
- MEMBERS PRESENT:** Kelly McDonough, D.N.P., R.N. (Chairperson)
Joana Garcia, Citizen Member
- STAFF PRESENT:** Jodi Power, R.N., J.D., Deputy Executive Director
- OTHERS PRESENT:** Amy Weiss, Adjudication Specialist
Nursing Students from JMU and Bon Secours Memorial College and Nurse Aide Students from Divine Home Care Services
- CONFERENCES SCHEDULED:** **Lee Anne Willoughby, R.N. 0001-213773**
Ms. Willoughby appeared, accompanied by her husband Steve Willoughby.
- CLOSED MEETING:** Ms. Garcia 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. Willoughby. Additionally, Ms. Garcia moved that Ms. Power and Ms. Weiss 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.
- Ms. Garcia 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. Garcia moved to offer Ms. Willoughby a Consent Order for indefinite suspension of her license to practice as a professional nurse in Virginia, in lieu of a formal hearing, with said suspension stayed contingent upon Ms. Willoughby remaining in compliance with the terms of the Health Practitioners' Monitoring Program (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. Willoughby and the Board.

CONFERENCES
SCHEDULED:

Marsha Felici, R.N. 0001-169123
Ms. Felici appeared.

Others Present: Linda Dedo, Former Director of Nursing at Augusta Health & Rehabilitation Center and Tonya James, Board of Nursing Compliance Case Manager.

CLOSED MEETING:

Ms. Garcia 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. Felici. Additionally, Ms. Garcia moved that Ms. Power and Ms. Weiss 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 12:35 P.M.

Ms. Garcia 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. Garcia moved to issue an Order of reprimand to Ms. Felici and release her from probation and the terms of the April 9, 2014 Order of the Board. 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. Felici, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Felici 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:

Carol Williams, L.P.N. 0002-037092
Ms. Williams appeared accompanied by her attorney, Janet Ours.

Others Present: Danielle Brown, mother of Ms. Williams' current pediatric patient.

CLOSED MEETING:

Ms. Garcia 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. Williams. Additionally, Ms. Garcia moved that Ms. Power and Ms. Weiss 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 3:20 P.M.

Ms. Garcia 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. Garcia moved to issue an Order of reprimand to Ms. Williams and require she provide proof of completion of the following NCSBN online courses within 90 days of entry of Order: "*Professional Accountability & Legal Liability for Nurses*" and "*Righting a Wrong: Ethics and Professionalism in Nursing*". 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. Williams, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Williams 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:

Lisa Roscoe, R.N. 0002-067892

Ms. Roscoe appeared.

CLOSED MEETING:

Ms. Garcia 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 4:20 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Roscoe. Additionally, Ms. Garcia moved that Ms. Power and Ms. Weiss 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 4:30 P.M.

ACTION:

Ms. Garcia moved to close the case and impose no sanction due to insufficient evidence of a violation of the Nurse Practice Act or Board of Nursing Regulations. The motion was seconded and carried unanimously.

CONFERENCES
SCHEDULED:

Michelle Ryan, R.N. 0001-170296
Ms. Ryan appeared.

CLOSED MEETING:

Ms. Garcia 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 5:25 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Ryan. Additionally, Ms. Garcia moved that Ms. Power and Ms. Weiss 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 6:02 P.M.

Ms. Garcia 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.

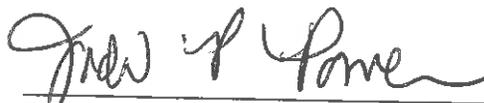
ACTION:

Ms. Garcia moved to issue an Order of reprimand and issue an Order to place Ms. Ryan on probation for one (1) year of employment in active practice as a professional nurse. 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. Ryan, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Ryan 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 **6:10 P.M.**



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