

**WEST VIRGINIA STATE BOARD OF EXAMINERS
FOR LICENSED PRACTICAL NURSES**

MINUTES

**BOARD MEETING
October 20, 2022**

PPTOPIC	DISCUSSION	DECISION
DATE	October 20, 2022	
MEMBERS & STAFF PRESENT	Francine Kirby-Chittum Orpha Swiger Gregory Chiartas Coralee Hatcher Michelle Chapman Lisa Shiltz Victoria Carter	
CALL TO ORDER	10:02 AM	Called to order by Gregory Chiartas. Approved by Coralee Hatcher and seconded by Francine Kirby-Chittum. Motion carried.
INTRODUCTION OF GUESTS	See attached Guest List	
REVIEW/APPROVAL PROPOSED AGENDA		Motion was made by Gregory Chiartas to accept the proposed agenda. Approved by Coralee Hatcher. Seconded by Francine Kirby-Chittum. Motion carried.

<p>APPROVAL OF MEETING MINUTES – OCTOBER 20, 2022</p>		<p>Motion was made by Gregory Chiartas to approve July 28, 2022, Minutes. Approved by Coralee Hatcher. Seconded by Francine Kirby-Chittum. Motion carried.</p>
<p>REPORT/DISCIPLINARY REVIEW COMMITTEE</p>	<p>See Attached List. Disciplinary Actions and Consent Agreements since February 17, 2022, through July 28, 2022. Verbal report of cases completed with the Disciplinary Review Committee.</p>	
<p>EXPENDITURES – 1st QUARTER FY 2023</p>	<p>Expenditures – The expenditures for the first quarter of FY 2023 were \$132,199.92. The account balance at the end of the first quarter was \$473,223.15.</p>	
<p>REPORT OF PURCHASE CARD EXPENDITURES</p>	<p>Per requirements of the Auditor’s Office copies of the Purchase card log for the months of August 2023 through September 2023, are provided to Board Members. Staff will be happy to respond to any inquiry’s members may have regarding these expenditures,</p>	

<p>NCLEX-PN – TESTING RESULTS – AS OF SEPTEMBER 30, 2022- FY 2023</p>	<p>Summary results for the quarter ending September 30, 2022, are listed. These indicate that the passing rate for West Virginia candidates for the first quarter FY 2023 ending September 30, 2022, are 77.82%. Records reflect 257 West Virginia candidates took the exam with 200 passing. The national passing average for the quarter ending September 30, 2022, was 81.10%. Once again, the state is below the National Average. Staff will be happy to respond to any inquiry’s members may have regarding this concern.</p>	
<p>NLC UPDATE-</p>	<p>A current copy of the NLC Commission Meeting is enclosed. Ohio will be going live with the compact in January.</p>	
<p>ACCREDITATION VISIT- CABELL COUNTY CAREER AND TECHNICAL CENTER</p>	<p>Over the past year Cabell has been on Provision Status. The pass rate has increased. The concern is that there has been a change in the coordinator and new faculty. All new curriculum has been submitted to the Board and the Department of Education. The recommendation would be that the school be permitted to accept no more than 20 students for this upcoming school year, remain on provision status to</p>	<p>Motion made by Gregory Chiartas for the stated recommendation. Approved by Francine Kirby-Chittum. Seconded by Orpha Swiger . Motion carried by all.</p>

<p>REQUEST TO PLAN -</p>	<p>monitor the progress of the curriculum change and the pass rate of the new class.</p> <p>A application for a new nursing education program from Alderson Broaddus University was presented.</p>	<p>Motion made by Francine Kirby-Chittum to approve new program. Seconded by Coralee Hatcher. Motion carried by all.</p>
<p>MISCELLANEOUS-SAFETY COMMITTEE</p>	<p>No safety issues have been identified.</p>	
<p>PREVIOUSLY APPROVED MEETING DATES</p>	<p>Thursday, February 16, 2023, at 10:00 A.M. Thursday, June 15, 2023, at 10:00 A.M. Thursday, October 19, 2023, at 10:00 A.M. Thursday February 15, 2024 at 10:00 A.M.</p>	

<p>PROPOSED FUTURE MEETING DATE</p>	<p>Thursday, June 14, 2024, at 10:00 A.M. Thursday, October 18, 2024, at 10:00 A.M.</p>	<p>Motion was made by Gregory Chiartas to proposed meeting dates. Approved by Francine Kirby-Chittum. Seconded by Orpha Swiger. Motion carried.</p>
<p>ADJOURN REGULAR MEETING</p>	<p>Regular meeting adjourned at 11:05 A.M.</p>	<p>Motion was made by Gregory Chiartas to adjourn meeting. Seconded by Francine Kirby-Chittum. Motion carried.</p>

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APPROVED BY:



Gregory Chlartas, President

10-20-2022
Date

PREPARED BY:



Victoria L. Carter Adm. Services Assistant

10-20-2022
Date

WV LPN BOARD MEETING ATTENDANCE

DATE: OCTOBER 20, 2022

TIME: 10:00 AM

LOCATION: 101 DEE DRIVE, CHARLESTON WV

Name	Representing	E-Mail
Rachel Gutekunst	Cabell County Career Tech Center	ramagut192@yahoo.com
Ashley Torres	WVNE	atorres@K12.WV.US
Frank Barnett	CCCTC	fbarnet@K12.WV.US
Elizabeth Prichard	CCCTC	elizabeth.prichard@k12.wv.us
Elizabeth Stingo	Alderson Broaddus University	stingo@ab.edu
Andrea Sticker	CCCTC	Andrea.Sticker@K12.WV.US
Erica Collins	BFCC	ecollins@mail.kan.k12.wv.us