

# **NEWS!**

**UPDATED MAY 14, 2012**

\*\*\*\*\*

## **SCROLL DOWN TO FIND INFORMATION ON:**

- (1) Directions to LPN Board Office*
- (2) Continuing Education Resources*
- (3) February Meeting Minutes*
- (4) Future LPN Board Meeting Dates*
- (5) Proposed Agenda - LPN Board Meeting June 13, 2012*

### **(1) DIRECTIONS TO LPN BOARD OFFICE**

*The LPN Board is located at 101 Dee Drive, Charleston. From I-64, take Exit 99 (State Capitol, Greenbrier Street, Yeager Airport). Turn onto Greenbrier Street towards the airport and away from the Capitol. Turn right onto Hillcrest Drive. Follow Hillcrest Drive approximately one mile to top of mountain, and then enter Hillcrest Office Park. Take the first quick left onto Player's Club Drive, then a left at the mailboxes onto Dee Drive. The office building is a one-story brown building, and the LPN Board office is located on the right inside the door where the visitor parking is located.*

### **(2) CONTINUING EDUCATION RESOURCES**

*The following is a list of web sites that may assist you in your search for approved continuing education. This is not an all-inclusive list, and none of the sites below are specifically endorsed by the WV LPN Board. Please be advised that if they are approved for CE by any other state board of nursing that requires CE, or have any national nursing CE accreditation (ANA, NLN, ANCC, etc.) they are also approved by the Board.*

*www.nursingeducation.com  
www.springnet.com  
www.nln.org  
www.westernschools.com  
www.profiler.com/nurses/  
www.learningext.com*

*www.nursingspectrum.com  
www.nurseweek.com  
www.rnce.org  
www.nursing.uc.edu/ce  
www.myfreeCE.com  
www.ismp.org*

***The Board conducts random audits each month of CE and employment hours that have been reported with license renewal. If you are audited, you must provide copies of your CE certificates verifying that you completed the required number of contact hours, and your employer must send written verification of your work hours during the required time frame. Failure to meet the requirements of an audit results in disciplinary action by the Board. Make sure that you retain copies of your certificates and that you can access them in the event that you are randomly audited!***

**(3) FEBRUARY MEETING MINUTES**

*Minutes from the February meeting of the Board are available on the website under “Our Goals and Services”, “Organization”. Please feel free to contact our office with any questions.*

**(4) FUTURE LPN BOARD MEETING DATES**

*June 13, 2012 - Wednesday - Regular Meeting - 9:30 a.m.*

*Joint RN and LPN Board Meeting - 1:00 p.m.*

*October 18, 2012 - Thursday - Regular Meeting - 10:00 a.m.*

*All meetings of the Board are held at 101 Dee Drive, Charleston, West Virginia. Meetings are open to the public with the exception of executive sessions. We encourage interested parties to attend the meetings. Please contact the LPN Board office **at least seven days prior to the meeting date** so that adequate seating can be assured.*

**(5) PROPOSED AGENDA - LPN BOARD MEETING JUNE 13, 2012**

9:00 a.m.            **DISCIPLINARY REVIEW COMMITTEE**  
**(COMMITTEE MEMBERS ONLY)**

- (1) Review of Pending Cases*
- (2) Review of Activities since February 9, 2012 Meeting*
- (3) Review of Cases Pending Committee Approval*
- (4) Adjourn*

\*\*\*\*\*

9:30 a.m.            **REGULAR MEETING (OPEN TO THE PUBLIC)**

- (1) Call to Order*
- (2) Introduction of Members, Guests and Staff*
- (3) Review and Approval of Proposed Agenda*
- (4) Approval of Meeting Minutes – February 9, 2012*
- (5) Report of Disciplinary Review Committee*
  - A. Summary of Cases*
  - B. Case Activity - Disciplinary Review Committee Meeting*
- (6) Budget*
  - A. Expenditures – 2<sup>nd</sup> and 3<sup>rd</sup> Quarter FY 2012*
  - B. Expenditure Schedule, FY 2013*
  - C. Purchase Card Expenditures*

*D. New Fees Charged by Treasurer's Office*

- (7) *NCSBN*
  - A. Mid-Year Meeting – Report*
  - B. IT Conference - Report*
  - C. Delegate Assembly - Appointment of Representatives*
  - D. NCLEX Invitational – Appointment of Representatives*
- (8) *Mission & Initiatives Statement July 2011 to June 2014*
- (9) *NCLEX-PN*
  - Testing Results - as of March 30, 2012*
- (10) *Schools of Practical Nursing*
  - Summary - Annual Reports and New Graduate Employment*
- (11) *Logan Mingo School of Practical Nursing*
  - Review for Continuation of Full State Accreditation*
- (12) *United Technical Center School of Practical Nursing*
  - Review for Continuation of Full State Accreditation*
- (13) *Mingo County School of Practical Nursing*
  - Review for Continuation of Full State Accreditation*
- (14) *Monongalia County School of Practical Nursing*
  - Review for Continuation of Full State Accreditation*
- (15) *Fayette County School of Practical Nursing*
  - Review for Continuation of Full State Accreditation*
- (16) *Salem International University School of Practical Nursing*
  - Request for Full State Accreditation*
- (17) *Cabell County School of Practical Nursing*
  - Status Report*
- (18) *2012 Legislative Session - Report*
- (19) *Association of Licensing Boards - Report*
- (20) *FARB Attorney Certification Meeting - Appointment of Representatives*
- (21) *Board Member Appointments – Update*
- (22) *Procedure for Execution of Confidentiality Agreements*

(23) Recess Regular Meeting

**EXECUTIVE SESSION - (CLOSED TO THE PUBLIC)**

(24) Call to Order - Executive Session

(25) Staff Considerations

- A. Evaluations of staff as conducted by Executive Director
- B. Evaluation/Continuation of Employment of Executive Director
- C. Staff Compensation - FY 2013

(26) Adjourn Executive Session

**RECONVENE OPEN MEETING**

(27) Reconvene Open Meeting

(28) Motions and Decisions from Executive Session

- A. Staff Considerations
- B. Staff Compensation- FY 2013

(29) Miscellaneous

- A. Safety Committee Report
- B. Miscellaneous Informational Items

(30) Adjourn Regular Meeting

*The West Virginia Board of Examiners for Registered Professional Nurses and the West Virginia State Board of Examiners for Licensed Practical Nurses will convene their joint annual meeting in the West Virginia Board of Medicine Conference Room. All interested parties are invited to attend.*

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

**JOINT BOARD MEETING**

Wednesday, June 13, 2012

1:00 p.m.

**PROPOSED AGENDA**

- (1) Call to Order
- (2) Introduce Members, Staff and Guests
- (3) Revise/Approve - Proposed Agenda
- (4) Revise/Approve - Minutes - June 15, 2011

- (5) *West Virginia Center for Nursing - Update*
- (6) *Pilot Study re: Medication Aides in Nursing Homes - Update*
- (7) *Scope of Practice and Delegation Models – Consideration of Plan for Update Discussion/Decision*
- (8) *NCSBN Update*
- (9) *Proposed Future Meeting Dates*
- (10) *Miscellaneous/Guest Questions/Comments*
- (11) *Adjournment*