

WEST VIRGINIA STATE BOARD OF EXAMINERS
FOR LICENSED PRACTICAL NURSES

MINUTES
OCTOBER 24, 2024
BOARD MEETING

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PPTOPIC	DISCUSSION	DECISION
DATE	October 24, 2024	
MEMBERS & STAFF PRESENT	Coralee Hatcher Orpha Swiger Gregory Chiartas Francine Kirby-Chittum Michelle Chapman Lisa Shiltz	
CALL TO ORDER	10:05AM	Called to order by Coralee Hatcher. Approved by Gregory Chiartas. Motion carried by all.
INTRODUCTION OF GUESTS	See attached Guest List	
REVIEW/APPROVAL PROPOSED AGENDA		Motion was made by Gregory Chiartas to accept proposed agenda. Seconded by Francine-Kirby Chittum. Motion carried.

APPROVAL OF MEETING MINUTES – JUNE 13, 2024		Motion made by Francine- Kirby Chittum to accept the June 13, 2024, Minutes. Seconded by Gregory Chiartas. Motion carried.
REPORT/DISCIPLINARY REVIEW COMMITTEE	See Attached List. Disciplinary Actions and Consent Agreement Summary of Cases from June 13, 2024, through October 24, 2024. Verbal report of cases completed with the Disciplinary Review Committee.	
EXPENDITURES	Expenditures – FY 2025 – The total expenditures first quarter for FY 2025 was \$129,982.72. Revenue was \$96,405.05 from renewal. The Account Fund balance at the end of the first quarter was \$470,237.05.	
REPORT OF PURCHASING CARD EXPENDITURES	Per requirements of the Auditor’s Office as a part of its Purchase Card Policies and Procedures a report on purchasing card expenditures must be provided to Board Members at regularly scheduled meetings. Copies of these reports for the months of July 2024 through September 2024, were submitted to the Board Members for their review.	

<p>NCLEX-PN – TESTING RESULTS – AS OF SEPTEMBER 30, 2024</p>	<p>Board Staff will be happy to respond to any inquiries Members may have regarding these expenditures.</p> <p>NCLEX-PN – Testing Results – as of September 30, 2024. Summary results for the quarter ending September 30, 2024, were listed. These indicate that the passing rate for the West Virginia candidates for the quarter ending September 30, 2024, Is 88.94%. Records reflect 208 West Virginia candidates with 185 passing. The national passing average for the quarter ending September 30, 2024, was 90.88%. The state is above the National Average. Also, provided is a listing of individual schools passing rates in WV. The resuming of school accreditation visits seems to have helped. It is making schools accountable. Staff will be happy to respond to any inquiry members may have.</p>	
<p>NATIONAL COUNCIL STATE BOARD OF NURSING (NCSBN)</p>	<p>NCSBN Annual Meeting in Chicago, August 27-30, 2024. The RN Board took the lead on this. The Boards take turns every 2 years. This is because only one person from the state can vote and the LPN Board has had it for the past 2</p>	

	<p>years. Initially the NLC meeting was first, and Michelle Chapman attended the morning session virtual with the commissioners. The information that Lisa Shiltz provided us with is that they are still working really hard at moving forward with AI (Artificial Intelligence) integration with the National Council and State Boards of Nursing regulation and they are also making some good strides, as far as doing workforce data integration, but it is a slow process. We can already see on Nursys the data collection. We have been seeing in the workforce that many nurses are leaving the field due to getting to retirement age but just as many new nurses are projected to join the field. They are going to start marking when they change jobs and checking that data. We still are in a nursing shortage, but the data is showing that this is improving. The technology with the multistate licenses is going to keep improving and the new president, Phillip Dickison is very technology advanced gentleman, so he will continue working to improve the technology. He is all about moving forward. We will be doing some pilot projects and moving this along. They are already working on some pilot projects with AI in other states and there is going to be</p>	
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	<p>some legislation with that needed to move it along. Also, it was talked about One Moment. If you only have 10 minutes with a patient, then you need to be present with that patient and that patient only. No matter what is going on around you, you need to be present for that one patient for those 10 minutes. We are trying to get back to the caring side of the nursing field. Although we are getting all this technology, we still need to show compassion for our patients. We have to keep in mind that the patient is important. There is a new workforce model to allow more data to be available regularly, the workforce of Nursys system in collaboration with trying to focus on the increase in nurse-to-patient relationships. So, there has been a big decline of time with the patient, so we need to remember to focus on the patient.</p>	
eNLC UPDATE	<p>Connecticut Enacted as 42nd State. A current copy of the NLC states participating in the compact can be found at NurseCompact.com. The staff will be happy to respond to the impact the compact had made on the Board staff.</p> <p>NLC Legal Virtual Conference. They put a lot of emphasis on the attorneys and the rule changes. Such as</p>	

<p>NCLEX-NCLEX EXAM VIRTUAL CONFERENCE SEPTEMBER 12, 2024</p>	<p>rewording some of the terminology. They didn't change any of the laws. The 60-day rule is now in effect. For the Multistate license. Wherever your PSOR is you have 60 days to prove residency. You will need to show a driver's license and a utility bill. You can only hold a multistate license in the state you live in. If you have a multistate license and hold it as an RN and LPN, you can hold it as a RN or LPN because they are finding that in some states you can make more money as an LPN vs a RN. Basically, the Multistate license is giving the nurses more opportunities to move around to different states. With this though they have to keep in mind that they have to follow the rules of that state that they are working in. What you may be allowed to do in one state you may not be allowed to do in another state,</p> <p>NCLEX Exam Virtual Conference September 12, 2024. Attended by Lisa Shiltz and Coralee Hatcher. At the annual meeting they showed the AI integration where they did remote proctoring, and the AI picked up different things such as someone testing and had a camera in there the glasses. The AI also could pick up someone turning their head to look at a</p>	
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<p>WEST VIRGINIA DEPARTMENT OF EDUCATION</p>	<p>piece of paper. It picked up movement and it has the option of 360. The goal is to be able to take the NCLEX from home. Any change or even eye movement can be picked up by the AI verses the proctor.</p>	
<p>2024 AGENCY PURCHASING CONFERENCE OCTOBER 22-25, 2024, OGLEBAY RESORT, WHEELING, WV</p>	<p>WV Practical Nursing Nursing Instructor Professional Development. Jim Puente, Director of eNLC did an educational virtual presentation from California, for the coordinators and instructors that came to Morgantown, WV. He talked about the multistate license and the changes. The importance of following the scope of practice. Also, ATI and Kaplan resources spoke. Kaplan resources were only RN but are now providing their services for the LPNs. Then Lisa Shiltz talked to about our new website lpnboard.wv.gov. and how to navigate it. Also, she talked about some substance abuse and our Purple Book.</p>	
	<p>The 2024 Agency Purchasing Conference, October 22-25, 2024, at Oglebay Resort, Wheeling, WV. Victoria Carter and Jennifer Hubbard attended and that's why they are not at this Board Meeting. This is mandatory training on purchasing procedures and</p>	

	<p>purchasing card program. The training is to keep us up to date on changes and current purchasing procedures along with some ethics thrown in.</p>	
<p>CHAPTER 30 LICENSING BOARD SEMINAR FOR STATE LICENSING BOARDS – NOVEMBER 7, 2024</p>	<p>The Chapter 30 Licensing Board Seminar for State Licensing Boards was held November 7, 2024, at the Holiday Inn and Suites, South Charleston, WV. Victoria Carter and Jennifer Hubbard attended. This Seminar was very informative. It talks about legislation and how it is affecting our Boards, rule-making powers and duties for the Board Members. Regulatory review of the Boards and again ethics.</p>	
<p>WEST VIRGINIA DIGITAL GOVERNMENT SUMMIT</p>	<p>West Virginia Digital Government Summit. Lisa Shiltz said that it is more of a tech conference with the AI integration into computers. They have contracted with the state, and they talked about the legal part. Also talked about the ethics part.</p>	
<p>SCHOOLS OF PRACTICAL NURSING</p>		
<p>MINGO EXTENDED LEARNING CENTER SCHOOL OF PRACTICAL NURSING</p>	<p>Mingo Extended Learning Center School of Practical Nursing. Six-month follow-up visit was completed. The coordinator sent master plan,</p>	

	<p>calendar, and syllabus to the Board for review. It was reviewed and recommendations were made. Then no further documentation was sent to the Board. The program is working to improve the documentation and has made great strides in that area, despite a full-time faculty not being present to teach or attend clinicals when the school was on provisional status. The secretary must remain in the front office. However, she is completing the work that was given to her to do by the program coordinator at 20 hours a week. The syllabi need to be consistent in format. The medical surgical format was good. Fundamentals need to include a skills-sets list for each chapter. The hours on syllabi must match the hours on calendar and master plan. (The calendars and masters matched correctly) except Ped over by two hours on clinicals, maternity missing three hours on clinicals. Psych missing 10 hours on theory and 8.5 hours short on clinical. Where are nutrition hours listed? If you are going to integrate into a subject, you need to add that textbook info, and the number of hours integrated. Pharm: is listed in phase two on master plan but in calendar starts in phase three. Book list needs to add year of publication. Change Administrator and update</p>	
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	<p>staff list on website and Accreditation. Grading scale is off on some subjects: Reflects 110% but should only be a total of 100%. The course with the correct percentages (totaling 100%) did not have class work included in the final grading percentage: Exam, quiz, final only is stated. Updated skills sheet-new terminology for restraints is safety reminder devices. Remove "Cite" in objectives. Can use list or document instead. Updated informational Lesson Plans (ILP) now reflects on what is being taught in the classroom, whereas it was just the generic plan (what is in the book.) This is an improvement. Teacher Evaluation labelled incorrectly. Names are wrong/reversed. The lowest TEAS score accepted this year was increased to 46 compared to last year's TEAS score of 35. April 2025 will be the next visit to complete terms.</p>	
<p>NEW RIVER COMMUNITY AND TECHNICAL COLLEGE SCHOOL OF PRACTICAL NURSING</p>	<p>New River Community and Technical College School of Practical Nursing is submitting a proposal to establish an evening/weekend Practical Nursing Cohort at Mercer County Technical Education Center in Princeton, WV</p>	

PREVIOUSLY APPROVED MEETING DATES	Thursday, February 13, 2025, at 10:00A.M. Thursday, June 12, 2025, at 10:00A.M. - Thursday, October 24, 2025, at 10:00A.M.	
PROPOSED MEETING DATE	Thursday, February 12, 2026, at 10:00A.M.	
RECOMMENDATION: FUTURE MEETING DATE	Thursday, February 12, 2026, at 10:00A.M.	Approved by all.
MISCELLANEOUS	No safety issues have been identified.	
REGUARDING THE LPN WHO WAS PRESENT AT THE BOARD MEETING WITHOUT PRIOR REQUEST MADE TO THE BOARD	Before the Board meeting was adjourned, a LPN approached the Board without prior authorization to have some questions that she had answered. She had been provided those answers several times already over the phone, in writing and she even called a Board member at home. The information that she was given was factual and given to her by all sources as being the same. Hopefully this resolves her issue.	
ADJOURN REGULAR MEETING	Meeting adjourned 1:32P.M.	Motion made by Gregory Chiartas to adjourn regular meeting. Seconded by Coralee Hatcher. Motion carried.

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APPROVAL BY:

Coralee Hatcher

Coralee Hatcher, President

October 30, 2024

Date

PREPARED BY:

Victoria L. Carter

Victoria L. Carter Adm. Services Assistant

October 30, 2024

Date