

WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES

BOARD MEETING  
PROPOSED AGENDA  
FEBRUARY 25, 2016  
12:00 Noon

The Board will move through the agenda as time permits and as each item is completed. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act. The meeting will be held in a conference room at 101 Dee Drive, Charleston, WV. Please contact Marty Alston at [Margaret.E.Alston@wv.gov](mailto:Margaret.E.Alston@wv.gov) if you plan to attend the meeting so we can assure adequate seating.

RECORDING DEVICES OF ANY KIND ARE NOT PERMITTED DURING THE MEETING. NO PERSONAL ITEMS SHOULD BE LEFT UNATTENDED OR IN THE MEETING ROOM DURING EXECUTIVE SESSIONS OR BREAKS.

12:00 PM BOARD MEETING

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

1. REVIEW AND CONSIDERATION OF AGENDA
  - A. MOTION TO ACCEPT/RE-ORDER AGENDA
2. REVIEW AND CONSIDERATION OF FEBRUARY 18, 2016 MEETING MINUTES
3. REVIEW AND CONSIDERATION OF LEGISLATIVE ISSUES
4. ADJOURN