

WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES

SPECIAL BOARD MEETING  
SEPTEMBER 19, 2016  
PROPOSED AGENDA

**SEPTEMBER 19, 2016**

**Meeting will be held via Teleconference**

- 1:30 pm
1. CALL TO ORDER
  2. QUORUM
  3. ACCEPTANCE OF AGENDA
  4. EXECUTIVE SESSION  
TRANSCRIPT REVIEW FOR CAROL ALTOMARE
  5. PUBLIC SESSION  
MOTION FOR FINAL ORDER IN THE MATTER OF  
CAROL ALTOMARE
  6. REVIEW AND CONSIDER MATTERS RELATED TO  
BRECKINRIDGE SCHOOL OF NURSING AT ITT INSTITUTE
  7. MISCELLANEOUS
  8. ADJOURN