

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

SPECIAL BOARD MEETING
PROPOSED AGENDA
JANUARY 21, 2016
3:30 P.M.

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 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.

3:30 P.M. 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 LEGISLATIVE UPDATE
 - A. REVIEW AND CONSIDERATION OF PROPOSED AND ANTICIPATED LEGISLATION
 - B. REVIEW AND CONSIDERATION OF APPOINTMENT OF MEMBERS TO A BOARD LEGISLATIVE COMMITTEE
3. EXECUTIVE SESSION FOR CONSULTATION WITH LEGAL COUNSEL REGARDING WV§30-7-4. ORGANIZATION AND MEETINGS OF BOARD; QUORUM; POWERS AND DUTIES GENERALLY; EXECUTIVE SECRETRAY; FUNDS
4. PUBLIC SESSION REGARDING ANY DECISIONS MADE IN EXECUTIVE SESSION
5. ADJOURN