

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

BOARD MEETING
PROPOSED AGENDA
JUNE 10 - 11, 2015
9:00 a.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.

DISCIPLINARY REVIEW COMMITTEE MEETING
Closed to the Public

BOARD MEETING

June 10, 2015 9:00 AM until the agenda is accomplished
LUNCH BREAK will occur at the appropriate time during the day.

9:00 AM BOARD MEETING

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

1. REVIEW AND CONSIDERATION OF AGENDA
 - A. MOTION REGARDING ACCEPT/RE-ORDER AGENDA
 - B. MOTION REGARDING CONSENT AGENDA*
2. REVIEW AND CONSIDERATION OF MINUTES OF APRIL 22, 2015 and May 27, 2015.
3. REVIEW AND CONSIDERATION OF MISSION/GOALS; CONFLICT OF INTEREST STATEMENT; AND, CODE OF CONDUCT

BOARD MEETING
JUNE 10, 2015

4. *REVIEW AND CONSIDERATION OF EDUCATION COMMITTEE RECOMMENDATIONS TO THE BOARD*
5. REVIEW AND CONSIDERATION OF PROGRAM REPORTS AND REQUESTS
 - A. BRECKINRIDGE SCHOOL OF NURSING
 1. PROGRAM REPORT
 2. PROGRAM REQUEST
 - B. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE
 1. PROGRAM REPORT
 - C. SALEM INTERNATIONAL UNIVERSITY
 1. PROGRAM REPORT
 2. PROGRAM REQUEST
 - D. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE
 1. CLINICAL FACILITY AFFILIATION REQUESTS
 2. PROGRAM DIRECTOR APPROVAL REQUEST
 3. FACULTY APPROVAL REQUESTS
 4. FACULTY HANDBOOK APPROVAL REQUEST
 - E. *WEST VIRGINIA UNIVERSITY AT PARKERSBURG*
 1. *PROGRAM REPORT*
 - F. WEST VIRGINIA JUNIOR COLLEGE
 1. CURRICULUM CHANGE REQUEST
 - G. MARSHALL UNIVERSITY
 1. PROGRAM REPORT
 - H. UNIVERSITY OF CHARLESTON BECKLEY CAMPUS
 1. REVIEW AND CONSIDERATION OF NEW LOCATION AND CHANGES IN FACULTY
6. REVIEW AND CONSIDERATION OF REQUEST FROM WEST VIRGINIA UNIVERSITY TO PURSUE REGULATION OF GRADUATE EDUCATION PROGRAMS WITH A FOCUS ON REGULATING CLINICAL SITE AVAILABILITY FOR STUDENTS ATTENDING IN STATE PROGRAMS

BOARD MEETING
JUNE 10, 2015

7. REVIEW AND CONSIDERATION OF MEETING AGENDA OF JOINT RN/LPN TO BE HELD AT 1:00 P.M.
8. REVIEW AND CONSIDERATION OF FINANCES
 - A. BUDGET EXPENDITURES AND REVENUE
 - B. REVIEW AND CONSIDERATION OF P-CARD REPORTS FOR APRIL AND MAY 2015.
9. REVIEW AND CONSIDERATION OF LIMITED PRESCRIPTIVE AUTHORITY PRACTICE QUESTION RELATED TO 19CSR8.5.3.
10. DIALYSIS TECHNICIANS
 - A. REVIEW AND CONSIDERATION OF RENAL VENTURES OF MOOREFIELD DIALYSIS TECHNICIAN TRAINING PROGRAM INITIAL APPROVAL
 - B. REVIEW AND CONSIDERATION OF APPROVAL OF DIALYSIS TECHNICIAN TESTING ORGANIZATIONS*
11. REVIEW AND CONSIDERATION OF INFORMATION RELATED TO NCSBN
 - A. SPECIAL DELEGATE ASSEMBLY REPORT
 - B. DELEGATE ASSEMBLY
 1. SLATE OF CANDIDATES
 2. BOARD OF DIRECTORS RECOMMENDATIONS TO THE DELEGATE ASSEMBLY
 3. SELECTION OF REPRESENTATIVES TO DELEGATE ASSEMBLY, CHICAGO, IL, August 19-21, 2015, www.ncsbn.org
12. *REVIEW, CONSIDERATION AND SELECTION OF REPRESENTATIVES FOR MEETINGS*
 - A. *CLEAR (COUNSEL ON LICENSURE ENFORCEMENT AND REGULATION) ANNUAL MEETING, BOSTON, MA, SEPTEMBER 17 – 19, 2015*
<http://www.clearhq.org/aec15>
 - B. *NCLEX-RN INVITATIONAL, PORTLAND, OR, SEPTEMBER 27, 2015. www.ncsbn.org*

BOARD MEETING
JUNE 10, 2015

- C. LEADERSHIP AND PUBLIC POLICY CONFERENCE,
OCTOBER 27-29, 2015, WEST LAKE VILLAGE, CA
www.ncsbn.org
- D. THE ASSOCIATION FOR ADDICTION SPECIALISTS
OCTOBER 9-13, 2015, WASHINGTON, D.C.
<http://www.naadac.org/annualconference>

EXECUTIVE SESSION

- 13. REVIEW AND CONSIDERATION OF THE HEARING
TRANSCRIPT RELATED TO AMY KING

PUBLIC SESSION

MOTIONS RELATED TO REVIEW AND CONSIDERATION OF
THE HEARING TRANSCRIPT RELATED TO AMY KING

- 14. WV RESTORE
 - A. REVIEW AND CONSIDERATION OF QUARTERLY
REPORTS
 - B. REVIEW AND CONSIDERATION OF FALL
CONFERENCE UPDATE
 - C. REVIEW AND CONSIDERATION OF CONTRACT
- 15. REVIEW AND CONSIDERATION OF THE DISCIPLINARY
REVIEW COMMITTEE REPORT
- 16. REVIEW AND CONSIDERATION OF THE SAFETY
COMMITTEE REPORT
- 17. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. SECRETARY

ADJOURN

DEBRIEF

6.6.2015 PM

Board Member Discipline Update
Disciplinary Review Committee Meeting

June 11, 2015

9:00 – 10:30 A.M.

All Board Members – Overview of Disciplinary Process

10:45 A.M. – 4:00 P.M.

DRC Members - **Closed to the Public**