

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

BOARD MEETING
PROPOSED AGENDA
JUNE 9, 2016 - 10:00 a.m.
JUNE 10, 2016 - 9:00 a.m. – 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 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 June 9, 2016 8:00 – 10:00 AM

BOARD MEETING
June 9, 2016
10:00 AM until the agenda is accomplished
LUNCH BREAK will occur at the appropriate time during the day.

10:00 AM BOARD MEETING

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

1. Review and Consideration of Agenda
2. Review and Consideration of Meeting Minutes for May 19, 2016 Board Meeting.
3. Review and Consideration of Mission/Goals; Conflict of Interest Statement and Code of Conduct

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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 of Curriculum Content Review, Test Review, Licensure Pass rate, Remediation Progress
 2. Program Progress Report and Contact Information for Current Students
 3. Program Request to Resume Admissions
 - B. Fairmont State University
 1. Program Request to Start A New Cohort
 - C. Salem International University
 1. Faculty Requirements for Psych/Mental Health
 2. Site Visit Report
 - D. University of Charleston
 1. Beckley Campus Associate Degree Nursing Program Report for Faculty, Faculty Development, Faculty Workload, Curriculum Implementation
 2. Beckley Campus Associate Degree Nursing Program Request to Increase Admissions
 3. Accreditation Commission for Education in Nursing Correspondence Related to Implementation of the Associate Degree Nursing Program
 - E. Wheeling Jesuit University
 1. Commission on Collegiate Nursing Education Evaluation Team Accreditation Report
6. Review and Consideration of Finances
 - A. Budget Expenditures and Revenue
 - B. Review and Consideration of P-Card Reports for February, March and April 2016

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7. Review and Consideration of Request from the Legislature for the Board to Reconsider Its Position and Re-evaluate the Need for Any Excess revenues in the Board Fund that are Above its Annual Budget to Determine the Amount of Funds that can be Made Available to the General Revenue Fund
8. Review and Consideration of Rules
 - A. WV19CSR8 Limited Prescriptive Authority Legislative and Emergency Rules for Purposes of Developing the Agency Approved Rule for Filing
 - B. WV19CSR3 Requirements for Registration and Licensure Legislative Rule
 - C. WV19CSR5 Open Meetings and Bylaws Procedural Rule
 - D. WV19CSR6 Contested Case Hearings Procedural Rule
9. Review and Consideration of Information Related to NCSBN
 - A. Delegate Assembly
 1. Slate of Candidates
 2. Board of Directors
 3. Recommendations to the Delegate Assembly
 4. Selection of Representatives to Delegate Assembly, Chicago, IL, August 17-19, 2016
www.ncsbn.org
10. Review and Consideration and Selection of Representatives for 2016 NCSBN NCLEX Conference, September 12, 2016, Philadelphia, PA
11. Review and Consideration of the Joint Advisory Council
 - A. Functions and Reporting Structure
 - B. Appointment of Board Member Liaison to the Council
12. WV Restore
 - A. Review and Consideration of Quarterly Reports
 - B. Review and Consideration of Fall Conference Update
 - C. Review and Consideration of Policy Change as it Relates to Suboxone
13. Review and Consideration of the Disciplinary Review Committee Report

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14. Review and Consideration of the Safety Committee Report
15. Election of Officers
 - A. President
 - B. Secretary

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