

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
SPECIAL BOARD MEETING
AUGUST 26, 2015
PROPOSED AGENDA
MEETING TIME 3:30 P.M.**

Please notify the Board in advance if you plan to attend the meeting so adequate seating is available. Thank you.

**BOARD OF NURSING CONFERENCE ROOM
101 DEE DRIVE, SUITE 102,
CHARLESTON, WV**

AUGUST 26, 2015

3:30 P.M.

CALL TO ORDER

QUORUM

1. ACCEPTANCE OF AGENDA
2. REVIEW AND CONSIDERATION OF MEETING MINUTES FROM JULY 27, 2015
3. REVIEW AND CONSIDERATION OF WV19WVCSR1.11 FACULTY OF THE NURSING EDUCATION UNIT
4. REVIEW AND CONSIDERATION OF WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES vs TODD GILLETTE, RN
 - A. EXECUTIVE SESSION TO REVIEW AND CONSIDER HEARING DOCUMENTS
 - B. PUBLIC SESSION FOR MOTIONS RELATED TO EXECUTIVE SESSION FOR MOTIONS RELATED TO REVIEW AND CONSIDERATION DURING EXECUTIVE SESSION

ADJOURN

DEBRIEFING