

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

BOARD MEETING
PROPOSED AGENDA
MARCH 21-22, 2016
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

March 21, 2016 1:00 P.M. – 4:30 PM **Closed to the Public**

BOARD MEETING

March 21, 2016 9:00 AM

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

2. REVIEW AND CONSIDERATION OF MINUTES
 - A. January 21, 2016
 - B. February 2, 2016
 - C. February 23, 2016

3. REVIEW AND CONSIDERATION OF THE BOARD'S ANNUAL REPORT OF THE BIENNIUM
4. REVIEW AND CONSIDERATION OF THE BOARD'S POSITION STATEMENT REGARDING ADVANCED PRACTICE REGISTERED NURSE DELEGATION TO MEDICAL ASSISTANTS
5. REVIEW AND CONSIDERATION OF THE EDUCATION COMMITTEE RECOMMENDATIONS TO THE BOARD
6. PROGRAM REPORTS AND REQUESTS
 - A. BRECKENRIDGE SCHOOL OF NURSING ITT
 1. REVIEW AND CONSIDERATION OF PROGRAM REPORT
 2. REVIEW AND CONSIDERATION OF REINSTATING THE ABILITY TO ADMIT STUDENTS
 3. REVIEW AND CONSIDERATION OF CONTINUED APPROVAL
 - B. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE REVIEW AND CONSIDERATION OF APPROVAL STATUS
 - C. WEST VIRGINIA NORTHERN COMMUNITY AND TECHNICAL COLLEGE: REVIEW OF INFORMATION IDENTIFIED DURING THE RECENT SITE VISIT AND CONTINUING APPROVAL
 - D. WEST VIRGINIA UNIVERSITY INSTITUTE OF TECHNOLOGY: REVIEW AND CONSIDERATION OF LICENSURE PASS RATE AND CONTINUED APPROVAL
 - E. WHEELING JESUIT UNIVERSITY: REVIEW AND CONSIDERATION OF PROGRAM LICENSURE PASS RATE AND CONTINUED APPROVAL

LEGISLATIVE

7. REVIEW AND CONSIDERATION OF BILLS OF INTEREST FROM THE 2016 REGULAR LEGISLATIVE SESSION
 - A. REVIEW AND CONSIDERATION OF HB4334

8. REVIEW AND CONSIDERATION OF PROPOSED RULE CHANGES RELATED TO:
 - A. PROCEDURAL RULE, WV19CSR5 CONTESTED CASE HEARING PROCEDURE
 - B. PROCEDURAL RULE, WV19CSR6 PROCEDURES FOR OPEN MEETINGS AND BYLAWS
 - C. LEGISLATIVE RULE, WV19CSR7 ADVANCED PRACTICE REGISTERED PROFESSIONAL NURSE
 - D. LEGISLATIVE RULE, WV19CSR8 LIMITED PRESCRIPTIVE AUTHORITY
9. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIAN EXAM SERVICES
10. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIAN PROGRAM SITES:
 1. DAVITA HARRISON COUNTY
 2. DAVITA POINT PLEASANT
 3. DAVITA BECKLEY
 4. DAVITA DANVILLE
11. REVIEW AND CONSIDERATION OF THE JUNE 2016 BOARD MEETING DATE
12. BUDGET INFORMATION
 - A. REVIEW AND CONSIDERATION OF PURCHASE CARD EXPENDITURE REPORTS FOR SEPTEMBER, OCTOBER, NOVEMBER AND DECEMBER 2015; JANUARY 2016
 - B. REVIEW AND CONSIDERATION OF EXPENDITURES TO DATE
 - C. REVIEW AND CONSIDERATION OF FUNDING FOR FY 2017
13. NCSBN MIDYEAR MEETING UPDATE
14. REVIEW AND CONSIDERATION OF WV RESTORE REPORTS AND CONTRACT
15. REVIEW AND CONSIDERATION OF REQUEST FOR INFORMATION RELATED TO THE STATE OF SUBSTANCE USE DISORDER AMONG CERTIFIED

Day 2
March 22, 2016

REGISTERD NURSE ANESTHETISTS

16. REVIEW AND CONSIDERATION OF MEETINGS AND CONFERENCES ATTENDED
 - A. FEDERATION OF ASSOCIATIONS OF REGULATORY BOARDS (F.A.R.B)
 - B. CENTER FOR NURSING
17. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND
 - A. NCSBN IT CONFERENCE
 - B. CLEAR INVESTIGATOR TRAINING CONFERENCES
18. REVIEW AND CONSIDERATION OF UPCOMING EXECUTIVE DIRECTOR POSITION VACANCY
19. DISCIPLINARY REVIEW COMMITTEE
 - A. REVIEW AND CONSIDERATION OF REPORT AND RECOMMENDATIONS
 - B. REVIEW AND CONSIDERATION OF DRC RECOMMENDED PARAMETERS (if any)
 - C. MISCELLANEOUS
20. REVIEW AND CONSIDERATION OF DOCUMENTS RELATED TO THE WVRN BOARD VS BRENDA MYERS EXECUTIVE SESSION
PUBLIC SESSION FOR MOTIONS RELATED TO EXECUTIVE SESSION
21. MISCELLANEOUS

ADJOURN

DEBRIEF (CLOSED TO THE PUBLIC)

3.16.2016 12:05 PM