

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES  
REGULAR BOARD MEETING  
OCTOBER 20 & 21, 2016  
1:00 PM**

**PROPOSED AGENDA**

The Board will move through the agenda as time permits and as each item is completed. If you want to be present for an item you will want to attend the meeting from the start time as items may be adjusted according to the time available. 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](mailto: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.

**OCTOBER 20, 2016  
DISCIPLINE REVIEW COMMITTEE 8:30 AM – 12:00 PM  
CLOSED TO THE PUBLIC**

**JOINT LPN AND RN BOARD MEETING 1:00 PM**

**BOARD MEETING  
Begins Immediately After the Joint LPN/RN Meeting**

CALL TO ORDER

QUORUM

ANNOUNCEMENTS

INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

1. REVIEW AND CONSIDERATION OF PROPOSED AGENDA
2. REVIEW AND CONSIDERATION OF MINUTES FROM JULY 26, 2016 AND SEPTEMBER 23, 2016.
3. OPEN FORUM
4. BOARD FINANCES
  - A. REVIEW AND CONSIDERATION OF PROPOSED FY 2018 BUDGET
  - B. REVIEW AND CONSIDERATION OF FY 2016 END OF YEAR REPORT

- C. REVIEW AND CONSIDERATION OF FY 2017 FIRST QUARTER EXPENDITURES
  - D. REVIEW AND CONSIDERATION OF PURCHASE CARD REPORT
    - 1. EXPENDITURE REPORT
    - 2. POLICIES AND PROCEDURES
  - E. OASIS UPDATE
5. REVIEW AND CONSIDERATION OF MEETINGS ATTENDED AND RELATED REQUESTS
- A. COUNCIL ON LICENSING ENFORCEMENT AND REGULATION (CLEAR)
  - B. CENTER FOR NURSING MEETING
  - C. NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN) DELEGATE ASSEMBLY
  - D. FEDERATION OF ASSOCIATIONS OF REGULATORY BOARDS (FARB)
6. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND AND DETERMINATION OF REPRESENTATIVES
- A. FEDERATION OF ASSOCIATIONS OF REGULATORY BOARDS ANNUAL MEETING, JANUARY 26-29, 2017, SAN ANTONIO TX.
  - B. INSTITUTE OF REGULATORY EXCELLENCE, JANUARY 25-26, 2017, CLEARWATER, FL.
  - C. NCSBN MIDYEAR MEETING, MARCH 13-15, 2017, SALT LAKE CITY, UTAH. PRESIDENT AND EXECUTIVE DIRECTOR WORKSHOP ON DAY 1. TWO PARTICIPANTS FUNDED BY NCSBN.
  - D. NATIONAL ORGANIZATION OF ALTERNATIVE PROGRAMS 2017 ANNUAL EDUCATION CONFERENCE, MARCH 28-31, 2017, SAN ANTONIO, TX.
7. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIAN TRAINING PROGRAMS APPROVAL
- A. FRESENIUS MEDICAL CARE APPALACHIAN MOUNTAIN
  - B. FRESENIUS MEDICAL CARE EASTERN PANHANDLE

8. REVIEW, CONSIDERATION AND UPDATE REGARDING JOINT ADVISORY COUNCIL APPOINTMENTS, MEETINGS AND PLANS
  - A. ANNOUNCEMENT OF APPOINTEES OF THE GOVERNOR
  - B. DETERMINE CHARGE FOR ADVISORY COUNCIL
9. REVIEW AND CONSIDERATION OF THE ANNUAL REPORT OF THE BIENNIUM STATISTICAL REPORTS
10. REVIEW AND CONSIDERATION OF RENEWAL UPDATE
11. REVIEW AND CONSIDERATION OF SAFETY COMMITTEE

## **BOARD MEETING DAY TWO**

### **BOARD MEETING**

9:00 A.M.

CALL TO ORDER

QUORUM

REVIEW OF AGENDA

INTRODUCTION OF BOARD MEMBERS, STAFF AND GUESTS

12. EDUCATION
  - A. REVIEW AND CONSIDERATION OF EDUCATION COMMITTEE RECOMMENDATIONS RELATED TO:
    1. REVIEW AND CONSIDERATION OF ASSOCIATE DEGREE TWO YEAR PROGRAM REPORTS AND REQUESTS
    2. REVIEW AND CONSIDERATION OF BACCALAUREATE DEGREE FOUR YEAR NURSING PROGRAM REPORTS AND REQUESTS OF SCIENCE IN NURSING PROGRAM MONTGOMERY CAMPUS
    3. REVIEW AND CONSIDERATION OF STAFF ACTIVITY RELATED TO EDUCATION PARAMETERS RELATED TO FACULTY APPROVALS
    4. REVIEW AND CONSIDERATION
      - a. SITE VISIT SCHEDULE

- b. REVIEW AND CONSIDERATION OF ITT BRECKENRIDGE GRADUATE APPLICANTS FOR NCLEX LACK OF SCHOOL SEAL AVAILABILITY
  - B. REVIEW AND CONSIDERATION OF EDUCATION PROGRAM RELATED REQUESTS, PROGRESS REPORTS, ANNUAL REPORTS, APPROVAL STATUS AND OTHER MATTERS NOT CONSIDERED BY THE EDUCATION COMMITTEE.  
THIS AGENDA ITEM MAY INCLUDE ANY OR ALL SCHOOLS OF NURSING PREPARING INDIVIDUALS FOR INITIAL LICENSURE IN WEST VIRGINIA IN ADDITION TO THE ONES LISTED BELOW.
    - 1. UNIVERSITY OF CHARLESTON REVIEW AND CONSIDERATION OF COMPLAINT
- 13. REVIEW AND CONSIDERATION OF MATTERS RELATED TO WV RESTORE:
  - A. CONTRACT UPDATE
  - B. ANNUAL REPORT
  - C. REPORT FROM WORKGROUP REGARDING STATEWIDE EDUCATION PROGRAM
- 14. REVIEW AND CONSIDERATION OF LEGISLATIVE ISSUES
  - A. RULES
    - 1. EMERGENCY RULE RELATED TO SERIES 8 LIMITED PRESCRIPTIVE AUTHORITY
    - 2. LEGISLATIVE RULES
      - a. SERIES 8 LIMITED PRESCRIPTIVE AUTHORITY
      - b. SERIES 3 CONDUCT CONSTITUTING PROFESSIONAL MISCONDUCT
    - 3. PRODEDURAL RULES
      - a. SERIES 5 - BYLAWS
      - b. SERIES 6 – CONTESTED CASE HEARING
  - B. NURSE LICENSURE COMPACT UPDATE
  - C. POTENTIAL LEGISLATION IN 2017 THAT MAY AFFECT NURSING PRACTICE AND REGULATION

- D. APPOINTMENT OF 2017 LEGISLATIVE COMMITTEE MEMBERS AND SETTING MEETNIG DATES AND TIMES
- 15. DISCIPLINARY REVIEW COMMITTEE REPORT
  - A. REVIEW AND CONSIDERATION OF DISCIPLINE REPORT
  - B. REVIEW AND CONSIDERATION OF PROPOSED PARAMETERS IF ANY
- 16. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT
  - A. RELOCATION OF WV RN BOARD OFFICES
  - B. LICENSURE VERIFICATION VIA NURSYS
  - C. UPDATE ON NCSBN DATABASE– OPTIMAL REGULATORY BOARD SYSTEM (ORBS)
  - D. REQUEST FOR ADDITIONAL SUPPORT STAFF
- 17. REVIEW AND CONSIDERATION OF 2017 AND 2018 MEETING DATES AND TIMES

**ADJOURN  
BOARD DEBRIEFING (CLOSED TO THE PUBLIC)**