

WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES

BOARD MEETING  
PROPOSED AGENDA  
APRIL 28, 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](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.**

**BOARD MEETING**  
**April 28, 2016      9:00 AM**

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 acceptance of the agenda
2. Review and Consideration of Minutes from March 21-22, 2016
3. EXECUTIVE SESSION For the Purpose of Interviewing Candidates for the Executive Director Position  
9:15 AM – Rebecca J. King, MSN, Med, RN, NCSN

10:00 – 11:10 AM Public Session

The Board will move through the agenda as time permits.

4. Review and Consideration of the Board's Position Statement Regarding Advanced Practice Registered Nurses Delegating to Medical Assistants
5. EXECUTIVE SESSION for the Purpose of Interviewing Candidates for the Executive Director Position  
11:15 AM – Mark Eickbush, MSN, RN

12:30 PM Public Session

LUNCH 12:00 PM

6. Review and Consideration of Changes Related to House Bill 4334
  - A. Review, Consideration and Selection of Advanced Practice Registered Nurses Candidates to Interview for the Appointment to the Joint Advisory Council for Limited Prescriptive Authority
  - B. Review and Consideration of the Education Plan Related to Signing Death Certificates
  - C. Review and Consideration of the Preliminary Draft of Rule Changes Related to Limited Prescriptive Authority for Consideration and Input from Interested Parties
7. EXECUTIVE SESSION For the Purpose of Interviewing Candidates for the Executive Director Position  
1:00 PM – Dr. Sue Ann Painter, DNP,RN  
1:45 PM – Dr. Nancy K. Dunn, EdD, APRN, FNP-BC

BREAK

8. EXECUTIVE SESSION for Review and Consideration of Candidates Interviewed for the Executive Director Position
9. PUBLIC SESSION for Any Motions or Activity Related to the Executive Session
10. Adjourn

DEBRIEF (CLOSED TO THE PUBLIC)  
4.21.2016 4:31 PM