

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF NURSE REGISTRATION AND NURSING EDUCATION**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

**Monday, November 10, 2014
8:45 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

**Blanchette, Lynn
Blier, Diane
Bloom, Elizabeth
Brier, Jessica
Ducharme, Maria
Pezzillo, Maria
Tierney, Anne
Twardowski, Linda: Board President
Young, Kristen
Walters, Delores**

BOARD MEMBERS NOT IN ATTENDANCE

Cahill, Michelle

Jean, Marie

Matthew, Joanne

STAFF MEMBERS IN ATTENDANCE

McInnis, Twila Director of the Board

Beauregard, Karl, Legal Counsel

Morgan, Jane Legal Counsel

OTHERS IN ATTENDANCE

Becker, David, NEIT

Broadway, Myra, Maine State Board of Nursing

Casey, Bob

Clapprood, Eleanor, NPARI

Coppa, Denise, URI

Matrone, Jeanette, RIAC

McCue, Pam, RIAC

McDonald, Linda, UNAP

Policastro, Donna RISNA-ANA

Rocha, Kristy, Regis College

Soucy, Kelly RN

Stephenson, Gina, Regis College

Williams, Jane, RIC

1. Establishment of a quorum

A meeting of the Board of Nurse Registration and Nursing Education was held on Monday, October 6, 2014 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:45 am on a motion by Anne Tierney, seconded by Jessica Brier. Motion carried.

2. Presentation of the October 6, 2014 Open Session Meeting Minutes

Motion was made by Jessica Brier to reject the Open Session minutes of October 6, 2014. Minutes will be revised and presented at the Open Session of December 8, 2014 for approval.

3. Director Report, Twila McInnis

a. National Nurse Practitioner Week November 9-15, 2014

b. Licensee Information for October, 2014

c. NCLEX Results for 3rd quarter 7/2014-9/2014: There are 3 schools of nursing with pass rates