

**BOARD OF NURSE REGISTRATION AND NURSING EDUCATION
OPEN SESSION AGENDA
APRIL 9, 2012**

The Rhode Island Board of Nurse Registration and Nursing Education will meet at 8:45am on the above date, room 401, Department of Health, 3 Capitol Hill, Cannon Building, Providence, Rhode Island.

1. ESTABLISHMENT OF QUORUM

2. PRESENTATION OF MINUTES OF OPEN SESSION OF MARCH 12, 2012

3. PRESIDENT'S REPORT

4. DIRECTOR'S REPORT

- A Draft of Meeting Minutes from the Nurse Licensure Compact Administrators meeting held on February 13, 2012 via teleconference is available for Board Members review**
- List of Nurses Licensed in Rhode Island during the period of February 1st-March 1st is available for the Board's review**
- The Department is recruiting new members for the Board to replace the currently vacant positions and positions with terms that will expire in June 2012.**
- The position for the Director of the Board of Nurse Registration and Nursing Education has been posted.**

5. BUSINESS

- **DaVita Northern Lights requests to meet with the Board in regard to the Board's recent decision of the delegating of duties related to dialysis procedures to unlicensed staff**
- **The Developmental Disabilities Nurses Association Position Paper on Medication Management for Individuals with Intellectual and Developmental Disabilities.**

6. ANNOUNCEMENTS

7. ADJOURNMENT TO EXECUTIVE SESSION

Pursuant to 42-46-4 and 42-46-5 of the Rhode Island General laws for discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in writing that they may request that the discussion be held at an open meeting.

8. RETURN TO OPEN SESSION FOR PRESENTATION OF FINAL ACTIONS

VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURUANT TO SECTIONS 42-46-4, 42-46-5 AND 42-46-7 OF THE RHODE ISLAND GENERAL LAWS.

9. ADJOURNMENT