

BOARD OF NURSE REGISTRATION AND NURSING EDUCATION

OPEN SESSION AGENDA

July 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 JUNE 11, 2012

3. PRESIDENT'S REPORT

- Status of State Director of Nurse Registration and Nursing Education position**

4. DIRECTOR'S REPORT

- Status of Board position for PCNS candidate and public member**

5. BUSINESS

- Introduction and welcome of new Board Members**
- Reappointment of current members to their 2nd term**
- Recognition of outgoing Board Members**
- Sharing of NCSBN/CCNE/NLNAC Regulation and Accreditation Collaborative**

- **Discussion of the Drug Diversion Article**

6. ANNOUNCEMENTS

- **Ms. Matteson and Ms. Raposa will be attending the Annual National Council of State Boards of Nursing Annual Meeting in Dallas, Texas as delegates from the Rhode Island Board of Nursing.**
- **No Board Meeting in August, next Board Meeting will be on September 10th.**

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