

BOARD OF NURSE REGISTRATION AND NURSING EDUCATION

OPEN SESSION AGENDA

February 11, 2013

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 January 14, 2013

3. PRESIDENT'S REPORT

- Meeting with the Directors of Non-profit Nursing Homes.**

4. DIRECTOR'S REPORT

 Process of developing on-line CE re: RI Rules and Regulations update

 Nursing License Application for New Grads- UPDATED

 NCSBN Midyear Meeting- March 11-13

 NCSBN Orientation to compact licensure on January 15, 2013

 BON Annual Summary

5. BUSINESS

- **Board Approved Providers- LOI**
- **Board Visit to Dr. Sviokla's office**

6. ANNOUNCEMENTS

- **WELCOME! Adele Pallazo, PCNS**

7. HEARINGS: 10:30 Shaun Cooper

8. 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.

9. 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.

10. ADJOURNMENT