

**The Rhode Island Board Of Nurse Registration and Nursing Education will meet at 8:48 AM on the above date, room 401, Department of Health, 3 Capitol Hill, Cannon Building, Providence, RI.**

**1. ESTABLISHMENT OF QUORUM:**

**Is there a Quorum? [ ] Yes [ ] No**

**2. PRESENTATION OF THE MINUTES OF OPEN MEETING MAY 13, 2013 and June 10, 2013:**

**Changes in the minutes?**

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**3. PRESIDENT'S REPORT:**

- Election of Officers**
- Lincoln Technical Institute. Review of program and requesting and on-site visit. Changes to curriculum and administrative staff.**
- Discussion and review of the template consent orders.**

**4. DIRECTOR'S REPORT:**

**Presenting copies of the 2013 Annual Meeting, Aug. 14 to 16, 2013  
NCSBN**

**5. OPEN HEARINGS:**

**10:00 AM Tortolani, Teresa License #: RN26375 Case # C13-253**

**10:00 AM Dyer, Elizabeth License #: NNP370099 Case #:C12-958**

C12-757

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

**10. ADJOURNMENT**