

BOARD OF NURSE REGISTRATION AND NURSING EDUCATION

OPEN SESSION AGENDA

September 9, 2013

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

1. ESTABLISHMENT OF QUORUM

2. PRESENTATION OF MINUTES OF OPEN SESSION OF July 8, 2013

3. PRESIDENT'S REPORT

- National Council of State Boards of Nursing (NCSBN) Annual Conference, August 13-16, 2013, Providence, RI**
- NCSBN response to ANA consideration of location of jurisdiction of a nurse's license**
- Accrediting organizations of nursing education programs**
- Discussions with James McDonald, MD, MPH, Chief Administrative Officer, Board of Medical Licensure and Discipline**
- Journal of Nursing Regulation, Volume 4, Issue 2 – July 2013**
- Update on the search process for a new Director by Donna Costantino**

4. BUSINESS

- Response to the request from Ann Marie Simard, Dean of Nursing at**

Lincoln Technical Institute, (1) to reorganize their curriculum and decrease number of required hours based on recommendation they received from their accrediting body, NLNAC and (2) to set a date for a site visit.

- **Overview of Substantive Change being submitted to ACEN by New England Institute of Technology - increase in number of students accepted**

- **Creation of Board of Nursing Task Force on Educational Programs**

- **Creation of a Nursing Board Task Force to investigate the possibility of a skills remediation facility**

- **Creation of a Nursing Board Task Force to review the current Rules and Regulations and write a draft that brings them into line with the new statutes related to nursing practice.**

- **Creation of a Nursing Board Task Force to collaborate with the Board of Medicine on issues of mutual concern.**

5. ANNOUNCEMENTS

- **Recent California Supreme Court Decision on insulin administration in schools**

- **Other**

6. POSSIBLE ITEMS FOR OCTOBER'S AGENDA

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.

RETURN TO OPEN SESSION

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.

ADJOURNMENT