



Board of Nurse Registration and Nursing Education
Open Session
January 13, 2014

MEETING NOTICE

A meeting of the Rhode Island Board of Nurse Registration and Nursing Education will be held on January 13, 2014 at 8:45 am in room 401 at the Rhode Island Department of Health, 3 Capitol Hill, Providence, Rhode Island. This meeting will be held in accordance with the provisions of the Rhode Island OPEN Meetings Law.

OPEN-SESSION AGENDA

8:45 am CALL TO ORDER: Establishment of Quorum

1.0 8:50 am MINUTES – December 9, 2013

2.0 9:00 am ADMINISTRATIVE ISSUES

- **President's Report:**
**Ensuring Quality of RN to BS in nursing programs - defining the gap
between ADN competencies and BSN competencies**
Tri-Regulator Collaborative

NCSBN Materials

Free handouts

Announcement from the President

Substance Abuse Disorder in Nursing video

Jan. webinar - The NCLEX Program Reports - have ppts

Environmental Scan of Emerging issues document

Webinar - Environmental Scan of Emerging Issues - 1/16

Distance Learning Education Standards

Open Session

- **Director's Report:**
 - Introduction of First Lady of Rhode Island, Stephanie D. Chafee**
 - Introduction of Kathleen Heren, LPN, Long Term Care State Ombudsman**
 - Introduction of Elizabeth Bloom, PhDc, MSN, RN new Board of Nursing Member**
 - Introduction of Attorney Jane Morgan, Legal Counsel, DOH**
 - Introduction of Attorney Amy Coleman, Legal Counsel, DOH**
 - Introduction of Sarah Harrigan, MPA, Chief of Staff, DOH**
 - Introduction of Anne Marie Beardsley, Health Connections, DOH**
 - Introduction of Ann-Marie Simard, MSN, RN, Dean of Nursing, Lincoln Technical Institute**
 - 2013 NCSBN Environmental Scan: Annual review of emerging issues and trends that impact nursing regulation**

3.0 OLD BUSINESS

- **Reports from the work groups of the Board of Nursing:**
- **Task Force Updating Rules and Regulations, Lead: Linda Damon**
- **Task Force on Education, Lead; Maria Pezzillo**
- **Task Force on Skill Remediation, Lead: Linda Twardowski**

4.0 NEW BUSINESS

February Board of Nursing Meeting

5.0 ADJOURN TO EXECUTIVE SESSION

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

7.0 Return to OPEN Session

8.0 Final Actions

9.0 Adjourn