

Posting Date: September 5, 2014

**DIVISION OF HEALTH SERVICES REGULATION
BOARD OF NURSE REGISTRATION AND NURSING EDUCATION**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

MONDAY, SEPTEMBER 8, 2014

8:45 AM

OPEN SESSION AGENDA

1. Establishment of a quorum

**2. Presentation of the July 14, 2014 Open Session Meeting Minutes
and July 24, 2014 Open Session Minutes**

3. Director Report

- Rules & Regulations: Public Hearing September 17, 2014 at 1 PM in the downstairs auditorium at the Department of Health**
- Licensee Information for the months of July and August, 2014**

- **NCLEX Results from Quarter 2, 2014**
- **Maria Pezzillo, Task Force on Nursing Education: Review of Annual Reports from nursing programs**
- **Discussion on Task Force for Nursing Education Seats**
- **NEIT Chief Academic Officer and Director, Darlene Del Prato and Assistant Director, David Becker to present academic plan for improvement.**
- **Board of Nursing vote for approval of nursing programs**
- **Anne Tierney: APRN Knowledge Network**
- **APRN Advisory Committee**
- **Sally Johnson: Improving the Use of the Health Website for our State Nurses**

4. President Report

- **NLC language alignment with APRN consensus model and compact states**
- **NCLEX conference**
- **Ebola and the Nursing workforce**
- **Reporting nurse/patient who admits to taking drugs from the workplace**
- **NLN new accrediting division Commission for Nursing Education (CNEA) (CNEA)**
- **Nursing workforce Population rises**
- **NCSBN Provides Nursys e-Notify free to employers**

- **RIC's Nurse Anesthesia program**

5. Motion to adjourn to Closed Session

Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

Pursuant to Section 42-46-5 (2) of the Rhode Island General Laws, for the purpose of discussing pending litigation.

Litigation for case: Linda Tetu-Mouradjian, Plaintiff vs. State of Rhode Island Department of Health et al., C.A. No.: 14-0629

6. Return to Open Session

Vote to seal minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws.

7. Final Actions on all votes taken in Closed Session

8. Adjournment