

Posting Date: October 3, 2014

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

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

Monday, October 6, 2014

8:45 AM

OPEN SESSION AGENDA

- 1. Establishment of a quorum**
- 2. Presentation of the September 8, 2014 Open Session Meeting Minutes**
- 3. Director's Report**
 - a. Announcement of new Board of Nursing member: Delores M. Walters, Ph.D. Consumer Seat**
 - b. Announcement of new Advanced Practice Advisory Committee member: Sylvia Weber, MSN, PCNS**

- c. President's Award for Jessica Brier at the Annual Meeting for RISNA**
- d. Discussion on nurse's signing out drugs to give to anesthesia**
- e. Letter from ANCC retiring exam for Pediatric CNS**
- f. NLCA vs. NLC**
- g. NCLEX Conference 9/29/14: NCSBN to visit in 6 months.**
- h. Refresher course cancelled at UMass Dartmouth for Fall**
- i. Resignation of Carol Cairns, RN from BON**
- j. Licensee Information for September, 2014**
- k. A Success Story**

4. President's Report

- a. National Simulation Study**
- b. Nursing Health Connections message regarding the Ebola epidemic**
- c. NLC Language alignment with the APRN consensus model**
- d. Schedule II, III and IV drug prescriptions**
- e. International Nurse Regulator Collaborative Symposium October 28, 29, 30, 2014**
- f. RN Work Project Data**

5. Old Business

- a. Reports from the work groups of the Board of Nursing:**

Task Force for Updating Rules and Regulations: Lead Jessica Brier

Task Force on Education: Lead Maria Pezzillo

Task Force on Skill Remediation: Lead Kristen Young

Subcommittee on Website Improvement

Subcommittee for Basic Nursing Education BON Seats

6. 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.

7. 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.

8. Final Actions on all votes taken in Closed Session

9. Adjournment