

Posting Date: November 7, 2014, 2014

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

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

Monday, November 10, 2014

8:45 AM

OPEN SESSION AGENDA

- 1. Establishment of a quorum**
- 2. Presentation of the October 6, 2014 Open Session Meeting Minutes**
- 3. Director's Report, Twila McInnis**
 - a. National Nurse Practitioner Week November 9-15, 2014**
 - b. Licensee Information for October, 2014**
 - c. NCLEX Results for 3rd quarter 7/2014-9/2014**
 - d. RI Repeater pass rates for NCLEX**
 - e. Lincoln Technical Institute change in Leadership: Interim, Sandra**

Davis, Lead Instructor

f. Community College of RI change in Leadership: Rosemary Costigan, PhD, RN, Interim Assistant Dean for Nurse Education

g. Rhode Island Action Coalition: Jeanette Matrone

h. NCSBN E-Notify for facilities is free and allows us to know where nurses are working

i. CCNE Accreditation Denied, Morgan State University, Baltimore, MD

j. Reinstatement of licenses versus renewal once expired

k. Discussion with Myra Broadway, J.D., M.S., R.N. Executive Director, Maine Board of Nursing and former President of NCSBN

4. President's Report, Linda Twardowski

a. Mandatory nurse patient ratio in CA reduces on the job injuries

b. New CDC guideline for care of patients with Ebola

c. Institute of Regulatory Excellence January 13-18, 2014

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