



*Posting Date: October 1, 2015*

DIVISION OF HEALTH SERVICES REGULATION  
**BOARD OF NURSING REGISTRATION AND NURSING EDUCATION**  
3 Capitol Hill, Conference Room 401, Providence, RI 02908

October 5, 2015 @ 8:45 a.m.

**OPEN SESSION AGENDA**

- 1) Establishment of a quorum
- 2) Presentation of the July 13, 2015 Open Session Meeting Minutes
- 3) Nursing Director's Report
  - a) Changes in the application for Endorsement and Examination
  - b) URI/RN-BSN Program
  - c) Change in Leadership at St. Joseph's School of Nursing
  - d) NCLEX reports for schools of nursing
  - e) Board of Nursing recruitment for members update
  - f) Board of Nursing Draft outline for opening a complaint
- 4) President's Report
  - a) Nurse Licensure Compact Legislation Status
  - b) Query from School Nurse Teachers re: LPNs working in schools: Donna Lennon, President RICSNTA.
  - c) Lincoln Technical Institute presentation: Mary Barlas
  - d) ACEN Status
  - e) ANA & AACN meeting for APRN stakeholders Dec. 1
  - f) NCSBN updates:
    - i) New DNP program, sim recommendations, BCI, clinical hours
  - g) NCSBN annual meeting August 19-21 Chicago
    - i) NLCA
    - ii) Enhanced Compact

- 5) Reports from the work groups of the Board of Nursing
  - a) Task Force on Education, Lead: Maria Pezzillo
  - b) Task Force for Website improvement: Lead: Jessica Brier
    - i) Nurse Licensure Compact information
  
- 6) New Business and Public Comment
  
- 7) Motion to adjourn to Closed Session
  - i) 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.
  
  - ii) 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.
  
- 8) Return to Open Session
  - i) 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.
  
- 9) Adjournment