



*Posting Date: November 5, 2015*

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

November 9, 2015@ 8:45 a.m.

**OPEN SESSION AGENDA**

- 1) Establishment of a quorum
- 2) Elections of officers
- 3) Presentation of the October 5, 2015 Open Session Meeting Minutes
- 4) Nursing Director's Report
  - a) Welcome new Board members
  - b) Distribute the *Journal of Nursing Regulation* Volume 6, Issue 3, October 2015
  - c) Distribute the 2016 scheduled meetings for Board of Nursing
  - d) Distribute NCLEX reports
  - e) Discuss: RN assisting with a nerve block
  - f) Review of approved nursing licenses for September and October 2015
- 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
- 6) New Business and Public Comment
  - a) Donna Policastro: Discuss continuing education programs
  - b) Jeanne McColl: Discuss CCRI's continuing education program

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