

Posting Date: May 6, 2015

DIVISION OF HEALTH SERVICES REGULATION
NURSING ASSISTANT ADVISORY BOARD

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Tuesday, May 12, 2015
9:00 AM

OPEN SESSION AGENDA

1. Establishment of a quorum
2. Presentation of the March 10, 2015 Open Session Meeting Minutes
3. Board Manager Report
 - a. List specific items, including, but not limited to,
 - Legal Counsel – Thomas Corrigan
 - Renewal Licensee Information
4. New Business
 - a. PearsonVUE's Quarterly Training Program Reports from the NNAAP administration periods of January 1 to March 31, 2015

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.

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