

Posting Date: November 5, 2015

CENTER FOR PROFESSIONAL BOARDS AND COMMISSIONS
NURSING ASSISTANT ADVISORY BOARD

3 CAPITOL HILL
CONFERENCE ROOM 104
PROVIDENCE, RHODE ISLAND

Tuesday, November 10, 2015
9:00 AM

OPEN SESSION AGENDA

1. Establishment of a quorum

2. Presentation of the July 14, 2015 Open Session Meeting Minutes

3. Board Manager Report
 - a. Margaret Clifton, Director of Nurse Registration and Nursing Education
 - b. Arlene Hartwell, Board Manager
 - c. Administration of Nursing Assistant Evaluations Request for Proposal
 - d. Rules and Regulations
 - e. 2016 Board Meeting Calendar

4. New Business
 - a. Pearson VUE's Quarterly Training Program Reports from the National Nurse Aide Assessment Program (NNAAP) for Examinations Administered Between April 1, 2015 and June 30, 2015.

- b. Pearson VUE's Quarterly Training Program Reports from the National Nurse Aide Assessment Program (NNAAP) for Examinations Administered Between July 1, 2015 and September 30, 2015.
- c. Requirement that endorsement applicants have completed a training program within 2 years.
- d. Capillary draw by Certified Nursing Assistants

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