

ADVANCED PRACTICE NURSE ADVISORY COMMITTEE

AGENDA

OPEN SESSION

24 January 2005

The Rhode Island Advanced Nurse Practice Advisory Committee will meet at 3:30 pm on the above date, in Room 205, 3 Capitol Hill, Cannon Building, Providence, Rhode Island.

1. Establishment of Quorum

2. Review of Minutes of the October 28, 2004 of the Open Session of the Advanced Nurse Practice Advisory Committee

3. License Applications for Review

§ None

4. Business

§ Sexual Assault Nurse Examiner

5. Move to Executive Session Pursuant to Sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical and mental health of applicants for licensure and licensees; investigatory proceedings relating to misconduct by applicants for licensure and licensees, and

investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in advance in writing, that they may request that the discussion be held at an open meeting.

6. Return to Open Session

7. Vote to Seal the Minutes of the Executive Session pursuant to sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws

8. Adjournment

Posted January 20, 2005