

**Board of Nurse Registration and Nursing Education
Advanced Practice Advisory Committee
Open Session Agenda**

August 23, 2013

The Rhode Island Board of Nurse Registration and Nursing Education Advanced Practice Advisory Committee will meet at 8:30 am on the above date in the Conference Room 104 of the Rhode Island Department of Health, Three Capital Hill, Providence, Rhode Island. Pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

1. Establishment of A Quorum

2. Presentation of the Minutes of Open Session of June 27, 2013

3. Adjournment to Executive Session

Pursuant to 42-46-4 and 42-46-5 (1) of the Rhode Island General Laws for the discussion of the job performance, physical or mental health applicants for licensure and licensees and for the discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. Said individuals have been notified in writing that they may request that the discussion be held at

an open meeting.

4. Return to Open Session

**5. Vote to Seal Minutes of Executive Session Pursuant to Sections of
42-46-5 of the Rhode Island General Law**

6. Adjournment