

Posting Date: December 12, 2014

**DIVISION OF HEALTH SERVICES REGULATION
ADVANCED PRACTICE NURSE ADVISORY COMMITTEE**

**3 CAPITOL HILL
CONFERENCE ROOM 105
PROVIDENCE, RHODE ISLAND**

MONDAY, December 15, 2014

2:30 pm

OPEN SESSION AGENDA

- 1. Establishment of a quorum**

- 2. Presentation of the August 26, 2014 Open Session Meeting Minutes**

- 3. Director Report**
 - Rules & Regulations: Licensing update**
 - Hydrocodone Re-Classification as a Schedule II Medication**
 - Ebola**
 - APRN Advisory Committee Meeting Schedule for 2015**

New appointments to the APRN Advisory Committee: Jon Jordan and Maria Ross

Update from the Director of the Board of Nurse Registration and Nursing Education

4. 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.

5. 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.

6. Final Actions on all votes taken in Closed Session

7. Adjournment