



*Posting Date: December 2, 2016*

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

3 Capitol Hill, Room 205, Providence, RI 02908

December 5, 2016 @ 2:30 p.m.

**OPEN SESSION AGENDA**

1. Establishment of a quorum
2. Presentation of the November 7, 2016 Open Session Meeting Minutes
3. New Business and Public Comment
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.

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. Final Action on all votes taken in Closed Session
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. Adjournment