

Meeting Name: Emergency Meeting

Meeting Start Time: 3:00 PM EDT

Meeting Start Date: 04/03/2020

Meeting Location: Conference Call Toll-Free: 888-240-3210 Access Code: 945481

Agenda:

- I. NOTE: The Board will move through the agenda as time permits and as each item is completed.
 - A. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act.
 - B. Recording devices of any kind are not permitted during the meeting.
- II. Call to order
- III. Quorum
- IV. Review of Mission
- V. Announcements and introduction of board members and board staff
- VI. Review and consideration of agenda
- VII. Review and consideration of submitted issues or concerns from the public in lieu of open forum
- VIII. Review and consideration of proposed Executive Order from West Virginia Nurses Association, West Virginia Association of Nurse Anesthetists, and WV Affiliate American College of Nurse-Midwives
- IX. Adjourn