



## **Special Board Meeting**

West Virginia Board of Registered Nurses

Friday, December 13, 2024 at 10:00 AM EST to Friday, December 13, 2024 at 11:00 AM EST

5001 MacCorkle Ave SW, South Charleston WV 25309

### **Agenda**

**I. NOTE: The Board will move through the agenda as time permits and as each item is completed. Please contact [Margaret.E.Alston@wv.gov](mailto:Margaret.E.Alston@wv.gov) if you plan to attend to ensure adequate seating is available.**

**A. The meeting is public except for portions held in executive session in compliance with the Open Meetings Act.**

**B. No personal items should be left unattended or in the meeting room during executive sessions or breaks.**

**II. Call to order**

**III. Quorum**

**IV. Review and consideration of agenda**

**V. Election of Officers**

**A. President**

**B. Secretary**

**VI. Committee appointments**

**A. Discipline Review Committee**

**B. Practice & Education Committee**

**VII. Review and consideration of WVR P&P for Peer Support Groups**

**A. Peer Support Group - Birchwood**

**VIII. Review & consideration of dialysis technician training program administrator change for Fresenius**

**IX. Review and consideration of the 2024 West Virginia state of prelicensure nurse education NCLEX-RN programs annual report**

**X. Review & consideration regarding definition of a program (NCLEX codes/faculty duplication)**

**XI. Executive Session (in accordance with Chapter 6, Section 4 (2)(A) of the Code of West Virginia**

**XII. Public Session for Motions Related to Matters Discussed During Executive Session Section**

**XIII. Miscellaneous**

**A. Update on GN Transition Program**

**B. Service Awards for Board Staff**

**XIV. Adjourn**

**XV. Debrief (closed to the public)**