



Special Board Meeting

West Virginia Board of Registered Nurses

Wednesday, August 21, 2024 at 12:00 PM EDT to Wednesday, August 21, 2024 at 1:00 PM EDT

5001 MacCorkle Ave SW South Charleston WV

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 if you plan to attend to ensure adequate seating is available.

A. The meeting is a public meeting 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. Announcements and introduction of members, staff and guests

V. Review and consideration of agenda

VI. Review & consideration of 19-03 rule changes for 2025 Legislative Session

Presenter: Michael Payne

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

A. Review & consideration of recommendation from Hearing Examiner for Licensee 22533

Presenter: Tara Hulsey

B. Review & consideration of recommendation from Hearing Examiner for Licensee #70671

Presenter: Leslie Perine

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

IX. Adjourn

X. Debrief (closed to the public)