



## **Special Board Meeting**

West Virginia Board of Registered Nurses

Nov 6, 2023, at 10:00 AM EST to Nov 6, 2023 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 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. Executive Session (in accordance with Chapter 6, Section 4 (2)(A) of the Code of West Virginia**

**A. Review and consideration of Hearing Examiner Recommendation and Transcript for Licensee #87728**

Presenter: Chad Callen

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

**VIII. Adjourn**

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