

## **Special Board Meeting**



West Virginia Board of Registered Nurses

Friday, January 9, 2026 at 9:00 AM EST to Friday, January 9, 2026 at 10:00 AM EST  
5001 MacCorkle Avs 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. 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 Leslie M Smith, VA MSL 01273665**  
Presenter: Jason Vanhoose
- VII. Public Session for Motions Related to Matters Discussed During Executive Session Section**
- VIII. Miscellaneous**
- IX. Adjourn**
- X. Debrief (closed to the public)**