

Meeting Name: Emergency Meeting - PUBLIC

Meeting Start Time: 3:00 PM EDT

Meeting Start Date: 04/09/2020

Meeting Location: Conference Call Toll-Free: 888-240-3210

Access Code: 9945481

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. As a virtual meeting the sign-in procedure is suspended.

- B. Recording devices of any kind are not permitted during the meeting.

- II. Call to order

- III. Quorum

- IV. Review of Mission

The WV RN Board's mission is to promote and protect public health, safety, and welfare through the regulation of through the regulation of registered professional nurses and dialysis technicians.

- V. Announcements and introduction of board members and board staff

- VI. Review and consideration of agenda

- VII. Review and consideration of Dialysis Technicians

- A. §19-13-14 Application for Certification; Temporary Permit and Endorsement of Certification.

- 1. §19-13-14.1.c The applicant shall submit to a state and a national electronic criminal history records check for the purpose of determining whether the applicant has been charged with, indicted for, or convicted of a crime that may have bearing upon the applicant's fitness to hold a license.
 - 2. §19-13-14.2 The board may issue a temporary permit to an applicant who files a completed "Application for Credential" following completion of a board approved training program. The temporary permit is effective from the date of issuance until three (3) days following receipt by the applicant and the board of the results of the first written certification examination or after 18 months whichever is sooner.
 - 3. 14.8.e. The results of a local and Federal criminal background check completed with the previous six (6) months

B. §19-13-6. Minimum Standards of a Dialysis Technician Training Programs.

1. 6.1.f.1. Classroom instruction, which may be supported by audio visuals, shall include...

VIII. Miscellaneous

IX. Adjourn