

Meeting Name: Special Board Meeting-PUBLIC

Meeting Start Time: 3:00 PM EDT

Meeting Start Date: 04/24/2020

Meeting Location: Conference Call

Remote Meeting Details: 1-888-240-3210, 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.

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 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 rules to be suspended during a declared emergency by the Governor of West Virginia **NONE AT THIS TIME**

VIII. 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 J.B. McNally (Presenter - Nancy Atkins)

Consideration of Hearing Examiner recommendation pertaining to the multistate privilege.

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

X. Adjourn

XI. Debrief (closed to the public)