

Meeting Name: Emergency Board Meeting-PUBLIC

Meeting Start Time: 9:00 AM EDT

Meeting Start Date: 06/16/2020

Meeting Location: AT&T Teleconference

Toll-Free: 888-240-3210

Access Code: 1682397

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 members, staff and guests

The President will perform role call for the board members and the Executive Officer will perform for the board staff in attendance.

VI. Review and consideration of agenda

VII. Review and consideration West Virginia Junior College's request for support of internet and nursing education accessibility program

VIII. Review and consideration of West Virginia Association of Nurse Anesthetists request for support

IX. Adjourn

X. Debrief (closed to the public)