

**WEST VIRGINIA STATE BOARD OF EXAMINERS
FOR LICENSED PRACTICAL NURSES
PROPOSED AGENDA
BOARD MEETING - FEBRUARY 13, 2025**

9:30 a.m. DISCIPLINARY REVIEW COMMITTEE MEETING
(Committee Members only)

1. Review of Pending Cases
 2. Review of Activities since October 24, 2024 Meeting
 3. Preparation of Report for the Board
 4. Adjourn
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10:00 a.m. REGULAR MEETING (Open to the Public)

1. Call to Order
2. Introduction of Board Members, Staff, Guests and Welcome New Members
3. Review and Approval of Proposed Agenda
4. Approval of Meeting Minutes of October 24, 2024
5. Report of Disciplinary Review Committee
 - A. Summary of Cases since October 24, 2024
 - B. Disciplinary Review Case Activity from October 24, 2024
6. Budgetary Information
 - A. Expenditures 2nd Quarter - FY 2025
 - B. Purchase Card Expenditures
 - C. Expenditure Schedule
7. NCLEX-PN Test Results
8. National Council of State Boards of Nursing (NCSBN)
 - A. Tri-Regulator Symposium March 2025-Update

B. NCSBN Midyear Meeting March 2025 – Update

C. IT/Operations Virtual Conference-Update

D. ORBS-Cell phone use-Update

9. NLC-Update

A. NLC 25th Anniversary-Update

E. NLC Map currently 43 states have enacted-Update

10. WVNA

A. Unity Day at Capitol

B. WVNA Honor Cords

C. Legislative Update

11. Roane-Jackson Technical Center-Accreditation Update

12. Wyoming County Career and Technical Center-Accreditation Update

13. Proposed Future Meeting Dates

Previously approved meeting dates

Thursday, February 13, 2025 at 10:00 A.M

Thursday, June 12, 2025 at 10:00 A.M.

Thursday, October 24, 2025 at 10:00 A.M

Proposed meeting date:

Thursday, February 12, 2026 at 10:00 A.M.

Recommendation: Future Meeting Date Thursday February 12, 2026 at 10 A.M.

14. Miscellaneous

A. Safety Committee Report

15. Adjourn Regular Meeting

The Board will progress through the agenda as time permits. If you are interested in a particular topic, please contact the Board office prior to the meeting to determine the best time to arrive.