WEST VIRGINIA STATE BOARD OF EXAMINERS FOR LICENSED PRACTICAL NURSES PROPOSED AGENDA BOARD MEETING - JUNE 12, 2025

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

- 1. Review of Pending Cases
- 2. Review of Activities since February 13, 2025 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 February 13, 2025
- 5. Report of Disciplinary Review Committee
 - A. Summary of Cases since February 13, 2025
 - B. Disciplinary Review Case Activity from February 13, 2025
- 6. Budgetary Information
 - A. Expenditures 3rd Quarter FY 2025
 - B. Purchase Card Expenditures
 - C. Expenditure Schedule
- 7. NCLEX-PN Test Results
 - A. Summary of NCLEX First-Time Testers
 - B. 2025 NCLEX Virtual Conference

- 8. National Council of State Boards of Nursing (NCSBN)
 - A. NCSBN Annual Meeting August 13-15, 2025-Upcoming
 - B. Tri-Regulator Symposium March 2025-Update
 - C. NCSBN Midyear Meeting March 11-13, 2025 Update
 - D. NCSBN 2024 National Workforce Survey April 2025-Update
 - E. IT/Operations Virtual Conference -Update
- 9. NLC-Update
 - A. NLC Map currently 43 states have enacted-Update
 - B. NLC Annual Meeting in Chicago August 12, 2025-Upcoming
 - C. NLC Midyear Meeting in Pittsburg March 10, 2025-Update
- 10. WVNA
 - A. Governor Patrick Morrisey Proclamation of Nurses Week May 16-12, 2025
 - B. ANA Bylaws Changes-Update
 - C. Unity Day at the Capital-Update
- 11. AUDITS
 - A. FBI and WVSP Audit March 05, 2025-Update
 - B. Purchasing On-Site Audit-Update
 - C. 2025 WV Annual Purchasing Conference
- 12. BridgeValley Practical Nursing Program 1 year review-Accreditation Update.
- 13. Cabell County Career and Technology Center School of Practical Nursing 1 year review-Accreditation Update.
- Mingo Extended Learning Center School of Practical Nursing 1 year Provisional Status review-Accreditation Update.

- 15. West Virginia Junior College School of Practical Nursing Hybrid-Accreditation Update.
- 16. Ben Franklin Career Center School of Practical Nursing-Accreditation Update.
- 17. Proposed Future Meeting Dates

Previously approved meeting dates

Thursday, February 12, 2026 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.

18. Miscellaneous

A. Safety Committee Report

19. 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.