WEST VIRGINIA STATE BOARD OF EXAMINERS FOR LICENSED PRACTICAL NURSES PROPOSED AGENDA BOARD MEETING - JUNE 13, 2024

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

- 1. Review of Pending Cases
- 2. Review of Activities since February 15, 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 February 15, 2024
- 5. Report of Disciplinary Review Committee
 - A. Summary of Cases since February 15, 2024
 - B. Disciplinary Review Case Activity from February 15, 2024
- 6. Budgetary Information
 - A. Expenditures 3rd Quarter FY 2024
 - B. Purchase Card Expenditures
 - C. Expenditure Schedule
- 7. NCLEX-PN Test Results
- 8. National Council of State Boards of Nursing (NCSBN)
 - A. Mid-Year Meeting Update
 - B. 2024 It/Operations Conference
 - C. Annual Meeting
 - D. Executive Officer Meeting
- 9. eNLC Update

- 10. Cabell County Career and Technical Center-Curriculum
- 11. Mercer County School of Practical Nursing
- 12. James Rumsey Technical Institute School of Practical Nursing
- 13. Mingo Extended Learning Center School of Practical Nursing
- 14. Pierpont Community and Technical College School of Practical Nursing
- 15. Proposed Future Meeting Dates

Previously approved meeting dates
Thursday, October 24, 2024 at 10:00 A.M.
Thursday, February 13, 2025 at 10:00 A.M.
Thursday, June 12, 2025 at 10:00 A.M.

Proposed meeting date: Thursday, October 16, 2025 at 10:00 A.M

- 16. Miscellaneous
 - A. Safety Committee Report
- 17. Election of Officers

Recommendation: Future Meeting Date Thursday October 16, 2025 at 10 A.M.

18. Recess Regular Meeting

Executive Session - Closed to Public

- 19. Call to Order Executive Session
- 20. Staff Considerations
 - A. Evaluations of staff as conducted by Executive Director
 Copies of the forms will be provided to members at the Board meeting.
 Any questions are welcome.
- 21. Employment of Executive Director
- 22. Staff Compensation FY 2024
- 23. Motions Resulting from Executive Session (if any)

24. Adjourn Executive Session

- 25. Reconvene Open Meeting
- Motions Resulting from Executive SessionA. Staff Compensation FY 2024

27. 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.