

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

- 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 June 13, 2024
5. Report of Disciplinary Review Committee
 - A. Summary of Cases since June 13, 2024
 - B. Disciplinary Review Case Activity from June 13, 2024
6. Budgetary Information
 - A. Expenditures 1st 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. NCSBN Annual Meeting August 2024 – Update

9. eNLC-Update

A. NLC Legal Virtual Conference 2024-Update

10. NCLEX

A. NCLEX Exam Virtual Conference 2024-Update

11. WEST VIRGINIA DEPARTMENT OF EDUCATION

A. WV Practical Nursing Instructor Professional Development

12. STATE AUDITOR

A. State Auditor Training Conference October 2024-Update

B. Chapter 30 Licensing Board Seminar

13. WEST VIRGINIA DIGITAL GOVERNMENT SUMMIT

14. Mingo Extended Learning Center School of Practical Nursing

A. 6 Month follow-up for Provisional Status

15. New River-Michelle Chapman to Update

16. Miscellaneous

A. Safety Committee Report

17. 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 16, 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. 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.