

Schedule and Agenda

November 16-18, 2016

Location: Office of the NCMB
1203 Front Street, Raleigh, NC 27609

TUESDAY, November 15, 2016

1:00 p.m.	Midwifery Joint Committee	NC Board of Nursing
2:00 p.m.	Nursing Practitioner Joint Subcommittee	NC Board of Nursing

WEDNESDAY, November 16, 2016

1:00 p.m.	Disciplinary Committee <i>4 hours [portions closed (1)] (Tabs 40, 41, 42, 43, 44)</i> Murphy, Bolick, B. Walker, Jonnalagadda, Patterson, R. Walker	Board Room
4:00 p.m.	Investment Group Greene, Udekwu, Lietz, Holloman <i>.5 hour</i>	Dees Conference Room
5:00 p.m.	Recess	

THURSDAY, November 17, 2015

8:00 a.m.	Investigative and License Interviews <i>4 hours [closed (1)]</i> Investigative Interviews <i>(Tab30)</i>	
	Group 1 Greene, Parker, Udekwu Russo/Puryear	Dees Conference Room
	Group 2 B. Walker, Holloman, Jonnalagadda Jones	Galusha Conference Room
	Group 3 Walker-McGill, Lietz, Patterson Denslow	Conference Room C
	Group 4 Bolick, Murphy, R. Walker Chapin	Conference Room D
	License Interviews <i>(Tab61)</i>	
	Group 1 Greene, Parker, Udekwu Cooke/Leslie	Dees Conference Room
	Group 2 B. Walker, Holloman, Jonnalagadda Paige	Galusha Conference Room
	Group 3 Walker-McGill, Lietz, Patterson Rogers	Conference Room C
	Group 4 Bolick, Murphy, R. Walker James	Conference Room D

12:00 p.m.	Lunch Running Effective Meetings	Pittman Conference Room
1:00 p.m.	Installation of Officers	Board Room
1:30 p.m.	Reception	Lobby
2:00 p.m.	Licensing Committee <i>1 hour [portions closed (1)] (Tab60)</i> Lietz, B. Walker, R. Walker, Walker-McGill	Pittman Conference Room
	Policy Committee <i>1 hour (Tab130)</i> Udekwu, Patterson, Jonnalagadda, Murphy, Parker	Board Room
3:00 p.m.	Allied Health Committee <i>1 hour [portions closed (1)] (Tab80)</i> Patterson, Holloman, Lietz	Board Room
	Outreach Committee <i>1 hour (Tab115)</i> Bolick, B. Walker, Murphy, Parker, Udekwu	Conference Room C
	Diversity Workgroup <i>.5 hour</i> Jonnalagadda, R. Walker, Walker-McGill	Dees Conference Room
4:00 p.m.	Executive Committee <i>1.5 hour [portions closed (2), (3), (4)] (Tab100)</i> Greene, Lietz, B. Walker, Holloman, Udekwu	Board Room
5:30 p.m.	Recess	

FRIDAY, November 18, 2015

8:00 a.m.	Full Board Convenes Announcements Presentations Reports <i>[portions closed (1), (2)]</i>	Board Room
12:00 p.m.	Adjourn	

Notes on Closed Session

- (1) Closed portions are to prevent the disclosure of information that is confidential pursuant to Sections 90-8, 90-14, 90-16, or 90-21 ad 22 of the North Carolina General Statutes and not considered a public record within the meaning of Chapter 132 of the General Statutes.
- (2) Closed portions are to consult with the Board's attorney in order to preserve the attorney-client privilege between the attorney and the Board.
- (3) Closed portions are to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- (4) Closed portions are to establish or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract.