

Nevada State Board of **NURSING**

BOARD MEETING AND WORKSHOP MINUTES December 21, 2011

The Nevada State Board of Nursing Board Meeting was called to order by Board President, Kelly Espinoza, MSN, RN, at 10:00 a.m. on Wednesday, December 21, 2011, videoconferenced at Nevada State Board of Nursing, 5011 Meadowood Mall Way #300, Reno, NV 89502 and 2500 W. Sahara Ave., Suite 207, Las Vegas NV 89102.

MEMBERS PRESENT

Kelly Espinoza, MSN, RN, President
Rick Carrauthers, LPN, Secretary
Doreen Begley, MS, RN, Member
Sandra Halley, Consumer Member

OTHERS PRESENT

Debra Scott, MSN, RN, FRE, Executive Director
Fred Olmstead, General Counsel
Chris Sansom, MSN, RN, Director of Operations
Ryan Mann, RN, BSN, Application Coordinator
Dean Estes, Director of Finance and Technology
Cyndie Souza, Management Assistant
Chief Deputy Attorney General Keith Marcher, Board Counsel

CALL TO ORDER – 10:00 a.m.

PUBLIC COMMENT: K. Espinoza solicited public comment at the beginning and the end of the meeting. D. Scott described the process leading to the current version of the proposed regulations, LCB Files 112-11 and 113-11, which will be considered at the public workshop at 1:00 pm today.

A. ADMINISTRATION

1. Regulatory workshop for Notices of Intent to Act Upon a Regulation:
 - a. R112-11
 - b. R113-11

D. DISCIPLINE PROGRAMS

1. Formal administrative hearings
 - a. Grow, Lisa, RN37284: Respondent was not present. It was moved and seconded the Board accept the Agreement for Monitoring for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (27) customary standards.
MOTION CARRIED.

ACTION

2. Applications (initial and renewal in question)

- a. Peterson, Diane, RN14944: Respondent was not present. It was moved and seconded this matter be continued to a future Board meeting. MOTION CARRIED.

ACTION

ADJOURNMENT

The meeting was adjourned at 10:07 a.m. on December 21, 2011.