

Nevada State Board of **NURSING**

MINUTES OF SPECIAL BOARD MEETING

August 9, 2010

The Special Board Meeting of the Nevada State Board of Nursing was called to order by President Doreen Begley MS, RN, at 9:08 a.m. on Monday, August 9, 2010, teleconferenced at Nevada State Board of Nursing, 5011 Meadowood Mall Way #300, Reno, NV 89502.

MEMBERS PRESENT

Doreen Begley, MS, RN, President
Tish Smyer, DNSc, RN, Vice President
Kelly Espinoza, MSN, RN, Secretary
Sandra Halley, Consumer Member

MEMBERS ABSENT

Belen Gabato, MS, RN, Member
Carrie McMurray, CNA, Member
Rick Carrauthers, LPN, Member

OTHERS PRESENT

Fred Olmstead, General Counsel
Chris Sansom, BSN, RN, Director of Operations
Dean Estes, Accountant/Technology Officer
Marianne Kadlic, Executive Assistant

CALL TO ORDER – 9:08 a.m.

PUBLIC COMMENT: F. Olmstead advised the Board members that a request would be sent to them regarding availability for possible scheduling of a special board meeting.

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Review, discussion and action regarding adoption of proposed regulation changes previously adopted by the Board after a Workshop and Hearing, but then further revised by the Legislative Counsel Bureau involving NAC 632.192; 632.195; 632.226; and 632.450: It was moved and seconded the Board approve LCB File No. R002-10 as amended. **MOTION CARRIED.**

ACTION

ADJOURNMENT

The Meeting was adjourned at 9:16 a.m. on August 9, 2010.