

Nevada State Board of **NURSING**

MINUTES OF SPECIAL BOARD MEETING June 29, 2010

The Special Board Meeting of the Nevada State Board of Nursing was called to order by President Doreen Begley MS, RN, at 9:03 a.m. on June 29, 2010, videoconferenced between the two locations of the Nevada State Board of Nursing, 2500 W. Sahara Ave, #207, Las Vegas, Nevada, 89102 and Nevada State Board of Nursing, 5011 Meadowood Mall Way #300, Reno, Nevada, 89502.

MEMBERS PRESENT

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

MEMBERS ABSENT

Belen Gabato, MS, RN, Member
Carrie McMurray, CNA, Member

OTHERS PRESENT

Debra Scott, MSN, RN, FRE, Executive Director
Fred Olmstead, General Counsel
Dean Estes, Accountant/Technology Officer
Marianne Kadlic, Executive Assistant
Kim Arguello, Sr. Deputy Attorney General, Board Counsel
Christine Pawan, Deputy Attorney General

CALL TO ORDER – 9:03 a.m.

PUBLIC COMMENT: Tracy L. Singh, President, Nevada Nurses Association, reported the highlights of her attendance at the American Nurses Association (ANA), Constituent Assembly-Lobby Day in Washington D.C. Her visit included visits with Congresswoman Dina Titus, Senator Harry Reid, and President Obama. Tracy announced the new president of ANA is Karen Daly.

Debra Scott announced a conference “Grow Our Own Safe and Competent Nurses” will be held on July 29, 2010, in Las Vegas and on July 30, 2010, in Reno. Guest speaker will be Nancy Spector, RN, PhD, Director, Regulatory Innovations, from the National Council of State Boards of Nursing.

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Review, discussion, and action regarding designation of delegates for Delegate Assembly: It was moved and seconded the Board approve D. Begley and T. Smyer as delegates and C. Sansom and R. Carrauthers as alternate delegates. MOTION CARRIED.

ACTION

B. DISCIPLINE PROGRAMS

1. Settlement agreements

ACTION

- a. Pottinger, Danny, RN61519: It was moved and seconded the Board accept an Agreement for Suspension and Probation for violation of NRS 632.320(1)(e) controlled substances and/or alcohol, and (1)(l) action in another state. MOTION CARRIED.

2. Formal administrative hearings

ACTION

- a. Green, Lori, RN53245: Respondent was represented by counsel. It was moved and seconded the Board continue this matter to the September 2010 Board meeting in Las Vegas. MOTION CARRIED.

ACTION

- b. Gutierrez, Teresita, RN35962: Respondent was represented by counsel. It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (34) neglecting a patient. MOTION CARRIED.

ACTION

- c. Haynes, Beverly, LPN13031: Respondent was represented by counsel: It was move and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320(1)(g) unprofessional conduct, and NAC 632.890 (27) customary standards of practice. MOTION CARRIED.

ACTION

- d. Monegan-Jenkins, Yolanda, LPN13191: Respondent was represented by counsel. It was moved and seconded the Board close the case. MOTION CARRIED.

ACTION

- e. Williams, Kisha Anne, RN44607: Respondent was represented by counsel. It was moved and seconded the Board close the case. MOTION CARRIED.

ADJOURNMENT

The meeting was adjourned at 9:45 a.m. on June 29, 2010.