

# Nevada State Board of **NURSING**

## MINUTES OF REGULAR BOARD MEETING March 9-10, 2011

The Regular Meeting of the Nevada State Board of Nursing was called to order by President Doreen Begley, MS, RN, at 9:04 a.m. on March 9, 2011, at Tamarack Junction, 13101 S. Virginia St., Reno, NV. 89511

### **MEMBERS PRESENT**

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

### **OTHERS PRESENT**

Debra Scott, MSN, RN, FRE, Executive Director  
Chris Sansom, BSN, RN, Director of Operations  
Fred Olmstead, General Counsel  
Dean Estes, Director of Finance and Technology  
Gail Trujillo, Executive Assistant  
Kathleen Reynolds, BHS, RN, Compliance Coordinator  
Keith Marcher, Board Counsel  
Roseann Colosimo, PhD, MSN, RN, Education Consultant (3/9)  
Rhoda Cope, Receptionist (3/9)  
Leslie Brandeau-Kennedy, Management Assistant (3/9)  
Cheryl Lloyd, Application Coordinator (3/9)

**CALL TO ORDER** – 9:04 a.m.

**PUBLIC COMMENT:** There was no public comment

### **APPROVAL OF CONSENT AGENDA**

ACTION

It was moved and seconded to approve the Consent Agenda I, identified as items: A.1., A.2.a.-c. D.2.a.-s., D.3.a.-d., & F.1.a. R. Carrauthers recused himself from D.2.d., C. McMurray recused herself from D.2.k. and S. Halley recused herself from D.3.b. MOTION CARRIED.

ACTION

It was moved and seconded to approve the Consent Agenda II, identified as items: D.1.a.-d., g.-h. & j. Agenda item removed: D.1.h. MOTION CARRIED.

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Approval of minutes of Board meeting, January 12-13, 2011: Approved under the Consent Agenda.
2. Conference and seminar report: Approved under the Consent Agenda
  - a. Susan S. VanBeuge, DNP, APN, FNP-BC, Martha Drohobyczer, MSN, CNM, Teresa Serratt, Ph.D., RN: NCSBN APRN Summit, San Diego, California.
  - b. Cindy Peterson, RN, Investigator, Sherri Twedt, RN, Investigator: CLEAR NCIT Basic Program, Sacramento, California.
  - c. Debra Scott, Executive Director, Fred Olmstead, Board Counsel: FARB 35<sup>th</sup> Annual Forum, New Orleans, Louisiana.
3. Review, discussion and action regarding request for feedback on Safe Injections Practices BDR: D. Scott reviewed the most current BDR wording, which will be submitted to the Legislature. She and the Board members thanked the Nevada Safe Injection Practices Campaign Director, Joseph Theile, for the revisions made based on feedback from several groups.
4. Progress report on FY10/11 Goals and Objectives: D. Scott presented the activities completed by the Board members and Board staff members during January and February in working toward meeting the Boards Goals and Objectives. She answered questions from the Board members.
5. Review statistics and trends: C. Sansom presented information and responded to Board member questions regarding statistics and trends regarding scope of practice inquiries.
6. Discussion and action regarding upcoming legislative session: D. Scott presented several legislative issues related to the work of the Board, including SB205 which would require APNs in Nevada to be nationally certified for a certificate of recognition as an advanced practitioner of nursing.
7. Review discussion and action regarding the July Board meeting schedule date change from July 20-22 to July 26-28, 2011: It was moved and seconded the Board approve to change the date of the meeting to July 26-28, 2011. MOTION CARRIED.
8. Financial statements (quarterly report): D. Estes presented the second quarter FY2010-11 financial statements and responded to Board member questions. Since the report covered the first half of the FY, expenditures and revenue are expected to be near 50% of budgeted amounts. The report showed that Expenditures were at 44.09% and Revenue was at 59.55%.
9. Review and discussion of the revised Board website: D. Estes presented the updated website design and answered questions from the Board members.
10. Review and discussion of Consensus Model for APRN Regulation: D. Scott presented this agenda item, submitting a document comparing the requirements of the APRN Consensus Model for Regulation with the Nevada requirements for a certificate of recognition as an APN. The Board discussed going forward to implement the Consensus Model and asked what strategies would be necessary for success in implementation.

ACTION

B. LICENSURE PROGRAMS – No business

C. CERTIFICATION PROGRAMS

1. Review, discussion, and action regarding appointment to the CNA Advisory Committee: It was moved and seconded the Board appoint Brandon Murphy, CNA020873 to the CNA Advisory Committee. MOTION CARRIED.

ACTION

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)

- a. Tang, Allen, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure as recommended by the Executive Committee. Accepted under the Consent Agenda.
- b. Fulton, Kristine, CNA015963: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation, and order the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies as recommended by the Executive Committee. Accepted under the Consent Agenda.
- c. Lashuk, Stephanie, CNA018340: Applicant was not present. It was moved and seconded the Board accept the renewal application for certification as recommended by the Executive Committee. Accepted under the Consent Agenda.
- d. Espinosa, Bonifacio, RN applicant: Applicant was not present. It was moved and seconded the Board deny the application for licensure for violation of NRS 632.320 (1)(b) criminal conviction, and (1)(l) action by another state, and order the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies as recommended by the Executive Committee. Accepted under the Consent Agenda.
- e. Johnson, Brittany, CNA applicant: Applicant was present. It was moved and seconded the Board accept the application for certification and the Agreement for Monitoring for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol. MOTION CARRIED.
- f. McCloud, Shawn, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.
- g. Pitti, Ivan, CNA023156: Applicant was not present. It was moved and seconded the Board accept the renewal application for certification, that the certificate not be issued until disposition of the 2010 criminal charge has been received, and the applicant is evaluated by the Disability Advisory Committee and follows all recommendations for violation of NRS 632.320 (1)(b) criminal convictions as recommended by the Executive Committee. Accepted under the Consent Agenda.
- h. Signore, Leah, CNA016589: Applicant was present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(b) criminal conviction, and (1)(e) controlled substances and/or alcohol, and order the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- i. Trudell-Heurta, Ember, CNA023462: Applicant was present. It was moved and seconded the Board continue this matter to the May 2011 Board meeting. MOTION CARRIED.
- j. Ingle-Anciano, Banner, CNA applicant: Applicant was not present. It was moved and seconded the Board accept the application for certification and the Agreement for Monitoring for violation of NRS 632.320 (1)(b) criminal conviction as recommended by the Executive Committee. Accepted under the Consent Agenda.
- k. Removed
- l. Kapinkin, Autum, RN48419: Applicant was present. It was moved and seconded the Board accept the renewal application for licensure. MOTION CARRIED.

## 2. Settlement agreements

- a. Powell, Mackida, LPN11149: Agreement for Probation for violation of NRS 632.320 (1)(b) criminal conviction and (e) controlled substances and/or alcohol. Accepted under the Consent Agenda.
- b. Shay, Heather, RN50743: Agreement for Monitoring for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol and (1)(g) unprofessional conduct. Accepted under the Consent Agenda.
- c. Miller, David, LPN14698: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(b) criminal conviction, (1)(e) controlled substances and/or alcohol, (1)(l) action in another state, and (1)(n) failing to comply with Board order. Accepted under the Consent Agenda.
- d. Drake, Traci, RN45993: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, and (1)(n) failing to comply with Board order. Accepted under the Consent Agenda. R. Carrauthers recused himself.
- e. Schoeck, Kristina, RN66607: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(b) criminal conviction, (1)(e) controlled substances and/or alcohol, and (1)(l) action in another state. Accepted under the Consent Agenda.
- f. Defiesta, Edison, CNA018917: Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (27) customary standards of practice and (33) abuse of a patient. Accepted under the Consent Agenda.
- g. Diggs, Melvin, LPN13595: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. Accepted under the Consent Agenda.
- h. Doka, Michelle, RN53551: Agreement for Monitoring for violation of NRS 632.320 (1)(b) criminal conviction and (1)(e) controlled substances and/or alcohol. Accepted under the Consent Agenda.
- i. Lovelace, Valentine, CNA024111: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (27) customary standards of practice. Accepted under the Consent Agenda.
- j. Bernabe-Pineda, Ma, RN27953: Agreement for Fine for violation of NRS 632.320 (1)(a) fraudulent application and (1)(b) criminal conviction. Accepted under the Consent Agenda.
- k. Estrada, Rebecca, CNA018410: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (2) practicing beyond scope, and (24) failing to collaborate with the health care team. Accepted under the Consent Agenda. C. McMurray recused herself.
- l. Gilreath, Amanda, RN60086: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (9) impaired practice. Accepted under the Consent Agenda.
- m. Hogan, Peggy, RN31879: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (25) failing to observe/report and (27) customary standards of practice. Accepted under the Consent Agenda.
- n. Jackson, Dustie, LPN14155: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (18) diversion of drugs and (27) customary standards of practice. Accepted under the Consent Agenda.

- o. Marshall, Ronnie, RN30344: Agreement for Fine for violation of NRS 632.320 (1)(b) criminal conviction. Accepted under the Consent Agenda.
- p. Miller, Jesika, LPN14623: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (11) positive drug screen as condition of employment. Accepted under the Consent Agenda.
- q. Hernandez, Michelle, CNA applicant: Agreement for Monitoring for violation of NRS 632.320 (1)(b) criminal conviction. Accepted under the Consent Agenda.
- r. Johnson, Nancy, CNA013604: Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(n) failing to comply with Board order. Accepted under the Consent Agenda.
- s. Adamayan, Armen, RN47526: Agreement for Probation for violation of NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (16) failing to properly document controlled substances and (27) customary standards of nursing practice. Accepted under the Consent Agenda.

3. Successful completion of probation

- a. Pace, Corinne, RN60834: Termination of Probation accepted under the Consent Agenda.
- b. Gamboa, Eileen, RN57974: Termination of Monitoring accepted under the Consent Agenda. S. Halley recused herself.
- c. Higgins, Melissa, RN46154: Termination of Monitoring accepted under the Consent Agenda.
- d. Ninonuevo, Wilfred, RN48184: Termination of Probation accepted under the Consent Agenda.

4. Reinstatement of licensure/certification – No business

5. Formal administrative hearings

- a. Bailey, Cheryl, RN11659: Respondent was present with counsel. It was moved and seconded the Board accept the stipulation of facts and liability as stated on the record and find the Respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (36) failing to comply with Board order. It was moved and seconded the Board revoke the Respondent's license. Respondent may not apply for reinstatement for a period of five (5) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- b. Cunningham, Gwynne, RN28854: Respondent was present. It was moved and seconded the Board accept the Stipulation of Facts and Liability and find the Respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (36) failing to comply with Board order. It was moved and seconded the Board issue an Order of Probation for five (5) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- c. Kutzen, Pamela, RN14102: Respondent was present. It was moved and seconded the Board accept the stipulation of facts and liability as stated on the record and find the respondent guilty of NRS 632.320 (1)(l) action in another state. It was moved and seconded the Board reprimand the Respondent and order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

ACTION

ACTION

d. Kyles, Joyce, RN18911: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the allegations of the complaint to be true, and find the Respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct, and NAC 632.890 (27) customary standards of practice. It was moved and seconded the Board revoke the Respondent's license. Respondent may not apply for reinstatement for a period of five (5) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

e. Manti, Mary, RN24285: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(a) fraudulent application and (1)(b)(2) criminal conviction. MOTION CARRIED.

ACTION

f. Morgan, Rebecca, RN50876: Respondent was not present. It was moved and seconded the Board accept the Stipulation of Facts and Liability and find the Respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (36) failing to comply with Board order. It was moved and seconded the Board revoke the Respondent's license. Respondent may not apply for reinstatement for a period of five (5) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

g. Ray, Donna, RN46674: Respondent was present. It was moved and seconded the Board accept the Stipulation of Facts and Liability and find the Respondent guilty of violating NRS 632.320 (1)(a) fraudulent application and (1)(l) action in another state. It was moved and seconded the Board fine the Respondent \$250 and that she take and successfully complete the Nevada Nurse Practice Act course within 30 days. MOTION CARRIED.

ACTION

h. Reavis, Susan, RN61515, APN001111: Respondent was represented by counsel. It was moved and seconded the Board grant a continuance of this matter to a special Board meeting currently scheduled for April 5, 2011. MOTION CARRIED. K. Espinosa recused herself.

ACTION

i. Ristau, Cecilia, CNA024110: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the allegations of the complaint to be true, and find the respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was moved and seconded the Board revoke the Respondent's certificate. Respondent may not apply for reinstatement for a period of five (5) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

j. Sanders (Carter), Leasa, RN23995: Respondent was not present. It was moved and seconded the Board grant a continuance of this matter to the next Board meeting in Reno currently scheduled for November 2011. MOTION CARRIED.

ACTION

k. Silk, Bena, CNA011981: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the allegations of the complaint to be true, and find the respondent guilty of violating NRS 632.320 (1)(n) failing to comply with Board order. It was moved and seconded the Board revoke the Respondent's certificate. Respondent may not apply for reinstatement for a period of ten (10) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

l. Tillman, Dolly, RN29000: Respondent was present. It was moved and seconded the Board accept the Agreement for Probation for violation of NRS 632.320 (1)(b) criminal convictions (1)(e) controlled substances and/or alcohol and (1)(l) action in another state. MOTION CARRIED.

ACTION

m. Winkleblack, Joan, LPN09645: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the allegations of the complaint to be true, and find the Respondent guilty of violating NRS 632.320 (1)(m) deceive, defraud or endanger a patient. It was moved and seconded the Board revoke the Respondent's license. Respondent may not apply for reinstatement for a period of ten (10) years. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

n. Young, Brianna, RN56481: Respondent was not present. 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 (18) diversion of equipment or drugs. MOTION CARRIED. K. Espinosa recused herself.

ACTION

o. Removed

p. Hartert, Jacqueline, RN23547: Respondent was present with counsel. It was moved and seconded the Board accept the stipulation of facts and liability as stated on the record and find the Respondent guilty of violating NRS 632.320 (1)(a) fraudulent application. It was moved and seconded the Board order a reprimand, a fine of \$250, and that the respondent be charged with the actual attorney fees and costs of the hearing, all of which are due and payable within thirty (30) days from the effective date of the order. It was moved and seconded the Board order the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

6. Board-directed investigations – No business

7. Ratification of staff denials – NRS 632.320 (1) fraudulent application – No business

8. Ratification of staff denials – NRS 632.320 (2) convictions – No business

9. Special Action

a. Removed

b. Review, discussion and action regarding proposed revision to the Yes Answer Policy: It was moved and seconded the Board approve the revision to the Yes Answer Policy as written. MOTION CARRIED.

ACTION

c. Review, discussion and action regarding application for outpatient treatment/aftercare provider: It was moved and seconded the Board approve Candace Andrews, LADC as an outpatient treatment/aftercare provider. MOTION CARRIED.

ACTION

d. Review, discussion and action regarding proposed Verification of Monitoring Policy: It was moved and seconded to approve the Verification of Monitoring Policy as written. MOTION CARRIED.

ACTION

e. Removed

f. Petcavage, Daniel, RN27531: It was moved and seconded the Board rescind the previous Agreement for Probation and accept the revised Agreement for Probation. MOTION CARRIED. B. Gabato recused herself.

ACTION

E. EDUCATION

1. Review, discussion and action regarding Carrington College (Apollo) Las Vegas, progress toward full approval as nursing school (Carrington detailed response to Oasis consulting report and current faculty and clinical placements.): Dr. Colosimo read a letter from Dr. Lois Hine of Carrington College which informed the Board that the Las Vegas campus will be closing their nursing program in 2012. The letter gave April and March as closing months and R. Colosimo agreed to get clarification on which month will be their final month. At the May 2011 Board meeting, Dr. Hine will present a detailed plan on how the program will provide for the 49 students who will be graduating in March of 2012. The 25 general education students they currently have enrolled will receive a full refund and a copy of their transcripts. K. Espinosa asked how the Board will disseminate this news. D. Scott stated that because this is a new situation for the Board we will consult and create a plan. K. Espinosa expressed much concern for the students and all board members agreed that it is imperative the students' transition is as smooth as possible. It was moved and seconded the Board accept notification of school closure and request a complete report at the May 2011 Board meeting. MOTION CARRIED.

ACTION

2. Review and discussion regarding calendar year 2010 G-4 NCLEX first time pass rates and trend for the first quarter of 2011: R. Colosimo advised the Board that the projections she gave before the official G-4 came out were accurate. Touro University had a 48 % pass rate for 2010 and was placed on conditional approval based on NAC 632.630. University of Southern Nevada had a 70% pass rate and is on the agenda at this meeting to present a plan for improvement. National University had a 40% pass rate and will be presenting a more detailed action plan at this meeting as well. R. Colosimo stated the trend for the first quarter of 2011 showed all the Nevada System of Higher Education (NSHE) schools are above 90%. National University had two candidates take and fail so far this quarter. T. Smyer asked how Nevada ranked nationally and R. Colosimo agreed to bring that information to the May 2011 Board meeting.
3. Review, discussion and action regarding Carrington College (Apollo) Reno, 18-month survey: R. Colosimo introduced Ms. Merchant and Ms. Gonzales from Carrington College, Reno. R. Colosimo stated she completed a joint visit with the National League for Nursing Accrediting Commission (NLNAC) for Carrington College's nursing program. Ms. Merchant informed the Board that during her exit interview with NLNAC it was indicated that Carrington College would receive five-year accreditation. Additionally, Ms. Merchant informed the Board that 19 out of 19 students passed the NCLEX the first time taken. D. Begley expressed her congratulations. T. Smyer asked R. Colosimo where in the process of full approval Carrington College is and R. Colosimo responded that they were right on track and should be able to apply for full approval next January, which is two years after the first class graduates. It was moved and seconded the Board approve continued provisional status, the survey be accepted and a resurvey of Carrington College's skills lab occur in two months. MOTION CARRIED.

ACTION

4. Review, discussion and action on the status of administration at ITT Technical Institute nursing program: R. Colosimo informed the Board that Dr. Schuber, the current director of the program, is on medical leave from ITT Technical Institute. This message resulted in a meeting with Dean Sackey and Campus Director Nimmer with the purpose of informing them of the requirement to keep the NSBN informed of any changes in leadership. Dr. Colosimo reminded them of the requirements for the program director based on regulation. Dr. McHaney stated she would be the interim director, Dr. Schuber would not be returning



and a search to fill the vacant position will begin. An additional 2 full-time faculty members have been hired and 4 ½ faculty members are expected to be employed before the next cohort is admitted. D. Begley asked specifically how long Dr. McHaney would be on campus and Dr. McHaney replied that she would remain on campus until a replacement was found and oriented. T. Smyer asked for additional information about clinical placements for the students. It was moved and seconded the Board direct Dr. McHaney as interim administrator for ITT Technical Institute nursing program to provide a status report at the May 2011 Board meeting. MOTION CARRIED.

ACTION

5. Review, discussion and action on the correction plan regarding University of Southern Nevada's 2010 NCLEX performance below 80%: Dr. Mabel Smith and Mary Chalfant presented the plan of correction to the Board. D. Begley stated she thought the plan was light on details and data. K. Espinosa expressed concerns as a chief nursing officer regarding the remediation of students because new graduates must be well prepared for the difficult hospital environment. R. Carruthers expressed concern that the program was not on sound footing yet. D. Scott clarified that in the curriculum all students have a 4.0 grade point average because they are required to pass at 90% and their NCLEX pass rate seemed inconsistent with those grades. It was moved and seconded the Board accept the plan of correction and directed Dr. Colosimo request a more detailed correction plan. MOTION CARRIED.

ACTION

6. Review, discussion and action regarding the Oxman College application for an associate degree program in nursing: R. Colosimo explained the changes made by Oxman College and stated there were still concerns about preceptorship, faculty and clinical placements and their questionable eligibility for institutional accreditation acceptable to NLNAC. R. Colosimo also shared that the Commission on Postsecondary Education (CPE) stated Oxman College's license was suspended as the bond is insufficient and they may have their CPE license revoked in May 2011 because of this noncompliance. D. Begley referred to Oxman College's application and identified that many areas referred to the state of California and the report needs to be proof read. T. Smyer requested information on the preceptorship throughout the curriculum and T. Cline responded that it was being worked out. T. Smyer asked how they would insure competence of students in preceptorship throughout the curriculum and T. Cline stated they would make sure the students were safe. D. Begley asked for additional information about Oxman College and R. Colosimo provided that this would be their first associate degree program, they are from California and have a LVN school and although R. Colosimo did not have their 2010 pass rate, she shared their 2009 pass rate, which was 70%. Mr. Dvorkin stated he was in the process of opening programs in New Mexico and California and that his government relations contact was very helpful. Mr. Dvorkin expressed his frustrations with Nevada's application process and R. Colosimo reiterated our requirements and gave examples of how all Nevada schools are required to comply. It was moved and seconded the Board not accept the application for candidate for provisional approval for an associate degree program until appropriate institutional accreditation for NLNAC application is in place. MOTION CARRIED.

ACTION

7. Review, discussion and action regarding the University of Southern Nevada accelerated BSN program: R. Colosimo presented this agenda item. Dr. Smith stated she was glad to allay any rumors and clarified that this program is completely a University of Southern Nevada (USN) program. T. Smyer asked if it were taught by USN faculty and if USN developed the online teaching tools. Dr. Smith confirmed that all aspects of the program were completed by USN staff. Dr. Smith stated that the goals for the program of 4 cohorts of 48 a year were very ambitious and they have already decided they do not have sufficient

clinical placements to admit the next cohort. S. Halley explained that accelerating a curriculum that is already in need of being modified is a concern for her for the students. M. Chalfant stated she would always make sure that there were clinical placements for students. The Board accepted the more complete information on the program and alerted Dr. Smith that they would want separate statistics on each program.

8. Review, discussion and action regarding National University's detailed action plan for meeting Board requirements for full approval: Dr. Carver and Dr. McHugh stated they were very concerned about their NCLEX scores and thought the action plan would improve student performance over time. T. Smyer asked about the timeline for full approval for National University and R. Colosimo stated that in October/November 2011, National University would have to apply for an extension of provisional approval. T. Smyer stated she was not inclined to vote for an extension and expressed concern about schools being ready to open for students. T. Smyer clarified with Dr. Carver that the first class graduated on October 5, 2009. Dr. McHugh stated she was sure her plan would work giving examples of her orientation to nursing and although National University students are unhappy with the changes, the minimum passing percentage has been raised from 73% to 76%. R. Colosimo expressed her concern about the focus on remediation and not curriculum. R. Colosimo reminded the Board that the previous year National University had to be directed to hire 3 full time faculty members. K. Espinosa again expressed her concern from a chief nursing officer perspective that students need to be well prepared because the hospital environment is difficult. It was moved and seconded the Board accept the plan but with caution that improvements need to be happening quickly for students. MOTION CARRIED.

ACTION

9. Review and discussion of annual reports for the fully approved nursing schools: University of Nevada, Reno; University of Nevada, Las Vegas; Great Basin College; Western Nevada College; College of Southern Nevada; Truckee Meadows Community College; Nevada State College; Touro University and University of Southern Nevada. It was moved and seconded to continue this agenda item to the May 2011 Board meeting. MOTION CARRIED.

ACTION

10. Review, discussion and action regarding Kaplan College proposed curriculum change for the associate degree program: Dr. Cylke announced their NLNAC site survey had gone well and they anticipate five-year accreditation. Mr. Dillman announced the shade for the outside student lounge area would be complete the week of March 14, 2011. R. Colosimo presented the Education Advisory Committee's concerns with the proposed curriculum change, which had been approved for candidacy last year but has not had a site visit. D. Begley reminded Dr. Cylke that the materials needed to be in to the NSBN in a timely fashion. R. Carruthers supported the same pharmacology course for both LPN and generic students. It was moved and seconded the Board accept the requested curriculum change for the associate degree program, which is in candidacy stage for provisional approval. MOTION CARRIED.

ACTION

11. Review, discussion and action regarding the appointment to the Education Advisory Committee: It was moved and seconded the Board approve Kris Miller, RN05832 as a member of the EAC Committee. MOTION CARRIED.

ACTION

#### F. NURSING PRACTICE:

1. Applications in question regarding NRS 632.307
  - a. Bishop, Susan, RN15707: Applicant was not present. It was moved and seconded the

Board accept the renewal application for licensure and issue a license with limitations pursuant to NRS 632.307. Accepted under the Consent Agenda.

## ADJOURNMENT

The meeting was adjourned at 1:46 p.m. on March 10, 2011.