

Nevada State Board of **NURSING**

MINUTES OF REGULAR BOARD MEETING November 20-21, 2008

The Regular Meeting of the Nevada State Board of Nursing was called to order by President Helen Vos, MS, RN, at 9:045 a.m. on November 20, 2008, at Tamarack Junction, 13101 S. Virginia St., Reno, NV 89511

MEMBERS PRESENT

Helen Vos, MS, RN, President
Doreen Begley, MS, RN, Vice President
Betty Carlgren, LPN, Secretary
Mary Ann Lambert, MSN, RN, Member
Carrie McMurray, CNA, Member
Sandra Halley, Consumer Member

MEMBERS ABSENT

Belen Gabato, MS, RN, Member

OTHERS PRESENT

Debra Scott, MSN, RN, APN, Executive Director
Chris Sansom, BSN, RN, Director of Operations
Fred Olmstead, General Counsel
Dean Estes, Accountant/Technology Officer
Marianne Kadlic, Executive Assistant
Roseann Colosimo, PhD, MSN, RN, Education Consultant (11/20)
Patty Shutt, LPN, Site Operations Supervisor
Kathleen Reynolds, BHS, RN, Compliance Coordinator (11/21)
Marilyn Schmit, RN, Application Coordinator (11/20)
Amy Clark, Investigator
Gail Trujillo, Receptionist (11/21)
Keith Marcher, Deputy Attorney General (11/21)

CALL TO ORDER – 9:04 a.m.

PUBLIC COMMENT: Caroline Punches and Elaine Hudson from the American Red Cross and Dr. Mary Andersen, Washoe County Health District Health Officer, presented information about their organization's need for RNs to volunteer to be ready to serve in times of disaster or during other times of need for licensed nurses. Board staff have met with those involved and have reached an agreement of a method to implement waiving licensure fees for volunteer nurses when they meet all other requirements for licensure in Nevada. This issue will be revisited at the January Board Meeting for a definitive decision by the Board. Debra Barone, Washoe County Health District, Medical Reserve Corps. Program Coordinator, was also present at public comment.

APPROVAL OF CONSENT AGENDA

It was moved and seconded to approve the Consent Agenda, identified as items A.1., A.7., B.1., C.1., D.2.a.-z., D.3.a.-e., M.A.Lambert recused herself on D.2..e., l., and s. MOTION CARRIED.

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Approval of minutes of Board meeting, September 17 & 18, 2008. Approved under the Consent Agenda.
2. Review, discussion, and action regarding NSBN annual audit: Beth Kohn-Cole, CPA, Kohn Colodny, LLP, described the audit her firm conducted of the Board's financial statements for the year ended June 30, 2008, and reviewed the annual report. She stated that the audit did not identify any deficiencies in internal control over financial reporting that were considered to be material weaknesses. She commended Dean Estes, the Board's accountant/technology officer and responded to Board member questions. It was moved and seconded to accept the audit. MOTION CARRIED.
3. Conference and seminar report: C. Sansom reported on the Uniform Core Licensure Requirements Conference sponsored by the National Council of State Boards of Nursing which she, D. Scott, and R. Colosimo had attended, stating that Nevada meets all but one of the core nursing licensure requirements that have been identified as core. S. Halley and D. Scott reported on their attendance at the Citizen's Advocacy Center's Annual Conference.
4. Review statistics and trends: C. Sansom presented information and responded to Board member questions regarding statistics and trends in scope of practice inquiries, licensure, certification, discipline and investigations, and compliance.
5. Progress report on FY08-09 Goals and Objectives: D. Scott reported on recent progress related to achievement of Board goals and objectives since the last reporting period.
6. Election of officers: It was moved and seconded the Board elect Doreen Begley as Board president, Betty Carlgren as Board vice president, and Carrie McMurray as Board secretary. MOTION CARRIED.
7. Financial statements (quarterly report): Approved under the Consent Agenda.
8. Review, discussion, and action regarding proposed concept and wording for NAC 632.010 Definitions: D. Scott presented the proposed changes to this regulation. The Board did not approve the concept and wording, but directed Board staff to present the definitions in the form of an advisory opinion to be reviewed at a later date.
9. Review, discussion, and action regarding proposed concept and wording for NAC 632.192 Expiration and renewal of license or certificate: D. Scott presented the proposed concept and wording for this regulation. It was moved and seconded the Board approve the concept and wording as amended. MOTION CARRIED.
10. Legislative Update: Fred Hillerby, the Board's governmental liaison summarized the legislative issues surrounding the recent elections and the upcoming legislative session.
11. Review and discussion of the NSBN Annual Report: D. Estes distributed the NSBN's 2007-08 Annual Report for the Board members' review. This report will be sent to the governor's office and to all Nevada's legislators for update about the Board's annual activities.

B. LICENSURE PROGRAMS

1. Ratification of staff site survey of University of Nevada Las Vegas, School of Nursing program: Approved under the consent agenda.

C. CERTIFICATION PROGRAMS

1. Ratification of the annual survey of the Southeast Career Technical Academy Nursing Assistant Training program: Approved under the consent agenda.

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question):
 - a. DaSilva, Kay, RN32074: Applicant was present. It was moved and seconded the Board accept the renewal application for licensure. MOTION CARRIED.
 - b. Dyer, James, RN11015: Applicant was present with counsel. It was moved and seconded the Board accept the renewal application for licensure and the Agreement for Probation for violation of NRS 632.320 (5) controlled substances and/or alcohol. MOTION CARRIED.
 - c. Facciolla, Amy, 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 (5) controlled substances and/or alcohol. MOTION CARRIED.
 - d. Hernandez, Patricia, RN applicant: Applicant was not present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.
 - e. Hoeg, Ricky, CNA012785: Applicant was present. It was moved and seconded the Board accept the renewal application for certification. MOTION CARRIED. M.A. Lambert recused herself
 - f. Huizar, Yvette, RN52456: Applicant was not present. It was moved and seconded the Board accept the renewal application for licensure. MOTION CARRIED.
 - g. Pace, Corinne, RN applicant: Applicant was not present. It was moved and seconded the Board accept the application for licensure and the Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (11) positive drug screen as condition of employment. MOTION CARRIED.
 - h. Rance, Joyce, CNA Applicant: Applicant was not present. It was moved and seconded the Board accept the application for certification and the Agreement for Probation for violation of NRS 632.320 (2) criminal convictions, and (5) controlled substances and/or alcohol. MOTION CARRIED.
 - i. Sherer, Dennis, RN Applicant: Applicant was not present. It was moved and seconded the Board accept the application for licensure. In addition, the applicant must submit documentation to the Board immediately upon the outcome of an investigation by another Board of Nursing. MOTION CARRIED.
 - j. Soria, Alma, RN applicant: Applicant was not present. It was moved and seconded the Board accept the application for licensure and the Agreement for Reprimand, Fine of \$200, and classes for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (38) fraudulent license. MOTION CARRIED.
 - k. Ehler, Rebekah, RN16031: Applicant was not present. It was moved and seconded the Board accept the renewal application for licensure and the Agreement for Probation for violation of NRS 632.320 (2) criminal convictions, and (5) controlled substances and/or alcohol. MOTION CARRIED.
 - l. Alles, Sharon, CNA011536: 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 (5) controlled substances and/or alcohol. MOTION CARRIED.

- m. Ike, Lisa, CNA010602: Applicant was present. It was moved and seconded the Board accept the application for certification and the Agreement for Probation for violation of NRS 632.320 (2) criminal convictions, and (5) controlled substances and/or alcohol. MOTION CARRIED.

2. Settlement agreements:

- a. Carranza, Angela, CNA022290: Contract for Temporary Voluntary Surrender of Certificate for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (9) impaired practice, and (10) positive drug screen on duty. Accepted under the consent agenda.
- b. Ingola, Denise, RN47308: Agreement for Monitoring for violation of NRS 632.320 (5) controlled substances and/or alcohol, (7) unprofessional conduct, and NAC 632.890 (18) diversion of equipment or drugs, and (21) obtain, possess, furnish prescription drugs without authorization. Accepted under the consent agenda.
- c. Kerner, Emilda, CNA014917: Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of violation of NRS 632.320 (7) unprofessional conduct, (14) failing to comply with Board order, and NAC 632.890 (27) customary standards of practice, and (35) failing to comply. Accepted under the consent agenda.
- d. Sickler, Kateri, RN50717: Contract for Temporary Voluntary Surrender of License for violation of NRS 632.320 (5) controlled substances and/or alcohol, (7) unprofessional conduct, and NAC 632.890 (18) diversion of equipment or drugs. Accepted under the consent agenda.
- e. White, Jeffrey, RN15031: Contract for Temporary Voluntary Surrender of License for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (9) impaired practice, and (27) customary standards of practice. Accepted under the consent agenda. M. A. Lambert recused herself.
- f. Calhoon, Alorina, RN41317: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (6) inappropriate assignment/delegation, (7) failing to supervise, and (27) customary standards of practice. Accepted under the consent agenda.
- g. Comrie, Carol, LPN10688: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (20) inaccurate recording, falsifying, and (27) customary standards of practice. Accepted under the consent agenda.
- h. Deisher, Linda, RN49283: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (20) inaccurate recording, falsifying, and (27) customary standards of practice. Accepted under the consent agenda.
- i. Enriquez, Filipina, RN53301: Agreement for Fine of \$400 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (36) practicing without an active license. Accepted under the consent agenda.
- j. Lee, Inok, RN47780: Agreement for Fine of \$100 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. Accepted under the consent agenda.
- k. Loveland, Christine, RN15253: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (27) customary standards of practice, and (28) causing harm to a patient. Accepted under the consent agenda.

- l. McKnight, Linda, RN50418: Letter of voluntary surrender of license accepted by the Board for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (16) failing to properly document controlled substances, and (27) customary standards of practice. Accepted under the consent agenda. M. A. Lambert recused herself.
- m. Menendez De Hinds, Mary, CNA018578: Agreement for Fine of \$100 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (36) practicing without an active certificate. Accepted under the consent agenda.
- n. Nelson, Julie, CNA018100: Agreement for Reprimand, Fine of \$50, and classes for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. Accepted under the consent agenda.
- o. Root, Shirley, RN07249: Agreement for Fine of \$500 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (36) practicing without an active license. Accepted under the consent agenda.
- p. Sparcino, Patricia, RN21224: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (7) failing to supervise. Accepted under the consent agenda.
- q. Toups, Roxanne, RN56015: Agreement for Probation for violation of NRS 632.320 (5) controlled substances and/or alcohol, (7) unprofessional conduct, and NAC 632.890 (10) positive drug screen on duty, and (16) failing to properly document controlled substances. Accepted under the consent agenda.
- r. Turner, Yvonne, RN52234: Agreement for Fine of \$50 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. Accepted under the consent agenda.
- s. Christensen, Laura, RN54648: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (24) failing to collaborate with health care team. Accepted under the consent agenda. M. A. Lambert recused herself.
- t. Musick, Malanie, RN12785: Agreement for Reprimand and Fine of \$700 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (36) practicing without an active license. Accepted under the consent agenda.
- u. Grajeda, Sunisa, LPN12896: Agreement for Reprimand for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (27) customary standards of practice. Accepted under the consent agenda.
- v. Collins, Dorothy, LPN12051: Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (27) customary standards of practice, and (39) pattern of conduct demonstrates failure to protect the public. Accepted under the consent agenda.
- w. Heller, Nicole, RN Applicant: Agreement for Monitoring for violation of NRS 732.320 (7) unprofessional conduct, and NAC 632.890 (11) positive drug screen as condition of employment, and (21) obtain, possess, furnish prescription drugs without authorization. Accepted under the consent agenda.
- x. Brown, Melanie, RN52303: Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (16) failing to properly document controlled substances, and (27) customary standards of practice. Accepted under the consent agenda.
- y. Goen, Wendy, RN35434: Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (9) impaired practice, (16) failing to

- properly document controlled substances, and (18) diversion of equipment or drugs. Accepted under the consent agenda.
- z. Verlinde, Elizabeth, RN41910: Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (16) failing to properly document controlled substances. Accepted under the consent agenda.
- 3. Successful completion of probation/monitoring:
 - a. Hursh, Melinda, RN44754: Termination of Monitoring accepted under the consent agenda.
 - b. Joho, Steven, RN27131: Termination of Probation accepted under the consent agenda.
 - c. Fernandez, Joseph-Royce, LPN13809: Termination of Probation accepted under the consent agenda.
 - d. Enea, Patricia, LPN11979: Termination of Probation accepted under the consent agenda.
 - e. Smith, Katherine, RN25622: Termination of Probation accepted under the consent agenda.
 - 4. Reinstatement of licensure/certification-no business.
 - 5. Formal administrative hearings:
 - a. Araneta, Lourdes, RN09114: 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 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Board reprimand the respondent, fine her in the amount of \$200, and order she take and successfully complete a Board approved legal ethics course, a bioterrorism course, and the Nevada Nurse Practice Act course within 30 days or the license is automatically suspended without further proceedings. 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. Ashworth, Geraldine, RN32335: 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 (7) unprofessional conduct, and NAC 632.890 (9) impaired practice. It was moved and seconded the Board revoke the respondent's license. Respondent may not apply for reinstatement for a period of two (2) 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. Borja, Rebecca, RN57955: Counsel represented Respondent. It was moved and seconded the Board accept the Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (4) competency, and (27) customary standards of practice. MOTION CARRIED.
 - d. Brooks, Sarah, RN47425: 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 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved

and seconded the Board reprimand the respondent, fine her in the amount of \$200, and order she take and successfully complete Board approved legal ethics course, a bioterrorism course, and the Nevada Nurse Practice Act course within 30 days or the license is automatically suspended without further proceedings. 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.

- e. Brown, Alisa, CNA009434: 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 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Board reprimand the respondent, fine her in the amount of \$50, and order she take and successfully complete a Board approved legal ethics course and the Nevada Nurse Practice Act course within 30 days or the certificate is automatically suspended without further proceedings. 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.
- f. Casados, Kristeen, CNA019679: 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 (7) 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 three (3) 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.
- g. Champagne, Keri, LPN11078: 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 (14) failing to comply with Board order. It was moved and seconded that the Board revoke the Respondent's license. Respondent may not apply for reinstatement for a period of two (2) 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.
- h. Chang, Lucila, CNA006818: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.
- i. College, Teresa, CNA019911: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (23) exploitation of patient, and (39) professional boundaries. MOTION CARRIED.
- j. Haskins, Laurie, RN57847: Respondent was present. It was moved and seconded the Board accept the Agreement for Reprimand, classes, and drug screens for six (6) months from a Board approved provider for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (11) positive drug screen as a condition of employment. MOTION CARRIED.

- k. Stone, Renee, RN54051: 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 (7) unprofessional conduct, and NAC 632.890 (18) diversion of equipment or drugs. MOTION CARRIED.
 - l. Szczawinski, Debbie, RN30366: Respondent was not present. It was moved and seconded the Board accept the Agreement for Probation for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (9) impaired practice. MOTION CARRIED.
 - m. Tachera, Katrina, LPN09833: Respondent was present. It was moved and seconded the Board accept the Agreement for Reprimand, Fine of \$100, and classes for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (27) customary standards of practice. MOTION CARRIED.
 - n. Tarvanien, Pamela, RN33210: Counsel represented respondent. It was moved and seconded the Board grant a continuance to a special board meeting currently scheduled for January 21, 2009. MOTION CARRIED.
 - o. Young, Marguerite, LPN03278: Respondent was present. It was moved and seconded the Board accept the Agreement for Fine of \$400 for violation of NRS 632.320 (7) unprofessional conduct, and NAC 632.890 (36) practicing without an active license. MOTION CARRIED
6. Board-directed investigations
- a. Taylor, May, RN36319: It was moved and seconded the Board direct staff to investigate. MOTION CARRIED.
7. Ratification of staff denials – NRS 632.320 (1) fraudulent application-no business.
8. Ratification of staff denials – NRS 632.320 (2) convictions
- a. Baesman, Maggie, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board ratify the staff denial of the application for certification for violation of NRS 632.320 (2) criminal conviction, and order the denial become part of the applicant’s permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - b. Dyer, Gina, CNA applicant: Applicant was not present but appealed the staff denial. It was moved and seconded the Board ratify the staff denial of the application for certification for violation of NRS 632.320 (2) criminal conviction, and order the denial become part of the applicant’s permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - c. Henson, Edward, RN applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board overturn the staff denial and accept the application for licensure. MOTION CARRIED.
 - d. Lemire, Christine, RN applicant: Applicant was not present but appealed the staff denial. It was moved and seconded the Board overturn the staff denial and accept the application for licensure. MOTION CARRIED.
 - e. Merlino, Nicole, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board overturn the staff denial and accept the application for certification. MOTION CARRIED.

- f. Trujillo, Crystal, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board overturn the staff denial and accept the application for certification. MOTION CARRIED.
 - g. Valles, Rosita, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board overturn the staff denial and accept the application for certification. MOTION CARRIED
9. Special action:
- a. Robbins, Dana, RN59458: Request for reconsideration of the Order of Probation. It was moved and seconded that the Respondent's request for reconsideration of the Order of Probation be denied. MOTION CARRIED.
 - b. Review, discussion, action regarding application for outpatient treatment/aftercare provider: It was moved and seconded the Board approve the application of Ed Robichaud, MS, LADC, SAP. MOTION CARRIED.
 - c. Ozer, Debra, RN46238: It was moved and seconded the Board grant the request for reconsideration and rescind the citation. MOTION CARRIED.
 - d. This item was removed from the agenda.

E. EDUCATION

1. Review, discussion, and action regarding the University of Oklahoma College of Nursing application for a second degree clinical only BSN program in Nevada: Cynthia Russell from Orbis Education requested by telephone that the application be reviewed at the January 2009 Board meeting giving time to communicate with other BSN programs in Nevada.
2. Review and discussion regarding G-4 third quarter, first time NCLEX pass rates for Nevada nursing schools: M.A. Lambert requested R. Colosimo identify the dates that provisional schools will need to apply for the provisional extension. Touro University, if it has not achieved 80 % would need to apply in March 2009 University of Southern Nevada and Apollo would be required to apply in 2010.
3. Review and discussion regarding 6 month provisional nursing school report for Nevada State College: Dr. Shirlee Snyder gave the NSBN initial statistics concerning grade point average in science courses and successful first time NCLEX takers. M.A. Lambert commended Dr. Snyder on the two quarters of NCLEX above 80%. Dr. Snyder also shared the inclusion of patient safety information in the student nurse handbook.
4. Review and discussion regarding 6 month provisional nursing school report for Touro University: M.A. Lambert commended Robyn Nelson on a good report but continued concern about NCLEX first time taker scores. R. Nelson reported that students with previous college degrees who are U.S. educated but ESL are having more difficulty than expected. Faculty is working on cultural issues with students.
5. Review and discussion regarding 6 month provisional nursing school report for University of Southern Nevada: Dr. Mable Smith, Dr. Marlana Luna and Mary Chalfant presented the restructuring of student services. M. Chalfant stated they had 14 adjunct instructors who were employed at the facility which she indicated seemed to improve clinical experience for the students. M.A. Lambert questioned the educational preparation of the faculty teaching clinical.
6. Review and discussion regarding 6 month provisional nursing school report for Apollo College: Rosemary Thuet stated students now have access to Kaplan review at no cost to the students. Accrediting Bureau of Health Education Schools survey went well and they expect to be approved. M.A. Lambert suggested Apollo consider Meds publishing for review.

7. Review and discussion regarding 6 month provisional nursing school report for National University: Dr. Laura Carver has 5 students remaining in the original class of 8 and will be admitting the second class of sixteen in March, 2009. M.A. Lambert cautioned about strict adherence to the admission criteria for all student admissions.
8. Review and discussion regarding 6 month provisional nursing school report for Kaplan College: Lilly Gonzales informed the Board that her nursing program had had 1,000 inquiries and had admitted 40 students after admission testing. M.A. Lambert asked what Health Education Systems, Inc. tests are given and Ms. Gonzales responded with math, reading comprehension, and English.
9. Review, discussion, and action regarding application for the Education Advisory Committee: It was moved and seconded the Board reappoint Madelon Lawson and Margaret Covelli to the Education Advisory committee. MOTION CARRIED.

F. NURSING PRACTICE

1. Applications in question regarding NRS 632.307
 - a. Delacruz, Rosalina, RN05320, renewal applicant: 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. MOTION CARRIED.
 - b. Marco, Barbara, LPN13625, renewal applicant: 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. MOTION CARRIED.
 - c. Ohanian, Annamarie, RN42009, renewal applicant: 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. MOTION CARRIED.
2. Review, discussion, and action regarding applications for the Nursing Practice Advisory Committee: It was moved and seconded the Board appoint Judith Carrion, RN, from Las Vegas, Cathy Dinauer, RN, from Carson City, and Gayle LaChance-Bulger, RN, from Las Vegas to the Nurse Practice Advisory Committee. MOTION CARRIED.
3. Review, discussion, and action regarding proposed practice decision, "Role of the RN in the Care of the Pregnant Woman Receiving Analgesia/Anesthesia by Catheter Techniques" (Epidural, Intrathecal, Spinal, PCEA Catheters): D. Scott presented this agenda item. The Board members had several questions regarding the scope of the draft practice decision and the various settings where this practice may be instituted. The Board did not approve the draft practice decision, stating that practice in this instance should be defined by the accepted standard and scope of practice of the specialty in which the nurses were practicing.

ADJOURNMENT

Meeting was adjourned at 12:10 p.m. on November 21, 2008.