

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE April 3, 2009

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Education Advisory Committee was called to order by Roseann Colosimo, PhD, RN, Education Consultant, at 9:03 a.m. at the Board of Nursing, 2500 W. Sahara, #207, Las Vegas, Nevada 89102 and via videoconference with other committee members at the Board of Nursing, 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada, 89502

MEMBERS PRESENT

Roseann Colosimo, PhD, RN, Board Education Consultant, Chair
Debra Scott, MSN, RN, APN, Board Executive Director
Tish Smyer, DNSc, RN, Board Liaison

Susan Rae Gooch, RN, BSN	Jan Kramer, MSN, RN
Judith Cordia, EdD, RN	Robyn Nelson, RN
Margaret Covelli, BSN, MHA, RN	Margaret Puccinelli, PhD, RN
Barbara Fraser, MS, RN	Robert Rowe, Jr., MSN, RN
Karen Fontaine, MSN, RN	Patsy Ruchala, DNSc, RN
Leanna Keith, BS, RN	Nancy L. York, PhD, RN, CNE
Dawn Koonkongstian, RN, BSN, CDN	Vickie L. Wright, MSN, MBA, RN, CRRN, CCM

MEMBERS ABSENT

Connie Carpenter, EdD, RN	Madelon Lawson, BSN, RN, CAPA
Mary Chalfant, MS, BSN, RN	Mable Smith, PhD, JD, RN
Shirley Snyder, EdD, MSN, BSN, RN	

OTHERS PRESENT

Fred Olmstead, Board Counsel
Rosemary Thuet, Apollo College

CALL TO ORDER: The meeting was called to order at 9:03 a.m.

PUBLIC COMMENTS: F. Olmsted initiated discussion on issues concerning online faculty requirements for nursing licensure in Nevada. The item was only on some agendas and needed proper notification for agenda discussion. The issue is complex and R. Colosimo was directed to collect data to help future discussion.

A. APPROVAL OF MINUTES – The minutes of, February 13, 2009 meeting of the Education Advisory Committee were approved with a correction for married name of Dawn Koonkongstian.

B. OLD BUSINESS

1. Review and discussion regarding continued competence models: R.Colosimo led discussion on difficulty of pursuing information on current competency of nurses. D. Scott shared issues delineated by the NCSBN competency task force.
2. Review of online refresher programs: The group discussed the wide variety of information on various ways states deal with refresher issues. M. Puccinelli suggested the committee needs more information from Utah before progressing with discussion and possible policy changes.
3. Review and discussion regarding new graduate employment: M. Covelli noted that she has hired new graduates and this is part timing. Others expressed concern that new graduates were moving out of state.
4. Update on Oxman College application: For an LPN to RN- associate degree program, Oxman has not completed the application with Nevada Post Secondary Commission.

C. NEW BUSINESS

1. Legislative update: D. Scott informed committee that AB106, the medication aide-certified bill appeared to not be moving forward. The staffing bill had reached a compromise with numbers not being included. The whistleblower regulation is being rewritten to include physicians.
2. Board meeting follow up: March, 2009 Board meeting: The March Board meeting was reviewed for education matters.
3. Education policies and procedures: R. Colosimo reviewed 3 education policies with the committee. The first two concerning full approval for provisional nursing schools and collection of annual reports were recommended to NSBN.
4. Review and discussion regarding Apollo College to have 10 % simulation: R. Thuet presented the proposed curriculum change for Apollo College for 10 percent simulation. The committee was very supportive of the change. P. Ruchala did want to discuss pedagogy but R. Colosimo clarified the importance with provisional schools of NSBN being aware of any changes. The committee agreed even for full approval schools notification of NSBN is very helpful for communication and safety in state.
5. Review and discussion regarding student clinical patient assignments – Dr. Robyn Nelson, Touro University: Dr. Nelson asked the group, about their expectations of faculty in making assignments. The group responded with variance depending on semester of nursing students and traffic on unit which sometimes prevents students going day before. Committee seemed pleased with very collegial discussion.
6. Discussion regarding Commitment to Ongoing Regulatory Excellence (CORE) report: R. Colosimo explained and reviewed the CORE report from NCSBN
7. Suggestions for agenda items for next meeting: In the next meeting, the committee would discuss online faculty requirements.

ADJOURNMENT: The meeting was adjourned at 11:45 a.m.