

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE August 7, 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 9:04 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, FRE, Board Executive Director

Tish Smyer, DNSc, RN, Board Liaison

Mary Chalfant, MS, BSN, RN

Jan Kramer, MSN, RN

Judith Cordia, EdD, RN

Robyn Nelson, RN, DNSc

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

Mable Smith, PhD, JD, RN

Madelon Lawson, BSN, RN, CAPA

Nancy L. York, PhD, RN, CNE

Shirley Snyder, EdD, MSN, BSN, RN

Dawn Koonkongsatian, RN, BSN, CDN

Vickie L. Wright, MSN, MBA, RN, CRRN, CCM

MEMBERS ABSENT

Susan Rae Gooch, RN, BSN

OTHERS PRESENT

Fred Olmstead, Board Counsel

Lorelie Manix

Donn Nimmer, ITT Tech

Stephen Pan, ITT Tech

Louise Hart, ITT Tech

Teena Harrison, ITT Tech

CALL TO ORDER: The meeting was called to order at 9:04 a.m.

PUBLIC COMMENTS: No one made any public comment.

A. APPROVAL OF MINUTES – The minutes of, April 3, 2009 meeting of the Education Advisory Committee were approved.

B. OLD BUSINESS

1. Review and discussion of continued competence models: D. Scott shared the decisions of the NCSBN in regard to development of a competency exam. R.

Colosimo shared the newly published research by NCSBN on developing competency but stated a very small study of only 25 RN and 25 LPN so results have limited value.

2. Review of refresher policy brought to NSBN in July: R. Colosimo reviewed with the committee the policy approved by NSBN for an alternative method of meeting refresher requirements by utilizing classes at Nursing schools. K Fontaine announced that TMCC has currently stopped the refresher course because of extreme difficulty obtaining clinical placements. R Nelson brought up the possibility of alternative out patient sites to be discussed at the next meeting.
3. Discussion of new graduate employment/review potential graduation numbers: B. Frasier expressed concern that total numbers for state be reflected to compare with her numbers for last three years. Group expressed concern about economy and difficulties for future new graduates.
4. Review and discussion of online faculty requirements: Committee reviewed the NCSBN survey and discussed the NRS and decided that current faculty must all be licensed in Nevada.

C. NEW BUSINESS

1. NCSBN update—Delegate Assembly—Debra Scott: D Scott reviewed education model regulations to be voted on at delegate assembly. D Scott was wished luck by the committee in her election to the Board for NCSBN.
2. Patient safety for nursing students: R Colosimo reminded the committee that both faculty and nurse managers need to be alert to clinical experiences for students and patient safety especially in the preceptor experiences.
3. Review and discussion of ITT Technical Institute application for an associate degree program in nursing in Henderson, NV: T. Harrison presented the application for an associate degree program in nursing. M. Smith expressed concern that clinical placements were very hopeful as did other committee members. K. Fontaine and P. Ruchala expressed concern that the lack of fulltime teaching did not prepare Ms Harrison for Program Director. ITT corporate consultant stated she felt ITT had met the letter of the law. D. Scott stated the intent of the law was to be considered for a successful program. N. York requested information on their ability to meet the needs of students with disabilities.
4. Review of NCSBN research Brief vol 36 &37:
2008 Practice Analysis: linking the NCLEX-RN Examination to Practice
2008 Knowledge of Newly Licensed Registered Nurses Survey
R Colosimo shared with the committee the lab tests and nursing knowledge statements which were considered most important by new graduates, supervisors and educators.
5. Summary of AHEC/Bureau of Healthcare Quality & Compliance Conference on healthcare associated infections—: R Colosimo reviewed highlights of conference and alerted all to the changes in national patient safety goals and the Nevada current statistics for sentinel events. R Colosimo suggested faculty in leadership courses may find projects for students that will help with risk assessment, education and surveillance of the three goals. 1. Multiple drug resistant organisms 2. Central line associated blood stream infections and 3. Surgical site infections
6. Proposal for continuing education hours for poster presentations at professional conferences: tabled until next meeting.
7. Review and discussion of Second quarter NCLEX results: R. Colosimo congratulated

- WNC 100% 1/1, GBC on 100% 4/4, UNLV 100% for 34/34 and USN for a solid 82% through the first two quarters of 09 for 37/45 students. Committee expressed concern Apollo at 53.13 for second quarter 17/32.
8. Agenda items for next meeting Refresher clinical sites, Continuing education for Poster presentations.

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