

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE January 29, 2010

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 9:10 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
Tish Smyer, DNSc, RN, Board Liaison
Debra Scott, MSN, RN, FRE, Executive Director
Mary Chalfant, MS, BSN, RN
Susan Rae Gooch, RN, BSN
Margaret Covelli, BSN, MHA, RN
Barbara Fraser, MS, RN
Karen Fontaine, MSN, RN
Leanna Keith, BS, RN
Jan Kramer, MSN, RN
Robyn Nelson, RN, DNSc
Margaret Puccinelli, PhD, RN-via telephone
Shirlee Snyder, EdD RN
Patsy Ruchala, DNSc, RN
Nancy L. York, PhD, RN, CNE
Lilly Gonzales, MSN, RN
Vickie L. Wright, MSN, MBA, RN, CRRN, CCM

MEMBERS ABSENT

Dawn Koonkongsatian, RN, BSN, CDN
Judith Cordia, EdD, RN
Madelon Lawson, BSN, RN, CAPA
Robert Rowe, Jr., MSN, RN
Mable Smith, PhD, JD, RN

OTHERS PRESENT

Doug Turner, PhD, RN, Apollo College-Las Vegas

CALL TO ORDER: The meeting was called to order at 9:10 a.m.

PUBLIC COMMENTS: P. Ruchala asked about the information that she had heard about possible legislation related to APN practice. D. Scott said a collaboration of NNA, the NSBN, and others are planning to have legislation brought forward. D. Scott has been invited by the AG office to join a primary care discussion interested in autonomous practice. M. Covelli noted that it is difficult to find Clinical Nurse Specialists to work in hospitals and would like to see more education programs for them in Nevada. P. Ruchala stated the enrollment was low and could not sustain a program at UNR (University of Nevada, Reno).

A. APPROVAL OF MINUTES – The minutes of October 29, 2009 meeting of the Education Advisory Committee were approved with corrections to attendance.

B. OLD BUSINESS

1. Review, discussion and action on proposed policy for clinical sites for refresher courses:
R. Colosimo proposed a policy which permitted current Nevada refresher programs and NSBN (Nevada State Board of Nursing) education consultant to approve a variety of other clinical preceptor sites, including long term care, subacute, and outpatient settings such as surgery centers as long as the nurse is required to assess patients, administer medications and utilize clinical reasoning skills. S. Snyder supported a variety of options including long term care and sub acute. EAC approved the policy with few revisions. It was moved and seconded to pass the policy with recommended changes to sites.

C. NEW BUSINESS

1. Review and discussion of new curriculum proposal for UNLV (University of Nevada, Las Vegas) to meet new CCNE (Commission Collegiate Muting Education) guidelines:
N. York, undergraduate coordinator for UNLV, presented the curriculum change which is based on the CCNE baccalaureate essentials and the QSEN (Quality and Safety Education for Nurses) safety outcomes. She explained that the entire faculty had worked on this for the past year so that all the 8 program outcomes were leveled and each semester sequenced. She stated that attending the QSEN workshop was very helpful and would highly recommend others attend. M. Covelli asked if palliative care was included. S. Snyder asked when new curriculum would start and N. York identified the start date as fall, 2010. M. Chalfant was very positive about the communication course. N. York stated the earlier focus on community would also help with community focus in pediatrics and obstetrics.
2. Review and discussion of 2009 NCLEX G-4 scores reported at January Board meeting:
Two schools were below the 80% first time passrate for the full calendar year 2009 G-4 report results. The Board will hear their plans at its March 2010 Board meeting. R. Colosimo commended everyone on raising the bar in Nevada with the increased average passrates. If we consider all programs above 80%, Nevada would rank 18 out of 56 jurisdictions.
3. NCSBN and NSBN updates: D. Scott shared that the Board has approved Nevada submitting all licensure data to Nursys. She clarified we had always utilized and reported our disciplinary actions to Nursys. There will be a regulation workshop on February 23rd and the Board will have a hearing on the proposed regulations at its March Board meeting. D. Scott encouraged everyone to read the regulation changes and to participate in the process. F. Olmsted stated that the Legislative Council Bureau had difficulty with the naming of NLN(National League for Nursing) and CCNE (Commission on Collegiate Nursing Education) in the accreditation regulation. P. Ruchala offered suggestion that the term program accreditation could be helpful. D. Scott reported that Rick Carrauthers, LPN, a wound care specialist in Las Vegas, has been appointed to the Board. He made a great first impression, being very well prepared for the meeting on very short notice. D. Scott is attending a World Health Professions' Conference on Regulation in Geneva, Switzerland in February. The purpose is to support safe patient care. R. Colosimo shared she had received a white paper written by the Arizona Education Advisory Committee to help guide and inform the Arizona Board of Nursing. R. Colosimo suggested a similar project be undertaken by the Education Advisory Committee to help inform the NSBN. The committee agreed that it sounded like a very good idea. L. Keith pointed out she has a 140 beds and they processed 500 students. 100 students had been processed in passed month for regulatory requirements.

4. Review and discussion of minimum competency requirements for faculty: Judith Cordia had suggested this topic for discussion and work. P. Ruchala suggested we get ANCC (American Nurses Credential Center) standards set by organizations for discussion. S. Snyder suggested we also focus on clinical competence. J. Kramer stated the Indiana modules were very helpful. The certified nurse educator is important credential from NLN (National League of Nursing).
5. Review and discussion of preceptors and numbers of students: R. Colosimo withdrew this item as had been well discussed last meeting.
6. Agenda items for next meeting: April 16 white paper for NSBN, faculty competency and clinical nurse track.

ADJOURNMENT: The meeting was adjourned at 11:35 a.m.

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