

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE October 27, 2008

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

Mary Ann Lambert, MSN, RN, Board Liaison

Dawn Adams Kocnkongsahan, RN	Jan Kramer, MSN RN
Judith Cordia, EdD, RN	Madelon Lawson, BSN, RN, CAPA
Karen Fontaine, MSN, RN	Margaret Puccinelli, PhD, RN
Jan Kramer, MSN, RN	Patsy Ruchala, DNSc, RN
Leanna Keith, BS, RN	Patricia (Tish) Smyer, DNSc, RN
Margaret Covelli, BSN, MHA, RN	Mable Smith, PhD, RN, JD
Barbara Fraser, MS, RN	Mary Chalfant, MS, BSN, RN
Robert Rowe, MSN .BSN	Robyn Nelson, DNSc, RN
Shirlee Snyder, EdD,RN	Vickie L. Wright, MSN, MBA, RN, CRRN, CM

MEMBERS ABSENT

Lisa Black, MS, RN
Connie Carpenter, EdD, RN

OTHERS PRESENT

Fred Olmstead, Board Counsel
Laura Fillmore, Touro University
Elvira G. Phelps, Apollo College
Jamie Morley, Apollo College
Robert Figueroa, Oxman College
Lana Dvorkin, Oxman College

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

PUBLIC COMMENTS: There was no public comment

A. APPROVAL OF MINUTES – The minutes of August 15, 2008, meeting of the Education Advisory Committee were approved with a correction to K. Fontaine

B. OLD BUSINESS

1. Review and discussion regarding continued competence models, continuing discussion

of NCSBN models of continued competence: M. Puccinelli suggested that data be collected on competence issues in Nevada. Group agreed important data to add to discussion

2. Review, discussion and action regarding proposal for Nursing Educator Inservice Day: R. Colosimo presented preliminary plans for a spring faculty development seminar. Budget issues were discussed. P. Ruchala presented concerns about available dates for most attendance.
3. Discussion regarding new grad employment: V. Wright said that B. Welch is collecting more data on the issue of new graduates having difficulty with employment. R. Colosimo read a letter of a new graduate from Touro who was having difficulty and she had worked as a NAP during nursing school. The group also discussed that graduations at all times of the year also has been difficult for hospitals. New graduate orientation historically was only twice a year.

C. NEW BUSINESS

1. Legislative update: F. Olmsted presented budget issues facing the 2009 Nevada legislature. He also addressed bill drafts proposing changes to professional boards.
2. Review and discussion regarding models of core curriculums – Faculty felt that there is good collaboration from instate programs for RN to BSN programs.
3. Review and discussion regarding implementation of new education regulations: R. Colosimo reviewed the new education regulations and thanked everyone for their work in helping to get this accomplished.
4. Review and discussion regarding resources for students who have failed NCLEX: M.A. Lambert stated she agreed limited resources for students. No faculty were mentioned as potential tutors. Group promised to keep NSBN informed about what is helpful to their students.
5. Review, discussion and action regarding Oxman College, San Francisco application for a nursing program: R. Colosimo stated the application from Oxman college was just received and they had not applied with the Nevada Post Secondary Education Commission so they would be making only a brief presentation of their program. Mr. Figueroa introduced his team. He informed the group that Nevada has a nursing shortage and that they would be presenting an Associate degree program for approval in Nevada. Oxman College was informed of the tremendous shortage of clinical space and to be prepared for questions regarding this issue.
6. Suggestions for agenda items for next meeting: Follow up on competency; follow up on new grad hire for jobs and Faculty Development Day

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