

# Nevada State Board of **NURSING**

## **BUSINESS MEETING AGENDA**

July 25-27, 2012

Zephyr Point Presbyterian Conference Center  
Morning Star Conference Room  
660 Hwy 50, "Presbyterian Drive"  
Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Wednesday, July 25, 2012, continuing at 8:30 a.m. Thursday and Friday, July 26, and 27, 2012 until all board business is completed.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

<p>The mission of the Nevada State Board of Nursing is to protect the public's health, safety and welfare through effective regulation of nursing.</p>
--

### Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Board meeting;
2. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
3. Those individuals wishing to present concerns to the Board are to sign in prior to speaking;
4. Depending on the number of individuals wishing to address the Board, a reasonable time, place and manner limitation on the public comments may be set.
5. The Board will not restrict comments based upon viewpoint;
6. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

### CALL TO ORDER

### PUBLIC COMMENT

**For  
Possible  
Action**

#### A. BOARD GOVERNANCE AND ADMINISTRATION

1. *Approval of minutes of Board meeting: May 3, 2012 and May 23 – 25, 2012*
2. *Annual review of Board member roles and responsibilities and Board function list*
3. *Annual approval of Board Policy and Procedure Manuals*
  - a. *General Policies and Procedures*

*Includes the retiring of:*

    - *Procedures for Satellite Investigator Case Processing*
    - *Tuberculosis Monitoring Program*
    - *Employee Performance Evaluations*
  - b. *Employee Handbook*
  - c. *Disability Advisory Committee Manual*
  - d. *Member Resource Manual*
  - e. *Practice Decision Manual*
  - f. *Discipline Policy and Procedure Manual*

- g. *Fingerprint Policy and Procedure Manual*
- h. *Certified Nursing Assistant Policy and Procedure Manual*
- i. *RN, RN/EMS, APN, CRNA and LPN Policy and Procedure Manual*
- 4. *Preliminary review of the FY11/12 financial statement*
- 5. *Annual Adoption of Non-Discrimination Policy*
- 6. *Conference and seminar report*
  - a. *Chris Sansom, NCSBN's Attorney/Investigator Conference, Fort Lauderdale, FL*
  - b. *Roseann Colosimo, Quality and Safety Education for Nurses National Forum, Tucson, AZ*
  - c. *Dean Estes and Jared Armstrong, NCSBN's IT Conference, Minneapolis, MN*
  - d. *Kathleen Reynolds, Citizen Advocacy Center Webinar: Regulatory Management of Chemically Dependent Health Care Practitioners*
  - e. *Debra Scott, 2012 American Academy of Nurse Practitioners Region 9 Meeting, San Diego, CA*
  - f. *Debra Scott, NCSBN's APRN Roundtable, Chicago, IL*
  - g. *Tish Smyer, NCSBN's WorldCafé Education Meeting Monograph, Chicago, IL*
- 7. *Annual approval of authorization of executive director to act as Board agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates, and as spokesperson for actions with other community groups or the media and in other routine business functions*
- 8. Board member advanced orientation
  - What Happens if a Complaint is Filed Against You
  - School Approval Processes
  - CGFNS Document Review
- 9. Legislative update
- 10. Final progress report on FY 11/12 Goals and Objectives
- 11. Review, discussion and action regarding FY 12/13 Goals and Objectives
- 12. Review statistics and trends
- 13. Review, discussion and action regarding direction for Delegate Assembly
- 14. Review, discussion and action regarding NSBN's 90 year anniversary
- 15. Discussion of Board evaluation
- 16. Discussion and action regarding Conflict of Interest Policy Acknowledgment
- 17. Review, discussion and action regarding the Civil Applicant Waiver Policy
- 18. Review, discussion and action regarding the APN Collaborative Agreement Policy
- 19. Review, discussion and action regarding Executive Committee Meeting procedure
- 20. Review, discussion and action regarding implementation of NCSBN's Uniform Licensure Requirements
- 21. Review, discussion and action regarding BDR 13ABDC1244, Changing the Titling for Advanced Practitioner of Nursing to APRN
- 22. Review and discussion of the Commitment to Ongoing Excellence (CORE) Project

- For Possible Action**
- B. LICENSURE PROGRAMS
    - 1. *Annual adoption of NCLEX passing scores as determined by National Council as the official competency examination for licensure*
    - \*\*2. Review, discussion and action regarding staff denial of LPN license application for Michelle Lingad

- For Possible Action**
- C. CERTIFICATION PROGRAMS
    - 1. *Ratification of Board staff biannual survey of East Career and Technical Academy Nursing Assistant Training Program.*
    - 2. *Ratification of staff site survey of the Progressive Healthcare and Training Nursing Assistant Training Program*

3. Review, discussion and action regarding approval of Lyon County, Fernley High School Nursing Assistant Training Program application
4. Review and discussion regarding implementation of medication aide–certified regulations
5. Review, discussion and action regarding approval of Pershing General Hospital Nursing Assistant Training Program application

**For  
Possible  
Action**

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)
  - \*\*a. Bastedo, Siobhan, LPN applicant
  - \*\*b. Bates, Matthew, CNA applicant
  - \*\*c. Lindsay, Alexandria, RN applicant
  - \*\*d. Vincent, Janice, RN applicant

**For  
Possible  
Action**

2. Settlement agreements
  - \*\*a. *Bauer-Junkins, Lisa, RN58201*
  - \*\*b. *Dean, Brenda, RN31323*
  - \*\*c. *Vega, David, RN72018*
  - \*\*d. *Bryant, Elsie, CNA006354*
  - \*\*e. *Crandell, Alaura, CNA025985*
  - \*\*f. *Crossely, Wende, CNA025026*
  - \*\*g. *Davies, Paula, RN64427*
  - \*\*h. *Decorion-Sayo, Imelda, RN33506*
  - \*\*i. *Haskell, Catherine, RN31451*
  - \*\*j. *Hill, Virginia, CNA 020634*
  - \*\*k. *Lawson, Janet, RN25590*
  - \*\*l. *Mayberry, Mark, RN26244*
  - \*\*m. *Mrlik, Jacqueline, RN09325*
  - \*\*n. *Pagdonsolan, Teresita, RN33544*
  - \*\*o. *Patterson, Ann, RN17483*
  - \*\*p. *Velasco, Teresita, RN40386*
  - \*\*q. *Wheeler, Connie, RN20037*

**For  
Possible  
Action**

3. Successful completion of probation
  - \*\*a. *Ballingham, Zachary, APN001285, RN56421*
  - \*\*b. *Serrano, Alfredo, RN27598*

4. Reinstatement of licensure/certification – No business

**For  
Possible  
Action**

5. Formal administrative hearings
  - \*\*a. Santiago, Paul, RN14520

6. Board-directed investigations – No business

7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent application – No business

**For  
Possible  
Action**

8. Ratification of staff denials – NRS 632.320 (1)(b) convictions
  - \*\*a. *Johnson, Ashley, LPN applicant*

**For  
Possible  
Action**

9. Special Action

- \*\*a. Review, discussion and action regarding appointments to the Disability Advisory Committee:
  - Ann Testolin, RN23831 (conceptual member)
  - Mattie Washington-Harris, RN31623 (conceptual member)
  - Susan Hubbard, RN40394
- b. Review and discussion regarding the Disability Advisory Committee
- c. Review, discussion and action regarding proposed revisions to Board Policies and Procedures:
  - Fingerprinting on Renewal
  - Identification of requirements for nursing licensure by endorsement
  - Reporting of Disciplinary Action

**For  
Possible  
Action**

E. EDUCATION

1. Review and discussion regarding approval of recognized accrediting bodies
2. Review and discussion regarding nursing student clinical placement software implementation
3. Review, discussion and action regarding Nevada Career Institute obstetrical nursing clinical placement
4. Review, discussion and action regarding Nevada Career Institute's Board directed, focused resurvey of faculty, admissions and program evaluation for consideration of admission of students
- \*\*5. Review, discussion and action regarding two appointments to the Education Advisory Committee:
  - Jo Ann Pelaez-Fisher, RN26533
  - Patricia Riede, RN48868
  - Sherrilyn Coffman, RN29084
  - Madelon Lawson, RN32452
6. Review and discussion of the 2012 second quarter G-4 NCLEX pass rates
7. Review, discussion and action regarding nursing program administrator for Nevada Career Institute

**For  
Possible  
Action**

F. NURSING PRACTICE

1. Applications in question regarding NRS 632.307

\*\*a. *Hinz, Sherrie, RN28092*

**For  
Possible  
Action**

- \*\*2. Review, discussion and action regarding five appointments to the Advanced Practice Advisory Committee:

- Mary Betita, RN38039, APN000884
- Alona Dalsung-Angosta, RN26605, APN000619
- John Phoenix, RN25160, APN001359
- Susan Watson, RN67912, APN001284
- Elizabeth Andal, RN69037, APN001369
- Janet Purcell Gray, RN13100, TAPN700797
- Richard Talusan, RN34994, APN000766
- Cheryl Broussard, RN13701, APN001231

**For  
Possible  
Action**

- \*\*3. Review, discussion and action regarding two appointments to the Nursing Practice Advisory Committee:
  - Cathy Dinauer, RN22238
  - Lori Roorda, RN10117

## ADJOURNMENT

*Consent Agenda items shown in italics*

\*\*Pursuant to NRS 241.030(1), The Nevada State Board of Nursing may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 687-7700. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

### NOTICES POSTED AT THE FOLLOWING LOCATIONS

[www.nevadanursingboard.org](http://www.nevadanursingboard.org)

Nevada State Board of Nursing - Reno and Las Vegas

Court Houses in Washoe, White Pine, Carson City, Clark, Mineral and Elko Counties

Main Libraries in all 17 Nevada Counties

July 18, 2012

