

# **BOARD MEETING AGENDA**

November 7-9, 2012 Tamarack Junction 13101 S. Virginia St. Reno, NV 89511

The Board meeting will commence at 9:00 a.m. on Wednesday, November 7, 2012, continuing at 8:30 a.m. Thursday, November 8, 2012 and Friday, November 9, 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.

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

## **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. The Board will not restrict comments based upon viewpoint;
- 5. 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 Board meeting minutes: August 22, 2012 and September 12-13, 2012
- 2. Conference and seminar report:
  - a. Fred Olmstead: FARB Attorney Certification Seminar, October 5-7, 2012
  - b. Doreen Begley: Citizen Advocacy Center (CAC) Annual Meeting, October 25-26, 2012
- 3. Review statistics and trends
- 4. Progress report on FY12/13 Goals and Objectives
- 5. Review and acceptance of FY11/12 audit report
- 6. Financial statements (quarterly report)
- 7. Review, discussion and action regarding requiring the Workforce Data Survey upon renewal
- 8. Review, discussion and action regarding conference attendance assignments
- 9. Review, discussion and action regarding utilizing Affinity Online Services

# B. LICENSURE PROGRAMS – No business

## For Possible Action

# C. CERTIFICATION PROGRAMS

1. Review and discussion regarding implementation of Medication Aide-Certified regulations

- 2. Review, discussion and action regarding Milan Institute, Las Vegas, Nursing Assistant Training Program staff survey
- 3. Review and discussion regarding Milian Institute Nursing Assistant Training Program tuition increase
- 4. Review, discussion and action regarding El Jen application to have Medication Aide-Certified position in facility
- 5. Review, discussion and action regarding North Las Vegas Care Center application to have Medication Aide-Certified position in facility

## For Possible Action

## D. DISCIPLINE PROGRAMS

- 1. Applications (initial and renewal in question)
  - \*\*a. Hooks, Shawn, CNA022891
  - \*\*b. Mruk, Mary, CNA025300
  - \*\*c. Lendon, Madonna, CNA020771
  - \*\*d. Cameron, Kimberly, CNA022067
  - \*\*e. Pierce, Barbara, CNA012292
  - \*\*f. Castberg, Glenett, CNA Applicant
  - \*\*g. Flennoy, Cynthia, CNA Applicant
  - \*\*h. Abrams, Daniel, RN Applicant
  - \*\*i. Walters, Cornell, CNA Applicant
  - \*\*j. Lee, Linda, CNA applicant
  - \*\*k. Vohwinkle, Leana, CNA Applicant
  - \*\*l. Smyth, John, LPN Applicant
  - \*\*m. Phillips, Kimberly, RN Applicant, APN Applicant

## For Possible Action

# 2. Settlement agreements

- \*\*a. Coleman, Vonda, CNA026506
- \*\*b. Diaz-Lopez, Salvador, LPN14115
- \*\*c. Seeman, Judith, RN39213
- \*\*d. Tangonan, Theresa, RN47033
- \*\*e. Wasson, Laura, RN65436
- \*\*f. Henderson, Andria, RN66328
- \*\*g. Norberg, Annastacia, LPN10574
- \*\*h. Hewitt, Douglas, RN 34128
- \*\*i. Canavan, Sandra, RN19910
- \*\*j. Torres, Connie, RN17499
- \*\*k. Lomibao, Emmanuel, RN28586
- \*\*l. Bermudez, Frances, LPN11419
- \*\*m. Saye, Cynthia, CNA020151
- \*\*n. Garcia, Norma, LPN15121
- \*\*o. Mac Donald, Diane, RN31628
- \*\*p. Rhodes, Jaynee, RN15832
- \*\*q. Jackson, Nadine, CNA011308
- \*\*r. Caudle, Jacqueline, RN12995
- \*\*s. Becker, Kathleen, RN19805
- \*\*t. *Porter, Myra, RN23735*
- \*\*u. Gilchrist, Diane, RN30482
- \*\*v. Simon, Iulia, RN68238
- \*\*w. Schrimpf, Elizabeth, RN11063
- \*\*x. Bauer, Robert, CNA021281
- \*\*v. Jokela Willis, Sari, RN59430

#### For Possible Action

- 3. Successful completion of probation
  - \*\*a. Mueller, Theresa, RN66594
  - \*\*b. Nellis, Scott, RN14878
  - \*\*c. White, David, RN44330
- 4. Reinstatement of licensure/certification No business

## For Possible Action

- 5. Formal administrative hearings
  - \*\*a. Benedict, Sandra, RN31679
  - \*\*b. Busch, Karen, LPN13339
  - \*\*c. Cochran, Emily, CNA016531
  - \*\*d. Goldin, Justin, RN54468
  - \*\*e. Hampton, Joan, RN65137
  - \*\*f. Holmes, Thomas, RN65185
  - \*\*g. Hughes, Gary, RN54040
  - \*\*h. Lynn, Edden, CNA021483
  - \*\*i. Murriente, Rosalina, CNA017239
  - \*\*j. Nason, Lorretta, RN42961
  - \*\*k. Nesselroad, Michelle, RN67117
  - \*\*1. Raniero, Kathy, RN57806
  - \*\*m. Real, Victoria, RN34998
  - \*\*n. Reynolds, Cheryl, CNA022611
  - \*\*o. Rullman, Laurie, RN39538
  - \*\*p. Schuering, Ned, RN18144
  - \*\*q. Siologa, Glory, CNA026570
  - \*\*r. Southard, Mary Ann, RN63642
  - \*\*s. Sunnamon, Marissa, RN64945
  - \*\*t. Van Keuren, Cordelia, RN61013
  - \*\*u. Holland, Shannon, RN48985
  - \*\*v. Pearson, Kimberley, RN63586
  - \*\*w. Frick, Melady, RN48020

## For Possible Action

- 6. Board-directed investigations
  - \*\*a. Howard, Jessica, RN68363
  - \*\*b. Margolies, Mindy, RN26702
  - \*\*c. Merriman, Debra, RN51102
- 7. Ratification of staff denials NRS 632.320 (1)(a) fraudulent applications No business

# For Possible Action

- 8. Ratification of staff denials NRS 632.320 (1)(b) convictions
  - \*\*a. Atwell, Albert, CNA Applicant
- 9. Special Action No business

## For Possible Action

# E. EDUCATION

- 1. Review and discussion of the 2012 third quarter G-4 NCLEX pass rates
- 2. Review and discussion regarding capacity issues of clinical placements and update on the student nurse clinical placement software implementation
- 3. Review, discussion and action regarding Breckinridge School of Nursing at ITT Technical Institute Board directed resurvey and consideration of student admissions

- 4. Review, discussion and action regarding the Nevada Career Institute resurvey and the student admissions for November 2012
- 5. Review, discussion and action regarding the Compliance with Full Time Faculty Policy
- 6. Review and discussion regarding the six month progress reports of provisional and conditionally approved Nevada nursing programs
- 7. Review, discussion and action regarding the proposed change to admission procedures for Carrington College Nursing Program
- \*\*8. Review, discussion and action regarding appointments to the Education Advisory Committee:
  - Connie Carpenter, RN39917
  - Heather Lockert, LPN15300(student)

## For Possible Action

# F. NURSING PRACTICE

- 1. Applications in question regarding NRS 632.307 \*\*a. Tavolazzi, Ann Marie, LPN Applicant
- 2. Review, discussion and action regarding the Sexual Assault Nurse Examiners Practice Decision

# G. REPORTS FROM EXTERNAL STAKEHOLDERS

1. Nevada Nurses Association (NNA)

**PUBLIC COMMENT -**

# **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 (888) 590-6726. 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
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



