

Nevada State Board of **NURSING**

BUSINESS MEETING AGENDA

July 16-18, 2014

Zephyr Point Presbyterian Conference Center
Fallen Leaf Conference Room
660 Hwy 50, "Presbyterian Drive"
Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Wednesday, July 16, 2014, continuing at 8:30 a.m. Thursday, July 17, and Friday, July 18, 2014 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>
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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 Board meeting minutes: May 21-23, 2014*
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*
 - 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, APRN, CRNA and LPN Policy and Procedure Manual*
 - j. *Education Policy and Procedure Manual*

4. *Annual Adoption of Non-Discrimination Policy*
5. *Conference and seminar report*
 - a. *Kathleen Edwards; Opioids or NOT? The Prescription for Addiction Series 2014, Reno, NV*
 - b. *Chris Sansom, Cathy Dinauer, Fred Olmstead; NCSBN's Discipline Case Management Conference, Park City, UT*
6. *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*
7. Preliminary review of the FY13/14 financial statement
8. Board member advanced orientation
9. Legislative update
10. Final progress report on FY 13/14 Goals and Objectives
11. Review, discussion and action regarding FY 14/15 Goals and Objectives
12. Review statistics and trends
13. Review, discussion and action regarding direction for Delegate Assembly
14. Discussion of Board Member Evaluation
15. Discussion and action regarding Conflict of Interest Policy Acknowledgment
16. Executive Director annual evaluation
17. Review and discussion regarding international graduates
18. Review and discussion regarding the implementation of the Optimal Regulatory Board System
19. Review, discussion and action regarding Board meeting dates and schedule for 2015
20. Review and discussion regarding security at Board meetings and Board offices
21. Review, discussion and action regarding consent agenda items
22. Review, discussion and action regarding Board staff salary range review
23. Review, discussion and action regarding monitoring costs for nurses under a contract or order
24. Review, discussion and action regarding LCB File No. R105-14
25. Review, discussion and action regarding the Tuition Reimbursement Policy
26. Review, discussion and action regarding the 2013 Findings from the RN Workforce in Nevada Survey
27. Review and discussion regarding the Veterans Licensure Reciprocity and Data efforts memorandum
28. Presentation by Barry H. Lubin, MD: *Everything You Wanted to Know About Urine Drug Screens but Were Afraid to Ask*
29. Review, discussion and action regarding Social Media implementation
30. Review, discussion and action regarding sponsoring a speaker for the Nevada Action Coalition Summit

- For Possible Action**
- B. LICENSURE PROGRAMS**
1. *Annual adoption of NCLEX exam as determined by National Council of State Boards of Nursing as the official competency examination for licensure*

- For Possible Action**
- C. CERTIFICATION PROGRAMS**
1. Review, discussion and action regarding Western High School initial application for a Nursing Assistant Training Program

- D. DISCIPLINE PROGRAMS**
1. Applications (initial and renewal in question) – No business

- For Possible Action**
2. Settlement agreements
 - **a. *Watts, Jacob CNA023084*

- **b. *Bashaw, Dianne CNA019011*
- **c. *Torres-Macias, Victoria CNA013465*
- **d. *Pettit, Brent RN71691*
- **e. *Martinez, Melissa RN72487*
- **f. *Perez, Tanelle, RN45228*
- **g. *Italiano, Gertrude RN65918*
- **h. *Smith, Leah RN56305*
- **i. *Claus, Lori RN13388*
- **j. *Caproni, Ronald RN39132*
- **k. *Kirby, Kathleen RN44384*
- **l. *Peterson, Christina RN72827*
- **m. *Manson, Tajuana CNA022203*
- **n. *Randall, Elaine RN71827*
- **o. *Pampilon, John Paolo LPN15796*
- **p. *Anders, Anna RN78792*
- **q. *Galau, Leona RN21443*
- **r. *Smith, Brandon, CNA applicant*
- **s. *Suh, Kyunghi RN25655*
- **t. *Smith, Keisha CNA013683*
- **u. *Flemings, Mundre, RN71646*
- **v. *Kujat, Kimberly, RN applicant*
- **w. *Olsen, Kasey, CNA applicant*
- **x. *Duncan, Lisa, RN applicant*
- **y. *Robertson, Casey, RN applicant*
- **z. *Trapp, Andrew, RN applicant*
- **aa. *Schultz, Kara RN57984*
- **bb. *Schofield, Heather RN72454*
- **cc. *Regan, Silke CNA022402*
- **dd. *Schlesner, Sharon, CNA applicant*
- **ee. *Lakatos, Janet, RN applicant*
- **ff. *Taylor, Rachael, RN applicant*

For Possible Action

- 3. Successful completion of probation
 - **a. *Bently-Wright, Krisit, RN34867*
 - **b. *White, Jeffrey, RN15031*

4. Reinstatement of licensure/certification – No business

For Possible Action

- 5. Formal administrative hearings
 - **a. *Demos, Teresa, RN52692*
 - **b. *Viernes, Laurence, RN71807*

6. Board-directed investigations – No business

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

8. Ratification of staff denials – NRS 632.320 (1)(b) convictions – No business

For Possible Action

- 9. Special Action
 - a. Review, discussion and action regarding request from Risdon, Kathleen LCSW, LADC for Outpatient Treatment/Aftercare Provider

- For Possible Action**
- E. EDUCATION
1. Review and discussion regarding the NCLEX first time pass rates year-to-date for CY2014
 2. Review, discussion and action regarding Breckinridge School of Nursing at ITT Technical Institute “teach out” final report
 3. Review and discussion regarding NSBN policies and history with school of nursing working toward full approval
 4. Review and discussion regarding concept and wording for nursing education regulations
 5. Review, discussion and action regarding appointment to the Education Advisory Committee:
 - Judith B. Cordia, EdD, RN40497

- For Possible Action**
- F. NURSING PRACTICE
1. Review, discussion and action regarding revisions to the School Nurse Practice Decision and grid

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, including information on how to obtain supporting board meeting material is invited to call Gail Trujillo, Executive Assistant at (775) 687-7743. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada. 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

July 10, 2014

