

BOARD MEETING AGENDA

November 5-7, 2014 Tamarack Junction 13101 S. Virginia St. Reno, NV 89511

The Board meeting will commence at 8:30 a.m. on Wednesday, November 5, 2014, continuing at 8:30 a.m. Thursday, November 6, 2014 and Friday, November 7, 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.

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: September 17-18, 2014
- 2. Conference and seminar report:
 - a. Jeannette Calderon: Administrative Assistants Conference, Las Vegas, NV
 - b. Christie Daliposon and C. Ryan Mann, BSN, RN: Microsoft Access Basics for Beginners, Reno. NV
 - c. Fred Olmstead and Gail Trujillo: Federation of Associations of Regulatory Boards, Annapolis, MD
 - d. Sandy Webb: Administrative Assistants Conference, Las Vegas Nevada
- 3. Review statistics and trends
- 4. Progress report on FY14/15 Goals and Objectives
- 5. Review and acceptance of FY13/14 audit report
- 6. Financial statements (quarterly report)
- 7. Review, discussion and action regarding NSBN's social media campaign
- 8. Review, discussion and action regarding conference attendance assignments
- 9. Review, discussion and action regarding LCB File No. R105-14P

B. LICENSURE PROGRAMS – No business

For Possible Action

C. CERTIFICATION PROGRAMS

1. Review, discussion and action regarding application to serve on the CNA Advisory Committee: Crance, Sherry, RN30194

For Possible Action

D. DISCIPLINE PROGRAMS

- 1. Applications (initial and renewal in question)
 - **a. Aincham, Luciana, CNA016408
 - **b. Rhodes, Josephine, CNA014019
 - **c. Rivera, Blanca, CNA018400
 - **d. Rodriguez, Michelle, CNA025212
 - **e. Removed
 - **f. Arellano, Josilyn, CNA022842
 - **g. Jackson, Joyce, CNA025593
 - **h. Dick, Trina, CNA020293
 - **i. Removed
 - **i. Removed
 - **k. Daane, Brandee, CNA applicant
 - **l. Lobos, Demerii, CNA applicant

For Possible Action

2. Settlement agreements

- **a. Flores, Avelino, RN64216
- **b. Ostensen, Andrea, RN22396
- **c. Mayo, Darlene, LPN15666
- **d. Mitchell, Megan, LPN15493
- **e. Fricks, Deborah, LPN09123
- **f. Gamboa, Eileen, RN57974
- **g. Jaggers, Caren, RN27015

For Possible Action

3. Successful completion of probation

- **a. Volz, Stacy, RN57555
- **b. Williams, Lynnette, RN27316

For Possible Action

4. Reinstatement of licensure/certification – No business

- **a. Mercado, Cassandra, RN59128
- **b. Reilly, Cynthia, RN19983

For Possible Action

5. Formal administrative hearings

- **a. Beets, Cassidy, CNA011964
- **b. Smith, Brandon, CNA031490
- **c. Lee, Tara, RN793337
- **d. Burgess, Virginia, LPN12145
- **e. Korngut, Martin, RN73943
- **f. Richardson (Johnson), Vicki, CNA014203
- **g. Olson, Kathy, CNA018231
- **h. Villaroman, Marissa, RN73377
- **i. Peterson, Vicki, CNA019823
- **i. Marquez, Linda, RN63588
- **k. Padgett, Colleen, CNA012988
- **l. Crandall, Carol, RN20120

- **m. Helsel, Kelly, CNA009151
- **n. Cary, Tonya, LPN07690
- **o. Sutton, Paula, CNA004668
- **p. Hall, Amy, CNA025837
- **q. Harbell, Thomas, RN72524
- **r. Malate, Lorelie, RN64222
- 6. Special Action No business

For Possible Action

7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent applications **a. Littlefield, Deloris, RN applicant

For Possible Action

- 8. Ratification of staff denials NRS 632.320 (1)(b) convictions
 - **a. Morton, Sandy, RN applicant
 - **b. O'Brien, Kaylah, CNA applicant

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 funds for NCSBN's NCLEX Regional Workshop
- 3. Review and discussion regarding the six month reports for provisionally approved nursing programs
- 4. Review, discussion and action regarding Truckee Meadow Community College change from an associate of applied science to an associate of science in nursing degree
- 5. Review and discussion regarding Everest College sale and resources for its nursing program
- 6. Review, discussion and action regarding Kaplan College, ADN program
- 7. Review, discussion and action regarding Nevada Career Institute board ordered survey and compliance with extension of provisional approval
- 8. Review, discussion and action regarding appointment to the Education Advisory Committee:
 - Susan Adamek, MSN, RN58688

For Possible Action

F. NURSING PRACTICE

- 1. Review, discussion and action regarding appointment to the Advanced Practice Registered Nurse Advisory Committee: Cudnik, Elaine, RN75507, APRN001528
- 2. Review, discussion and action regarding appointment to the Nursing Practice Advisory Committee: Craperi, Danielle, RN59208

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

October 29, 2014

