

Nevada State Board of **NURSING**

BOARD MEETING AMENDED AGENDA

March 25-26, 2015

Tamarack Junction
13101 S. Virginia St.
Reno, NV 89511

ADD:

*For
Possible
Action*

A. BOARD GOVERNANCE AND ADMINISTRATION

13. Review, discussion and action regarding a decision to support, oppose or remain neutral regarding Senate Bill 361, making various changes relating to health care facilities that employ nurses
14. Review, discussion and action regarding a budget variance to purchase security glass for both offices
15. Review, discussion and action regarding the executive director's succession plan
16. Review, discussion and action regarding direction for NCSBN's Special Delegate Assembly
17. Review, discussion and action regarding appointment of delegate(s) to the NSCBN Special Delegate Assembly

**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 South Maryland Pkwy, Ste B-300, 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

March 23, 2015

