

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

March 25-26, 2015

Tamarack Junction

13101 S. Virginia St.

Reno, NV 89511

The Board meeting will commence at 8:30 a.m. on Wednesday, March 25, 2015, continuing at 8:30 a.m. Thursday, March 26, 2015 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: January 15-16, 2015*
2. Review and discussion of statistics and trends related to scope of practice questions received by Board staff
3. Progress report on FY 14/15 Board Goals and Objectives
4. Review, discussion and action regarding the Board's financial statements (quarterly report)
5. Review, discussion and action regarding PERS rate increase
6. Review, discussion and action regarding Board reserves and the Board Reserves Policy
7. Review, discussion and action regarding a donation to the Tish M. Smyer Nursing Scholarship Endowment
8. Progress report on FY 14/15 payroll audit
9. Review, discussion and action regarding advisory committee liaisons
10. Review, discussion and action regarding the Revised Nurse Licensure Compact
11. Review and discussion regarding the recent United States Supreme Court decision in *North Carolina State Board of Dental Examiners v. Federal Trade Commission*
12. Review and discussion regarding a legislative update regarding Assemble Bills 53, 89 and 279, and Senate Bills 68, 114, 181, 251, 288 and 361.

B. LICENSURE PROGRAMS – No business

**For
Possible
Action**

C. CERTIFICATION PROGRAMS

1. Review, discussion and action regarding appointment to the CNA Advisory Committee:
 - Aquino, Edward, RN72614

**For
Possible
Action**

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)
 - **a. Wallace, Antony, LPN applicant
 - **b. Cuevas, Stacy CNA012206
 - **c. Landman, Roxanne, RN applicant
 - **d. Lobos, Demerii, CNA applicant
 - **e. Lear, Gary, LPN applicant
 - **f. Halvorsen, Meri-Margaret, RN applicant
 - **g. Bruck, Marilyn, RN applicant

**For
Possible
Action**

2. Settlement agreements

- **a. Dorough, Kristen, RN75615
- **b. Boyer, Dawn, RN32236
- **c. McNary, Nancy, RN71112
- **d. Owen, Jane, RN51201
- **e. Milton, Carol, LPN12042
- **f. Gledhill, Marshall, CNA024554
- **g. Moore, Londa, RN11500
- **h. Temkeng, Yvette, RN73099
- **i. Mortensen, Martin, LPN10497
- **j. McColley, Rebecca, LPN15397
- **k. Clare, Patrick, RN70996

3. Successful completion of probation – No business

**For
Possible
Action**

4. Reinstatement of licensure/certification

- **a. Barnum, Lisa, RN20889

**For
Possible
Action**

5. Formal administrative hearings

- **a. Barajas, Jose, CNA029797
- **b. Belieb, Mavis, CNA029141
- **c. Files, Nicole, RN76834
- **d. Gerrity, Betsy, RN65382
- **e. Helsel, Kelly, CNA009151
- **f. Lemke, Diana, RN43950
- **g. Mashburn, Stanley, RN41848
- **h. Medley, Julianne, RN53607
- **i. Norberg, Erik, RN46157
- **j. Nunez, Jeanette, CNA026910
- **k. Ortiz, Gerri, CNA027724
- **l. South, Maryann, LPN15732
- **m. Willets, Analisa, RN69696

**For
Possible
Action**

6. Special Action
 - a. Review, discussion and action regarding appointment to the Disability Advisory Committee: Posten, Thomas, RN15921
 - b. Review, discussion and action regarding Las Vegas Recovery Center SUD Treatment Program approval
 - c. Review, discussion and action regarding approval of Outpatient Treatment Provider:
 - Karri Humenski, MS, LMFT-1, LCADC-1
 - Elainea Jensen, APRN, PMHNP, CARN-AP, FNP
 - Maryjane A. Henning, LADC, LMFT
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. *Almachar, Emil, RN applicant*
 - **b. *Dare, Richard, RN applicant*
 - **c. *Llamas, Celeste, CNA applicant*
 - **d. *Millard, Shannon, RN applicant*
 - **e. *Wilbanks, Judy, CNA applicant*

**For
Possible
Action**

E. EDUCATION

1. Review and discussion regarding the NCLEX first time pass rates for CY2015
2. Review and discussion regarding annual reports for Nevada's fully approved nursing programs
3. Review, discussion and action regarding Great Basin College request for additional campuses in Winnemucca and Pahrump, Nevada
4. Review, discussion and action regarding Western Nevada College curriculum revision request
5. Review, discussion and action regarding Chamberlain College curriculum revision request
6. Review, discussion and action regarding the Simulation for Clinical Experience Policy
7. Review, discussion and action regarding the Policy for NCLEX Attempts
8. Review, discussion and action regarding appointment to the Education Advisory Committee:
 - Dina Faucher, PhD, RN57081
 - Judith Hightower, PhD, M.Ed, RN79434
9. Review, discussion and action regarding Nevada Career Institute admissions and NCLEX trend
10. Review and discussion regarding NCSBN's NCLEX Regional Workshop

F. NURSING PRACTICE – No business

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

March 18, 2015

