



Nevada Alliance for Nursing Excellence (NANE) Meeting

May 8, 2015 at 0900

Nevada State Board of Nursing Offices - Northern and Southern Nevada

- I. Call Meeting to Order**
- II. Review and approve minutes from 02/13/15**
- III. Southern Co-Chair Election Results**
- IV. Northern Co Chair Election Results**
- V. Chair Position Transition**
- VI. Standing Reports**
 - Treasurer's Report - Susan Adamek
 - GWIB Health and Medical Services Sector Council - Debra Scott
 - Nevada Action Coalition - Linda Paulic
 - SIP Grant - Linda Paulic/Debra Collins
- VII. Sub-Committee Reports**
 - Scope of Practice - Debra Scott
 - Nurse Residency Programs - Marissa Brown
 - Speed Dating Event - Debra Collins/Linda Paulic
 - Clinical Site Partnerships - Judy Cordia/Katherine Cylke
- VIII. Guest Speaker - Vance Farrow, GOED – CHW project**
- IX. Guest Reports**
 - UNLV GAP Training for RNs Program – Sue Ullrich/Jodi Gilliland
 - Nevada Nursing Association (Nurse's Day at the Legislature) Scott Lamprecht
 - Operation Health Care Bound – Marissa Brown
 - Medic-LPN program – Deborah Ain
- X. Old Business**
 - NANE Member Attendance
- XI. New/Ongoing Business**
 - Strategic Plan Discussion – Debra Collins / Members
- XII. Future agenda items**
 - Randi Hunewill CTE, Dept. of Education
 - Laura Hale, Primary Care Office
- VII. Announcements**

Future meeting dates: August 14 and November 20.