

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

November 4-6, 2015
Tamarack Junction
13101 S. Virginia St.
Reno, NV 89511

The Board meeting will commence at 8:30 a.m. on Wednesday, November 4, 2015, continuing at 8:30 a.m. Thursday, November 5, 2015 and Friday, November 6, 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.

<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. 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 16-18, 2015*
2. Review statistics and trends relating to scope of practice inquiries
3. Progress report on FY 15/16 Goals and Objectives
4. Financial statements (quarterly report)
5. Fraud presentation from Emily Tse, Director of Evaluations from International Education Research Foundation
6. Action regarding the appointment of Cathy Dinauer, MSN, RN as the Board's executive director effective January 15, 2016
7. Review, discussion and action regarding the Board's role in the possible enactment and future implementation of the Enhanced Nurse Licensure Compact in Nevada
8. Review and acceptance of FY 14/15 Audit Report
9. Review and discussion of FY 14/15 Annual Report
10. Review, discussion and action regarding the provision of security at future Board meetings
11. Review, discussion and action regarding conference attendance assignments

B. LICENSURE PROGRAMS – No business

**For
Possible
Action**

C. CERTIFICATION PROGRAMS

1. Review and discussion regarding the implementation of Headmaster, the new CNA Examination vendor

**For
Possible
Action**

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)

- **a. Borrero, Yanira, CNA applicant
- **b. Hafer, Paula, CNA applicant
- **c. Hamilton, Sarina, CNA applicant
- **d. *Kintzler, Samantha, CNA022082*
- **e. *Yaeger, Olivalda, CNA005306*
- **f. *Hubbard, Laurie, CNA010500*
- **g. *Bussiere-Bermeo, Bonnie Ann, CNA026646*

**For
Possible
Action**

2. Settlement agreements

- **a. *Leone, Amanda, RN66040*
- **b. *Fairchild, Kelsey, RN75850*
- **c. *Stephen, Danielle, RN34783*
- **d. *Smith, Christi, LPN12814*
- **e. *White, Melissa, RN77849*
- **f. *Hunt, Lucretia, CNA032189*
- **g. *Hochman, Susan, RN81877*
- **h. *Monteclar, Emmanuel, CNA021764*
- **i. *Anderson, Nicole, CNA017208*
- **j. *Harris, Judith, LPN06990*
- **k. *Cooper, Patricia, RN17506*
- **l. *Casanova, Dennis, RN63576*
- **m. *Culver, Janice, RN26063*
- **n. *Wright, Anthony, RN34778*
- **o. *Biegler, Tiffany, RN70572*
- **p. *Kerr, Peggy, RN38821*
- **q. *Abrera, Marlene, RN70400*
- **r. *Huttner, Laura, RN79235*

**For
Possible
Action**

3. Successful completion of probation

- **a. *Knowles, Kristin, RN38397*
- **b. *Linder, Nancy, RN22722*
- **c. *Penner, Marjorie, RN14334*
- **d. *Panagiotou, Hope, RN19001*

4. Reinstatement of licensure/certification – No business

**For
Possible
Action**

5. Formal administrative hearings

- **a. *Applegate, Nancy, RN78643*
- **b. *Bashaw, Dianne, CNA019011*
- **c. *Blees, Anthony, RN80772*
- **d. *Buntin, Nicole, RN70068*
- **e. *Cederbaum, Lisa, APRN001897, RN74815*

- **f. Dory, Heather, CNA021197
- **g. Gilger, Jazmine, RN34787
- **h. Hall, Amy, CNA025837
- **i. Harris, Judith, LPN06990
- **j. Liscio, Darlene, RN33447
- **k. Litchfield, Shelby, RN26073
- **l. Moon, Catherine, LPN15502
- **m. Norberg, Erik, RN46157
- **n. Quesada, Monica, CNA032599
- **o. Zeme, Brian, RN63552
- **p. Fedinic, Cynthia, RN74670
- **q. Files, Nicole, RN76834
- **r. Herman, Shea, RN58412
- **s. McCraven, George, RN28699
- **t. Miller, Elizabeth, RN45836
- **u. Moala, Melissa, RN66606

For Possible Action

- 6. Special Action
 - a. Review, discussion and action regarding reappointment to the Disability Advisory Committee: Hubbard, Sue, RN40394

For Possible Action

- 7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent applications
 - **a. *Bernstine, Dorcas, CNA applicant*

For Possible Action

- 8. Ratification of staff denials – NRS 632.320 (1)(b) convictions
 - **a. *Virgil, Thea, CNA applicant*

For Possible Action

E. EDUCATION

- 1. Review and discussion regarding the NCLEX first time pass rates for CY 2015
- 2. Review and discussion regarding foreign nursing graduates and course concurrency
- 3. Review, discussion and action regarding International Education Research Foundations proposal as a credentialing evaluator
- 4. Review, discussion and action regarding Kaplan College, LPN program change in curriculum without Board approval
- 5. Review, discussion and action regarding Nevada Career Institute request for change in admission requirements and permission to admit students

For Possible Action

F. NURSING PRACTICE

- 1. Review, discussion and action regarding appointment to the Nursing Practice Advisory Committee: McGuinness, Ovidia, LPN04822

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

October 28, 2015

