

# **Nevada State Board of NURSING**

## **BOARD MEETING MINUTES**

April 20, 2016

The Meeting of the Nevada State Board of Nursing was called to order by President, Jay Tan, DNP, APRN, RN, at 9:00 a.m. on April 20, 2016 at The Nevada State Board of Nursing Las Vegas Office, 4220 S. Maryland Parkway, Suite 300, Las Vegas, Nevada 89119 and video conference to The Nevada State Board of Nursing Reno Office, 5011 Meadowood Mall Way, Suite 300, Reno, Nevada 89502.

### **MEMBERS PRESENT**

Jay Tan, DNP, APRN, RN, President  
Mary-Ann Brown, MSN, RN, Vice-President  
Deena McKenzie, MSN, RN, CNML, Secretary  
Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN, Member  
Rick Carrauthers, LPN, Member  
Jacob Watts, CNA, Member  
Sandra Halley, Consumer Member

### **OTHERS PRESENT**

Cathy Dinauer, MSN, RN, Executive Director  
Sam McCord, BSN, RN, Director for Nursing Practice  
Fred Olmstead, General Counsel  
Kimberly Arguello, Deputy General Counsel  
Dean Estes, CPM, Director of Finance and Technology  
Sophia Long, Deputy Attorney General, Board Counsel

**CALL TO ORDER** – 9:00 a.m.

**PUBLIC COMMENT:** There were no public comments at the beginning of the meeting.

### **A. BOARD GOVERNANCE AND ADMINISTRATION**

1. Review, discussion and action regarding IT assessment audit: It was moved and seconded the Board accept the IT assessment audit. **MOTION CARRIED.**
2. Review, discussion and action regarding engaging an IT consultant: It was moved and seconded the Board engage Computer Technology Services (CTS) as an IT consultant on a limited part-time basis.
3. Review, discussion and action regarding approval of future expenditures for implementation of Optimal Regulatory Board System (ORBS): K. Arguello presented information on the strategic plan and expenditures for the implementation of ORBS.

**PUBLIC COMMENT:** There were no public comments at the end of the meeting.

### **ADJOURNMENT**

The meeting was adjourned at 9:19.