

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

November 16-17, 2016
Hilton Garden Inn, Reno
9920 Double R. Boulevard
Reno, Nevada 89521

The Board meeting will commence at 8:30 a.m. on Wednesday, November 16, 2016, continuing at 8:30 a.m., and on Thursday, November 17, 2016 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

A. BOARD GOVERNANCE AND ADMINISTRATION

1. *Approval of Board meeting minutes: September 21-22, 2016*
2. Executive Director Report
3. *Conference and Seminar Report:*
 - **a. *Catherine Prato-Lefkowitz and Jeannette Calderon: NCSBN NCLEX Conference, Philadelphia, PA*
 - **b. *Fred Olmstead, Kimberly Arguello, and Hillary Murphy: Federation of Regulatory Boards, Annual Regulatory Law Seminar, Chicago, IL*
 - **c. *Cathy Dinauer, Kimberly Arguello, Gail Trujillo, Dean Estes, and Hillary Murphy: NCSBN Nurse Licensure Compact Training, Lincoln, NE*
 - **d. *Christie Daliposon: CLEAR-NCIT Specialized Program, Portland, OR*
 - **e. *Sam McCord: CLEAR-NCIT Specialized Program, Portland, OR*
 - **f. *Sam McCord: NCSBN Investigator Conference, Chicago, IL*
4. Review statistics and trends relating to scope of practice inquiries
5. *Progress report on FY 16/17 Goals and Objectives*
6. Financial Statements (quarterly report)
7. Review and acceptance of the FY 15/16 Audit Report
8. *Review and discussion of the FY 15/16 Annual Report*

**For
Possible
Action**

**For
Possible
Action**

- For Possible Action**
9. Review, discussion, and possible action regarding conference attendance assignments
 10. Review, discussion, and possible action regarding election of Board officers
 11. Review, discussion, and possible action regarding procedure for handling letters from the Board of Pharmacy regarding APRNs and the Prescription Monitoring Program policy
 12. Review, discussion, and possible action regarding APRN controlled substance prescribing guidelines
 13. Review, discussion, and possible action regarding proposed APRN postgraduate equivalencies for psychiatric and mental health nurse practitioner policy
 14. Review and discussion regarding a legislative update
 15. Review and discussion relating to a statistical review of the Complaint Resolution Analysis Tool
 16. *Review, discussion, and possible action regarding approval of changes to APRN Initial Application policy*
 17. Review, discussion, and possible action regarding approval of changes to Board Election of Officers policy
 18. Review, discussion, and possible action regarding Executive Director expense approval policy

B. LICENSURE PROGRAMS – No Business

- For Possible Action**
- C. CERTIFICATION PROGRAMS**
1. *Ratification of Truckee Meadows Community College Nursing Assistant Training Program biannual site survey*

D. DISCIPLINE PROGRAMS

- For Possible Action**
1. Applications (initial and renewal in question)
 - **a. Propert, Nicole, RN applicant
 - **b. *Krajewski, Sandra, CNA015646*
 - **c. *Lovelace, Dover, CNA027062*
 - **d. *Kerkla, Kellie, CNA025625*
 - **e. Wojciechowskimahnke, Stephen, LPN applicant

2. Settlement agreements

- For Possible Action**
- **a. *Little, Tamara, RN59131*
 - **b. *De Johnette, Laura, RN24882*
 - **c. *Torres, Carmen, LPN11856*
 - **d. *Limcangco, Angelica Kristy, RN60068*
 - **e. *Machado, Jeffrey, RN76837*
 - **f. *Montgomery, Karri, RN41233*
 - **g. *Jackson, Amy, RN60227*
 - **h. *Balde, Elizabeth, RN65440*
 - **i. *Salcido, Carmen, CNA020712*
 - **j. *Haugsness, Janet, RN15480*
 - **k. *Rodriguez, Maria, RN62645*
 - **l. *Whitaker, Janice, RN12054*

- For Possible Action**
3. Successful completion of probation
 - **a. *Erickson, Theresa, RN15645*

4. Reinstatement of licensure/certification – No Business

5. Formal administrative hearings

**For
Possible
Action**

- **a. Eisenreich, Kyle, RN72300
- **b. Santiago Lopez, Jorge, CNA029689
- **c. Kline, Kristen, CNA030540
- **d. Niederberger, Petra, RN19339
- **e. Mason, Sierra, CNA030135
- **f. Sjostrom, Suzanne, RN64049

6. Special Action

**For
Possible
Action**

- **a. Review, discussion, and possible action regarding request for reconsideration and hearing regarding such action: Tran, Tristan, APRN001816
- **b. Removed
- **c. Review, discussion, and possible action regarding appointment to become a Board approved outpatient treatment and aftercare provider: Schaye, Carol, RN, LADC

**For
Possible
Action**

7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent application

- **a. *Dejean, Sylvia, CNA applicant*
- **b. *Patton, Ciara, CNA applicant*

8. Ratification of staff denials – NRS 632.320 (1)(b) convictions - No Business

E. EDUCATION

**For
Possible
Action**

1. Review and discussion regarding the NCLEX first time pass rates year-to-date for 2016
2. Review, discussion and action regarding Touro University teach-out report
3. Review, discussion and action regarding Carrington College proposed program change

G. REPORTS FROM EXTERNAL STAKEHOLDERS

H. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS

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 Hillary Murphy, Executive Assistant at (775) 687-7740. 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

