

Nevada State Board of **NURSING**

MINUTES EDUCATION ADVISORY COMMITTEE MEETING August 25, 2016

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Education Advisory Committee was called to order by Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE, Education Consultant, at 9:00 a.m. at the Board of Nursing, 4220 S. Maryland Pkwy, Ste. 300, Las Vegas, Nevada 89119 and via videoconference with the Board of Nursing, 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada, 89502.

MEMBERS PRESENT

Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE Board Director of Nursing Education, Chair	
Susan Adamek, MSN, RN	Amber Donnelly, PhD, RN, CNE
Kimberly Baxter, DNP, ARPN, FNP	Andrea Gee, student member
Mary Chalfant, MS, BSN, RN	Josh Hamilton, RN, NP, CNE
Sherrilyn Coffman, PhD, RN	Judith Hightower, PhD, M.Ed, RN
Irene Coons, PhD, RN, CNE	Mary Ann Lambert, MSN, RN
Judith Cordia, PhD, MSN, RN	Madelon Lawson, BSN, RN, CAPA
Jody Covert, MSN, RN	Maureen Scott-Feagle, MSN/Ed, RN, CNOR

MEMBERS ABSENT

Rick Carruthers, LPN Board Member Liaison
John Coldsmith, MSN, RN, CRNI
Andrea Highfill, MSN, RN
Wendy Merchant, MSN, RN
Cheryl Perna, MSN, RN
Julie Siemers, DNP, RN
Marianne Tejada, DNP, MSN, RN, PHN

OTHERS PRESENT

Fred Olmstead, General Counsel	
Jeannette Calderon, Management Assistant	
Patricia Alpert, DRPH, MSN, APRN, FNP-BC, PNP-BC, CNE, FAANP	
Alona Angosta, PhD, APRN, NP-C	Tamera Mette, MSN, RN
Rebecca Benfield, PhD, RN, CNM	Kathleen Mohn, MEd, BSN, RN
Peggy Davern, MSN, RN	Brian C. Oxhorn, PhD, RN
Marie Hallinan	Patsy Ruchala, DNSc, RN
Sue Holligan-Folds, RN, MA	Sarah Warmbrodt, MS, RN

CALL TO ORDER: The meeting was called to order by C. Prato at 9:00 a.m.

PUBLIC COMMENT: F. Olmstead informed the committee regarding the Governor's Summit on Prescription Drug Abuse being held in Las Vegas, Nevada on August 31st and September 1st.

A. APPROVAL OF MINUTES: The minutes of the April 21, 2016 meeting were reviewed and approved with correction on a typo.

B. OLD BUSINESS -

1. Review and discussion regarding LPN IV Certification: C. Prato informed the committee regarding the LPN Symposium on August 27, 2017 which will cover the new LPN IV regulations.
2. Review and discussion regarding continuing education: It was discussed and clarified that hard copies of certificates of completion do not need to be kept by Continuing Education Provider. A copy of the certificate of completion template and roster of attendees will be acceptable. Committee discussed the possibility of revising regulations to provide clarity.
3. Review, discussion and action regarding forming a Simulation Taskforce: C. Prato stated Dr. Jessica Doolen was unable to attend but asked to bring proposal forward. It was moved and seconded the committee approve the establishment of the Simulation Taskforce and requested goals and objectives be presented at the next Education Advisory Committee meeting. MOTION CARRIED.

C. NEW BUSINESS -

1. Review and discussion regarding NCLEX first time pass rates for CY16: C. Prato shared the NCLEX first time pass rate for the 2016 year-to-date. Committee was informed official quarterly reports are published on the Board's website.
2. Review, discussion and action regarding Apprentice Nurses Skills List: Committee discussed the importance of having documented competency to perform any of the skills listed in the Apprentice Nurse Skills List. The committee recommended to continue the discussion at the next meeting.
3. Review and discussion regarding LPN IV Certification GAP program: K. Mohn and S. Holligan-Folds from the College of Southern Nevada Workforce Development Department discussed the request to implement a GAP program for IV certification for nurses endorsing into Nevada. The committee agreed it would be helpful but may be strenuous to develop a GAP program based on every state instead of teaching their successful program that already meets Nevada requirements. K. Mohn and S. Holligan-Folds stated they may continue researching the possibility of offering the didactic portion of the program online.
4. Review and discussion regarding Western Nevada College additional campus: Western Nevada Dean, Dr. Judith Cordia informed the committee regarding obtaining a federal grant that will allow them to reopen the nursing program at the satellite campus in Fallon, Nevada.
5. Review and discussion regarding bioethics regulations: The committee discussed new regulation NAC 632.690 (3.b.) regarding principles of bioethics. It was clarified that bioethics must be imbedded thought out program.
6. Review and discussion regarding Arizona College report on program focus of community integrated into curriculum: Arizona College, Las Vegas Campus Dean, Dr. Pat Alpert shared their Home Health Care Community based curriculum with the committee.
7. Review and discussion regarding Brightwood College change in standardized testing and NCLEX preparation products: Brightwood College Associate Director of Nursing Peggy Davern informed the committee that they will be replacing Kaplan Test Prep products with Elsevier's Health Education Systems, Inc. (HESI) and incorporating all their testing products throughout the program.
8. Review and discussion regarding Roseman University change in course sequence: Roseman University Dean Dr. Brian Oxhorn informed the committee that they will be changing their course sequence due to difficulty in placing large class sizes consecutively in Maternal-newborn and Pediatrics clinical. Contact hours and course credits will remain the same.
9. Review and discussion regarding Carrington College change in curriculum and course sequence: Carrington College Director of Nursing, Sarah Warmbrodt informed the committee regarding the change offering their general education courses online. Those courses include, psychology, English, math, communication and government.

10. Review, discussion and action regarding proposed EAC 2017 schedule: It was moved and seconded the Education Advisory Committee approved change of 2017 meeting dates to January 27, April 7, August 4 and October 6. **MOTION CARRIED.**
11. Review, discussion and action regarding identifying three committee measurable objectives for the 16/17 fiscal year: C. Prato informed the committee the need to identify committee objectives. One proposal was to review regulation NAC 632.675 Faculty Requirements and compare to national nursing accreditation standards. The committee will bring forward additional objectives at the next committee meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

PUBLIC COMMENT: J. Calderon reminded the committee regarding the LPN Symposium being held at the VA Hospital on August 27th, the Clinical Placement Consortium meeting being held at the Roseman University Summerlin campus on September 30th, and the Clinical Faculty Workshop being held on October 14th.

ADJOURNMENT: The meeting was adjourned at 11:30 a.m.