

Nevada State Board of **NURSING**

AGENDA CERTIFIED NURSING ASSISTANT ADVISORY COMMITTEE MEETING Thursday, February 2, 2017

By videoconference at the following locations:

Nevada State Board of Nursing
5011 Meadowood Mall Way, Ste 300
Reno, NV 89502

Nevada State Board of Nursing
4220 S. Maryland Pkwy, Ste B300
Las Vegas, NV 89119

The Certified Nursing Assistant Advisory Committee meeting will commence at 9:00 a.m. on Thursday, February 2, 2017

- Items on the agenda may be taken out of order.
- The Committee may combine two or more agenda items for consideration.
- The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The CNA Advisory Committee advises and reports to the Board on matters related to certified nursing assistants and Medication Aides-Certified.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the committee 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 committee business;
3. Those individuals wishing to present concerns to the committee are to sign in prior to speaking;
4. Depending on the number of individuals wishing to address the committee, a reasonable time, place and manner limitation on the public comments may be set. The committee 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. APPROVAL OF MINUTES – January 5, March 3, April 5, and July 12, 2016 meetings

For Possible Action B. OLD BUSINESS:
1. Review and discussion regarding 2017 Headmaster workshops

For Possible Action C. NEW BUSINESS
1. Review and discussion regarding Headmaster, the state certification examination vendor
2. Review, discussion and action regarding creation of Headmaster examination taskforce
3. Review, discussion and action regarding College of Southern Nevada proposed change in entrance requirements
4. Review, discussion and action regarding identifying three committee measurable objectives for the 16/17 fiscal year

RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING –

PUBLIC COMMENT -

ADJOURNMENT -

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

www.notice.nv.gov

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

January 19, 2017

