

BOARD MEETING AGENDA

January 11-13, 2017 SpringHill Suites Marriott 2989 Paradise Road Las Vegas, NV 89109

The Board meeting will commence at 8:30 a.m. on Wednesday, January 11, 2016 continuing at 8:30 a.m. and Thursday, January 12, and Friday, January 13, 2017, 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: November16-17, 2016
- 2. Executive Director Report
- 3. Conference and seminar report
 - **a. Jeannette Calderon: Organized Skills for the Overwhelmed, Las Vegas, NV
- 4. Review, discussion, and possible action regarding 2018 Board meeting dates and meeting schedule
- 5. Review and discussion regarding ORBS
- 6. Progress report on FY 16/17 Goals and Objectives
- 7. Review statistics and trends relating to scope of practice inquiries
- 8. <u>Nevada State Board of Nursing 2016 CORE Report: Education, Licensure and Discipline</u> presentation

For Possible Action

For

Possible

Action

- 9. Review and discussion regarding a statistical review of the Complaint Resolution Analysis Tool
- 10. Review and discussion of NSBN vendor contracts
- 11. Review and discussion regarding address change violations
- 12. Review, discussion, and possible action regarding revisions to the English Proficiency Policy
- 13. Review, discussion, and possible action regarding rescinding the Denial of Licensure Policy

- 14. Review, discussion and action re request from Nevada Action Coalition for a mechanism for direct donation to be added to the NSBN website
- B. LICENSURE PROGRAMS No Business

C. CERTIFICATION PROGRAMS

For Possible Action

- 1. Review, discussion and action regarding Majen Nursing Assistant Training Program site survey findings
- 2. Review, discussion and action regarding Great Basin College Nursing Assistant Training Program site survey findings
- 3. Review, discussion and action regarding Desert Rose High School Nursing Assistant Training Program site survey findings

D. DISCIPLINE PROGRAMS

- 1. Applications (initial and renewal in question)
 - **a. Coste, Lisa, RN applicant

For Possible Action

For

Possible Action

- **b. Parra, Reina, CNA applicant
- **c. Removed

 **d. Richards-Pugh, Pamela, RN app
- **d. Richards-Pugh, Pamela, RN applicant **e. Sanchez Moreno, Natalie, CNA applicant
- **f. Willams, Carscenia, RN applicant
- **g. Grant, Cathie, RN applicant
- **h. Blaibleh, Debra, RN applicant
- **i. McCoy, Tammie, CNA011934
- **j. Lawler, Linda, CNA020996
- **k. Shenita, Jackson, CNA025620
- **l. Removed
- **m. Dionne, Brown, CNA005023

For Possible Action

- 2. Settlement agreements
 - **a. Schneider, Morgan, CNA024487
 - **b. Parker, Elizabeth, TRN344121
 - **c. Miles, Autumn, CNA026096
 - **d. Fulks, Kirk, RN25003
- For Possible Action
- **e. Dare, Richard, RN applicant
- **f. Starcevic, Kristina, RN69533
- **g. McGinnis, Richard, RN82212
- **h. Clarke-Lyke, Bridgette, CNA022963
- **i. Trepanier, Tania, RN65733
- 3. Successful completion of probation

For Possible Action

- **a. Fagala, Staci, RN40280
- **b. Adamyan, Armen, RN47526
- **c. Anderson, Sarah, RN27969
- 4. Reinstatement of licensure/certification No Business
- 5. Formal administrative hearings
 - **a. Heslet, Buhay, LPN17033
 - **b. Messina, Darrin, RN63594
 - **c. Murphy, Lizzagaye, LPN12299

For Possible Action

- **d. Imlay, Ember, RN68115
- **e. King, Jun, RN60725
- **f. Elario, Maria, RN71036
- **g. Norris, Betsy, RN71533
- **h. Witter, Debra, RN55880
- **i. Bella, Michelle, RN38060
- **j. Vegamora, Daniel, RN88662
- **k. Nulph, Raymond, RN78316
- **l. Connolly, Beth, RN73826

For Possible Action

6. Special Action

**a. Review, discussion, and possible action regarding request for reconsideration and hearing regarding such action: Tran, Tristan, APRN001816

E. EDUCATION

For Possible Action

- 1. Review and discussion regarding the NCLEX first time pass rates for CY 2016
- 2. Review and discussion regarding the six month reports for provisionally and conditionally approved nursing programs; Arizona College, Chamberlain College, and Brightwood College
- 3. Review, discussion and action regarding Touro University's teach-out progress report
- 4. Review, discussion and action regarding Roseman University's request to allow additional days to be used as remediation within a clinical course
- 5. Review, discussion and action regarding College of Southern Nevada request for obstetric nursing simulation for its practical nursing program

For Possible Action

- 6. Review, discussion and action regarding reappointment to the Education Advisory Committee:
 - John A. Coldsmith, RN, MSN, DNP (c), NEA-BC RN59492
- 7. Review, discussion and action regarding Carrington College's request to approve a proposed curriculum change to move from a 5 semester program to a 6 semester program

F. 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

January 4, 2017

