

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

March 22-23, 2017

Hilton Garden Inn, Reno

9920 Double R. Boulevard

Reno, Nevada 89521

The Board meeting will commence at 8:30 a.m. on Wednesday, March 22, 2017 continuing at 8:30 a.m. and Thursday, March 23, 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.
- Consent agenda items are show in italics.

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

**For
Possible
Action**

A. BOARD GOVERNANCE AND ADMINISTRATION

1. *Approval of Board meeting minutes: January 11-12, 2017*
2. Executive Director Report
3. *Conference and seminar report*
 - **a. *Christie Daliposon: Business Writing Basics for Professionals, Reno, Nevada*
 - **b. *Courteney Baccei: Administrative Assistants Conference, Reno, Nevada*
 - **c. *Stacy Hill: Administrative Assistants Conference, Reno, Nevada*
4. *Progress Report FY 16/17 Goals and Objectives*
5. Review statistics and trends relating to scope of practice inquiries
6. Review, discussion, and possible action regarding the proposed Travel and Per Diem policy
7. Review, discussion, and possible action regarding the 2016 Audit Report
8. Review and discussion regarding compliance statistics for the Complaint Resolution Analysis Tool
9. Review and discussion regarding a legislative update
10. Presentation of Dr. James Wilson, V, MD, FAAP regarding Antimicrobial Resistance Intelligence System
11. Review and discussion regarding NSBN Organization Changes

12. Review, discussion, and possible action regarding revisions to the Violations of Monitoring and/or Probation Terms and Conditions policy
13. Review, discussion, and possible action regarding revisions to the Successful Completion of Probation policy

B. LICENSURE PROGRAMS – No Business

**For
Possible
Action**

C. CERTIFICATION PROGRAMS

1. Review, discussion and action regarding reappointment to the CNA Advisory Committee:
 - *Wiseman, Carole, RN26959*

**For
Possible
Action**

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)

- **a. Mendez, Amy, RN applicant
- **b. Ordunez, Victoria, LPN applicant
- **c. Smith, Stacy, RN applicant
- **d. Tolbert, Angie, RN applicant
- **e. *Echeverria, Veronica, CNA023432*
- **f. James, Veronica, RN applicant
- **g. Johnson, Frostquieter, RN applicant
- **h. Paszek, Debbie, CNA applicant
- **i. Broadbent, Michael, RN applicant

**For
Possible
Action**

2. Settlement agreements

- **a. *Fernandez, Michelle, RN60981*
- **b. *Bernecky, Kathleen, RN41989*
- **c. *Anderson, Ellen, RN11740*
- **d. *Williams, Rochelle, RN61830*
- **e. *Collins, Janna, RN31972*
- **f. *Ford, Alicia, LPN16397*
- **g. *Holst, Angelica, CNA012171*
- **h. *Polaha, Esther, RN24221*
- **i. *Maximo, Jose, RN68957*
- **j. *Elijah, Colleen, LPN13318*
- **k. *Simms, Angela, RN41138*

**For
Possible
Action**

3. Successful completion of probation

- **a. *Duffy, Mary, RN08972*
- **b. *Pottinger, Danny, RN61519*
- **c. *Crowe, Kelly, RN81989*
- **d. *Alegre, Emeltri, LPN13634*
- **e. *Gutzman, Kristina, RN37692*

**For
Possible
Action**

4. Reinstatement of licensure/certification

- **a. Lagasca, Emma, CNA001013

**For
Possible
Action**

5. Formal administrative hearings

- **a. Ewing, Marian, CNA031367
- **b. Vest, Carrie, RN83907
- **c. Brown, Melissa, RN89291
- **d. Gates, Melissa, RN72487

- **e. Santiago Lopez, Jorge, CNA029689
- **f. Kelly, Elizabeth, RN66396
- **g. Removed
- **h. Amodia, Jovinne, LPN16478

**For
Possible
Action**

6. Special Action

- **a. *Review, discussion and possible action regarding re-appointments to the Nursing Practice Advisory Committee:*
 - *Brann, Mary, RN07742*
 - *Keith, Leanna, RN26009*
- **b. *Review, discussion, and possible action regarding application for Nurse Support Group Facilitator:*
 - *Berger, Laura, MA, LADC*
- **c. *Review, discussion and possible action regarding application for appointment to the Disability Advisory Committee:*
 - *Gebhardt, Rebecca, MSN, APRN000753*
- **d. *Review, discussion, and possible action regarding application for appointment as a conceptual member of the Disability Advisory Committee:*
 - *Strand, Toril, RN13242*

**For
Possible
Action**

E. EDUCATION

1. Review and discussion regarding the NCLEX first time pass rates year-to-date for 2017
2. Review, discussion and action regarding acceptance of fully approved nursing programs annual reports in lieu of Board survey
3. Review, discussion and action regarding Touro University's teach out progress report
4. Review, discussion, and action regarding Roseman University's request to change from a senior practicum clinical rotation model to an 8:1 senior clinical rotation model
5. Review, discussion and action regarding Brightwood College's request to be removed from conditional and return to full approval status
6. Review, discussion and action regarding Carrington College's request to add an evening nursing student cohort
7. *Review, discussion and action regarding appointment to the Education Advisory Committee:*
 - *Donnelli, Amber, RN37533*
 - *Daily, Mya, RN71736*

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

March 15, 2017

