

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

September 20 - 21, 2017
SpringHill Suites Marriott
2989 Paradise Road
Las Vegas, NV 89109

The Board meeting will commence at 8:30 a.m. on Wednesday, September 20, 2017 continuing at 8:30 a.m. and Thursday, September 21, 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 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: July 25 – July 26, 2017*
2. Executive Director Report
3. *Progress report on FY 17/18 Goals and Objectives*
4. Review, discussion and action regarding possible changes to regulations, including possible new regulations needed to comply with recent legislative changes and possible amendments to existing regulations
5. Review, discussion and action regarding the July 2018 Board meeting date, change to July 11-13, 2018
6. Review, discussion and action regarding the renewal of 2018 EBSCO Account
7. Review, discussion and action regarding possible changes to roles and responsibilities of the Disability Advisory Committee
8. Review, discussion and action regarding Executive Director Annual Evaluation Policy
9. Review, discussion and action regarding strategic plan for 2019 eNLC implementation

10. Review, discussion and action regarding end of FY16-17 financial statements
11. Review, discussion and possible action regarding Election of Officers Board Policy

B. LICENSURE PROGRAMS – No Business

C. CERTIFICATION PROGRAMS

**For
Possible
Action**

1. Review and discussion regarding Headmaster CNA Certification Exam pass rates year-to-date for 2017
2. *Review, discussion and action regarding appointment to the CNA Advisory Committee:*
 - *Jennifer Williams-Woods*

D. DISCIPLINE PROGRAMS

**For
Possible
Action**

1. Applications (initial and renewal in question)
 - **a. Cardenas, Christopher, RN63415
 - **b. DeGuzman, Jerilyn, RN applicant
 - **c. Fieger, Michael, CNA031586
 - **d. Green, Ebony, RN applicant
 - **e. Lester, John, RN44778
 - **f. Mack, Stephanie, RN21483
 - **g. Palacios, Michelle, CNA017407
 - **h. Palmer, Joyce, RN27647
 - **i. Rapaport, Matthew, RN applicant
 - **j. Rice, Petrie, LPN applicant
 - **k. Vega, Peter, RN applicant
 - **l. Jackson, Leland, CNA applicant
 - **m. Smyth, Katrina, RN applicant

**For
Possible
Action**

2. Settlement agreements
 - **a. *Funcion, Maria, RN25263*
 - **b. *Frederick, Chamorro, RN76674*
 - **c. *Dias, Charity, RN55178*
 - **d. *Childress, Melinda, RN17357*
 - **e. *Brooks, Tynisha, CNA019920*
 - **f. *Rosasco, Robin, RN10918*
 - **g. *Martell, Eric, RN72791*
 - **h. *Simms, Angela, RN41138*

**For
Possible
Action**

3. Successful completion of probation
 - **a. *Barlow, Maurice, CNA022949*
 - **b. *Dean, Brenda, RN31323*
 - **c. *Iverson, Shantel, RN74935*

**For
Possible
Action**

4. Reinstatement of licensure/certification
 - **a. Carino, Kristen, RN67247
 - **b. Barcher, Michael, RN81396

**For
Possible
Action**

5. Formal administrative hearings
 - **a. Aguila, Alexis, RN68364

- **b. Akamine, Amie, TLPN405461
- **c. Andrews, Heather, CNA013407
- **d. Arch, Faith, LPN14257
- **e. Dixon, Davina, LPN15254
- **f. Fischer, John, RN72762
- **g. Fletcher, Ogretha, RN48169
- **h. Galdamez, Sonia, CNA027142
- **i. Gonzalez, Elena, RN38097
- **j. Goodin, Marcie, RN32529
- **k. Henderson, Donnie, RN76308
- **l. Hoskins, Brandie, LPN14878
- **m. Incera, Alejandro, RN69659
- **n. Jeser, Elizabeth, RN41418
- **o. Leseman, Dena, RN93679
- **p. Lopez, Adrian, CNA021583
- **q. Maguire, Melissa, RN72397
- **r. Mosely, Tyshi, LPN14169
- **s. Munster, Denita, RN66419
- **t. Ninkyi, Wilfred, CNA030454
- **u. O'Donoghue, Patsy, RN62243
- **v. Removed
- **w. Reyes, Jean Khristine, RN47706
- **x. Sambilay, Maria Keith Katrina, LPN14273
- **y. Shafik, Karen, LPN13681
- **z. Spillman, Beverly, LPN16976
- **aa. Courts, Crystal, LPN17498

6. Special Action

**For
Possible
Action**

- **a. Removed
- **b. Request for reconsideration of previous Board denial for Carscena Williams, RN91985
- **c. Request for reconsideration of previous Board Order for Rey Baje, RN48363

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

**For
Possible
Action**

- **a. *Allen, Michelle, 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 2017
2. Review, discussion and action regarding accepting the findings of Altierus Career College's site survey report
3. Review, discussion and action regarding Touro University's teach out progress report
4. Review, discussion and action regarding discontinuing the request for Chamberlain College of Nursing to report student numbers after each class session admission
5. Review and discussion regarding overview report of the College of Southern Nevada's LPN program

6. *Review, discussion and action regarding reappointment to the Education Advisory Committee:*
- *Mary Chalfant, RN30630*
 - *Judith Cordia, RN40497*

**For
Possible
Action**

F. NURSING PRACTICE

1. *Review, discussion and possible action regarding appointment to the Nursing Practice Advisory Committee:*
- *Mary Field, RN11324*

G. 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 Karen Frederickson, 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

