

Nevada State Board of **NURSING**

MINUTES EDUCATION ADVISORY COMMITTEE MEETING April 7, 2017

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Education Advisory Committee was called to order by Cathy Dinauer, MSN, RN, Executive Director, 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

Kimberly Baxter, DNP, APRN, FNP	Mya Daily, BSN, RN, CFRN, NRP
Mary Chalfant, MS, BSN, RN	Amber Donnelly, PhD, RN, CNE
Irene Coons, PhD, RN, CNE	Mary Ann Lambert, MSN, RN
Judith Cordia, PhD, MSN, RN	Julie Siemers, DNP, RN
Jody Covert, MSN, RN	

MEMBERS ABSENT

Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE Board Director of Nursing Education, Chair

Rick Carrathers, LPN Board Member Liaison

Susan Adamek, MSN, RN	Madelon Lawson, BSN, RN, CAPA
Sherrilyn Coffman, PhD, RN	Andrea Gee, student member
John Coldsmith, MSN, RN, CRNI	Andrea Highfill, MSN, RN
Josh Hamilton, RN, NP, CNE	Renegade Scott-Feagle, MSN/Ed, RN, CNOR
Judith Hightower, PhD, M.Ed, RN	Marianne Tejada, DNP, MSN, RN, PHN

OTHERS PRESENT

Cathy Dinauer, MSN, RN, Executive Director, NSBN

Kimberly Arguello, Esq., General Counsel, NSBN

Jeannette Calderon, Management Assistant, NSBN

Emelda Jones, PhD(c), RN	Donna MacDonald, MSN, RN
Lauren Jones, PhD, RN	Julia Millard, MSN, RN
Laura Martin, DNP, RN, CNE	

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

PUBLIC COMMENT:

- MaryAnn Lambert was acknowledged for her service on the Education Advisory Committee as this is her last meeting after serving two consecutive 3-year terms.
- The Education Advisory Committee was introduced to new committee member, Mya Daily.

A. APPROVAL OF MINUTES: The minutes of the January 27, 2017 meeting: Quorum of committee members were not present for action, minutes will be placed on the next Education Advisory Committee meeting for approval.

B. OLD BUSINESS -

1. Review and discussion regarding workgroup follow-up report on faculty ratio regulations and standards:
 - A. Donnelly chair of workgroup informed the committee regarding findings. The workgroup reviewed

the Accreditation Commission for Education in Nursing (ACEN) and Commission on Collegiate Nursing Education standards, as well as state requirements for nursing faculty. The workgroup found that state requirements on clinical faculty may be restricted and will be reviewed the clinical faculty waiver policy and propose changes to allow faculty to be on a waiver without having to pursue a Master's in Science of Nursing degree. Committee members provided feedback and concerns regarding faculty development and competency.

2. Review and discussion regarding workgroup follow-up report on facilitating competency in clinical faculty: K. Baxter informed the committee that the workgroup is working on gathering information from different colleges regarding faculty development. The workgroup will also be sending a survey to clinical faculty asking on what support is needed. M. Lambert suggested gathering faculty competency information from National Council of State Boards of Nursing.
3. Review and discussion regarding workgroup follow-up report on facilitating collaboration between faculty and facility partnerships: The workgroup has not met; however plans to meet soon and will report at the next Education Advisory Committee meeting.
4. Review and discussion regarding workgroup follow-up report on the simulation taskforce: The workgroup has not met; however plans to meet soon and will report at the next Education Advisory Committee meeting.

C. NEW BUSINESS -

1. Review and discussion regarding NCLEX first time pass rates for CY17: The NCLEX first time pass rates for the first quarter of 2017 were shared with committee. There were no test takers for Great Basin College or Western Nevada College in the first quarter of 2017.
2. Review, discussion and action regarding the College of Southern Nevada proposed change in curriculum to reduce Mental Health and Pediatric from 4.5 to 3 credits in the Fall of 2017: Director of Nursing, Dr. Irene Coons presented proposed change in curriculum. Change is due to ACEN recommendation to reduce program credits. Faculty discussed concept-based curriculum, however, found that it will impact transition of an RN to BSN. ADN Program Director, Dr. Martin stated that faculty supported both mental health and pediatric courses will be reduced from 4.5 to 3 credits. Due to credit reduction students will experience decrease in program cost. The program will be looking to make reductions to maternal-child course in the near future. No action was taken on this item, as there was not quorum present.
3. Review, discussion and action regarding Everest College proposal to offer an LPN to RN bridge program: Campus Nursing Director Donna MacDonald introduced Dr. Lauren Jones as her predecessor. D. MacDonald presented proposed LPN to RN bridge program. The program is a total of 6 quarters with 85.5 quarter credits. Admission criteria is different to ensure LPNs are competent in anatomy and physiology and nursing fundamentals. The bridge program will not offer algebra and Strategies for Nursing Success; however, a Transition from Practical Nursing to Registered Nurse has been added to include: strategies, dosage calculation and difference in scope of practice, regulation and philosophy. Committee offered feedback on include concepts on delegation and nursing process. No action was taken on this item, as there was not a quorum present.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

- **Update from EAC workgroups**

PUBLIC COMMENT: C. Dinauer called for public comment at the end of the meeting: there was none.

ADJOURNMENT: The meeting was adjourned at 10:00 a.m.