

Nevada State Board of **NURSING**

MINUTES EDUCATION ADVISORY COMMITTEE MEETING January 27, 2017

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Education Advisory Committee was called to order by Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE, Director of Nursing Education, 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

Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE Board Director of Nursing Education, Chair	
Susan Adamek, MSN, RN	Josh Hamilton, RN, NP, CNE
Kimberly Baxter, DNP, APRN, FNP	Mary Ann Lambert, MSN, RN
Mary Chalfant, MS, BSN, RN	Madelon Lawson, BSN, RN, CAPA
John Coldsmith, MSN, RN, CRNI	Andrea Gee, student member
Judith Cordia, PhD, MSN, RN	Andrea Highfill, MSN, RN
Jody Covert, MSN, RN	Renegade Scott-Feagle, MSN/Ed, RN, CNOR
Amber Donnelly, PhD, RN, CNE	

MEMBERS ABSENT

Rick Carrauthers, LPN Board Member Liaison	
Sherrilyn Coffman, PhD, RN	Cheryl Perna, MSN, RN
Irene Coons, PhD, RN, CNE	Julie Siemers, DNP, RN
Judith Hightower, PhD, M.Ed, RN	Marianne Tejada, DNP, MSN, RN, PHN

OTHERS PRESENT

Jeannette Calderon, Board Management Assistant	
Patricia Alpert, DRPH, MSN, RN	Julie Monteiro, RN
Rebecca Benfield, PhD, RN, CNM	Brian C. Oxhorn, PhD, RN
Jessica Doolen, PhD, APRN, CNE	LaTricia Perry, MSN, RN
Belinda Hobson, MSN, RN	Mona Lisa Samuelson
Julia Millard, MSN, RN	

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

PUBLIC COMMENT:

- B. Oxhorn informed the committee that Roseman University will no longer be offering preceptorships for their senior practicum due to hospitals unable to provide preceptors. Roseman is using the traditional clinical model of 1 faculty to 8 students.
- J. Cordia informed the committee regarding a Nursing Education Conference sponsored by WNC to be held on February 25-26, 2017.

A. APPROVAL OF MINUTES: The minutes of the August 25, 2016 and October 20, 2016 meeting were reviewed and approved as written.

B. OLD BUSINESS -

1. Review, discussion and action regarding approval of proposed objectives for the Simulation Taskforce: J. Doolen presented proposed objectives for the Simulation Taskforce. It was moved and seconded the committee approve objectives as written. MOTION CARRIED.
2. Review, discussion and action regarding approval of proposed objectives for the Education Advisory Committee for 2017: C. Prato informed the committee that the Board requested each Board committee to have objectives, she presented proposed objectives. It was moved the proposed objectives be approved as written. Discussion continued to amend wording of the objectives. It was moved and seconded the committee approve amended objectives. MOTION CARRIED.

C. NEW BUSINESS -

1. Review and discussion regarding NCLEX first time pass rates for CY16: C. Prato shared the NCLEX first time pass rate for the 2016.
2. Review and discussion regarding accommodating international nursing graduates into Nevada programs for additional course work: C. Prato informed the committee that a number of international nursing graduates may need additional courses to comply with education requirements for nursing licensure. She continued by asking if any nursing programs may accept them for the required courses, most schools found constraints.
3. Review and discussion regarding PN programs integration of focused assessments into their curriculum: Julia Millard Director of Nursing from Brightwood College and Belinda Hobson Practical Nursing Program Director from the College of Southern Nevada (CSN) informed the committee how their programs are integrating focused assessment into their curriculum. The committee appreciated that education is being offered.
4. Review, discussion and action regarding Arizona College proposed curriculum revision: Dr. Patricia Alpert, Dean at the Arizona College, Las Vegas campus presented the proposed revised curriculum. Revisions include, change course names and sequences, increase skills lab hours and decrease clinical hours, and develop a capstone course. It was moved and seconded the committee approve Arizona College proposed curriculum revisions. MOTION CARRIED.
5. Review, discussion and action regarding International College of Health Sciences to conduct clinical portion of program in Nevada: Mrs. Applegates, Dr. Yeeny Gonzalez, and Ms. Hadd from International College of Health Science (IHCHS) joined the meeting via conference call. IHCHS shared the program history and philosophy, as well as an overview of the curriculum. IHCHS is a nursing program established in Florida and will be teaching all theory portion of program online, nursing students that are residents of Nevada or in surrounding states will conduct clinical portion of program in Nevada. Committee members addressed concerns with the proposal; including, institutional and nursing accreditation, program NCLEX pass rates, and existing competitive clinical placements in Nevada. It was moved and seconded the committee to deny proposal from International College of Health Science to conduct clinical portion of program in Nevada. MOTION CARRIED.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Updates on the EAC objectives for 2017
2. Update on nursing students performing invasive procedures from legal counsel
3. Update on legalization of marijuana from legal counsel and how that may affect nursing schools drug screenings

PUBLIC COMMENT:

- Testimony from medical marijuana patient Advocate and Nurse Julie to bring awareness to the healthcare system.
- S. Adamek shared that Dignity Health will be lobbying to request funding for a Health Science Building in partnership with College of Southern Nevada and Nevada State College.

ADJOURNMENT: The meeting was adjourned at 10:40 a.m.