

Nevada State Board of **NURSING**

MINUTES **CNA ADVISORY COMMITTEE MEETING** Thursday, October 5, 2017

The committee meeting was called to order on Thursday, October 5, 2017, at 9:00 a.m. by Catherine Prato-Lefkowitz, PhD, MSN, RN Director of Nursing Education via videoconference at the Nevada State Board of Nursing, 4220 S. Maryland Pkwy, Ste B300, Las Vegas, Nevada 89119 and the Nevada State Board of Nursing, 5011 Meadowood Mall Way, #300, Reno, Nevada 89502.

The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants and Medication Aides-Certified.

MEMBERS PRESENT

Catherine Prato-Lefkowitz, PhD, MSN, RN, Director of Nursing Education
Jacob Watts, CNA, Board Member Liaison
Edward Aquino, RN
Sherry Crance, RN
Rhonda Meyer, RN
Jennifer Williams-Woods

MEMBERS ABSENT

Tracy Gentry, CNA
Rafael Villarreal, LPN
Carole Wiseman, RN
Carla Wright, RN

OTHERS PRESENT

Jeannette Calderon, Management Assistant, NSBN
C. Ryan Mann, MSN, RN, Application Coordinator, NSBN
Cynthia Peterson, Nurse Investigator, NSBN
Patty Towler, Licensing Coordinator, NSBN
Zeola Braxton
Randi Hunewill
Jennifer Powers
Lola Shipp
Nicole M. Sirotek RN
Shannon Smith
Kathryn Webb, RN

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

PUBLIC COMMENT: C. Prato called for public comment, there was none.

A. APPROVAL OF MINUTES – August 5, 2017 meeting: Quorum of committee members were not present for action, minutes will be placed on the next CNA Advisory Committee meeting for approval.

B. OLD BUSINESS:

1. Review and discussion regarding workgroup follow-up report on facilitating competency in CNA instructors: R. Mann provided an update to the committee. Since the last meeting, R. Mann has contacted the programs with the lowest scores and requested their plan and goals for improvement. Primary instructors of all programs were notified of the top 50% missed concepts on the written exam. The workgroup plans to meet to discuss further plans.
2. Review and discussion regarding workgroup follow-up report on Headmaster test bank validation: C. Prato provided verbal report on behalf of workgroup chair, C. Wright. The workgroup completed review of test bank and validated that all items were current and evidence-based. C. Prato thanked the workgroup to help improve the certification exam for Nevada.

C. NEW BUSINESS

1. Review and discussion regarding Headmaster examination pass rate for CY17: C. Prato informed the committee that she plans to continue to work with programs that are below 80%. The committee reviewed the breakdown of both the written vocabulary and the skills steps that were below 80% statewide.
2. Review and discussion regarding Headmaster Annual Review on November 17, 2017 at 1:30pm, please RSVP: C. Prato reminded the committee regarding the November 17, 2017 meeting. RSVP must be made by November 6, 2017.
3. Review, discussion and action regarding request to remove NRS 632.294 3(a), 3(b), 3(d), 3(e), and 3(i) and NAC 632.330 remove 2(d): C. Prato stated that the presentation that was provided during the August 2016 meeting will be resubmitted to committee members for review and further feedback on proposed changes. Fundamentals, LLC will present the proposed changes to the Board for approval in 2018.
4. Review, discussion and action regarding College of Southern Nevada proposed course outcome changes: This item will be moved to the next meeting.
5. Review, discussion and action regarding Majen proposed program change in textbook and syllabus: Program Administrator, Jennifer Powers presented the program changes. J. Powers stated that changes were due to old publisher change. New textbook is Nursing Assisting A Foundation in Caregiving 4th Edition by Diana L. Dungan, RN. Changes to syllabus have been made to align with new textbook.

RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Research on English as a Secondary Language success on the certification exam.
2. Highlights from the November 17, 2017 Headmaster meeting.
3. Spring 2018 Professional Development day for high school instructors.
4. Research on instructors teaching more than one class at one-time and other variables that may influence certification exam success.

PUBLIC COMMENT: K. Webb informed the committee regarding student project at East Career and Technical Academy in collaboration with Sunrise Children's Hospital Ronald McDonald House Charities.

ADJOURNMENT: The meeting was adjourned at 9:47 a.m.