

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

July 11 – 13, 2018

Zephyr Point Presbyterian Conference Center

660 Highway 50

Zephyr Cove, Nevada 89448

The Board meeting will commence at: 1:00 p.m. on Wednesday, July 11, 2018; 8:30 a.m. on Thursday, July 12, 2018, and continuing at 8:30 a.m. on Friday, July 13, 2018, 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: May 16-18, 2018*
2. *Progress report on Board Goals and Objectives FY 17/18*
3. Review, discussion, and action regarding FY 18/19 Goals and Objectives
4. Executive Director Report and ORBS Update
5. Review, discussion, and possible action regarding the Annual Executive Director Evaluation
6. Review, discussion, and action regarding FY18/19 Annual Budget
7. Review and discussion regarding NCSBN Conference Attendance FY 17/18
8. Review, discussion, and possible action regarding NCSBN Conference Schedule FY 18/19
9. Review, discussion, and possible action regarding selection of Board Members to attend the 2018 NCSBN Annual Conference and Delegate Assembly set for August 15-17, 2018, in Minneapolis, Minnesota
10. Review, discussion, and action regarding nomination and appointment of delegates and alternate delegates to the NCSBN Annual Meeting
11. Review, discussion regarding direction for Delegate Assembly
12. Review, discussion, and action regarding changing the dates of the November 2018 Board Meeting from November 7-9, 2018, to November 14-16, 2018

13. Discussion and action regarding Conflict of Interest Policy Acknowledgment
14. Review, discussion, and possible action regarding revisions to the Advisory Committees Policy
15. Review, discussion, and possible action regarding 2019 Board Meeting Dates
16. Review and discussion regarding Legislative update and Nurse Licensure Compact update
17. Review and discussion regarding security at Board Meetings
18. Review statistics and trends relating to scope of practice inquiries
19. Review and discussion regarding the Nevada occupational licensing consortium
20. Board Training regarding open meeting law and administrative hearings
21. Review and discussion regarding the cost to nurses on Monitoring Probation Agreements

B. LICENSURE PROGRAMS

**For
Possible
Action**

C. CERTIFICATION PROGRAMS

1. Review and discussion regarding Headmaster CNA Certification Exam year-to-date pass rates for 2018

D. DISCIPLINE PROGRAMS

**For
Possible
Action**

1. Applications (initial and renewal in question)

2. Settlement agreements

- a. *Schultz, Kara, RN57984*
- b. *Johnson, Katherine, RN25622*
- c. *Huebner, Sherry, APRN00228, RN22974*
- d. *Reviea, Tina, RN72097*
- e. *Fusinski, Elizabeth, RN80615*
- f. *Pearson, Renee, CNA036857*
- g. *Melhus, Stacy, RN80050*
- h. *Ullio, Maria, RN66874*
- i. *McKeever, Ashley, RN72366*

3. Successful completion of probation – No business

4. Reinstatement of licensure/certification – No business

**For
Possible
Action**

5. Formal administrative hearings – No business

6. Special Action

- a. Review, discussion and action regarding Application for Board Approved Nurse Support Group Facilitator:
 - Elaine White, PhD, MFT, LADC.
- b. Review, discussion and action regarding Application for Board Approved Outpatient Treatment/Aftercare Provider:
 - Shandy Melson MS, NCC,LCPC, LCADC-S

**For
Possible
Action**

E. EDUCATION

1. Review and discussion regarding NCLEX year-to-date first time pass rates for 2018
2. Review, discussion, and action regarding approval of Kelly Z. Politte, MS, RN, CNE, CHSE, as nursing administrator for Altierus Career College
3. Review, discussion, and action regarding Altierus Career College teach out progress report

**For
Possible
Action**

F. NURSING PRACTICE

1. Review, discussion, and possible action regarding the appointment of
 - Cheri Crumley, LPN, to the LPN Advisory Committee
 - Della Stillerman, MS.Ed, MSM, RN, to the LPN Advisory Committee
 - Kathleen T. Mohn, MS.Ed, RN, BSN, to the LPN Advisory Committee
 - Dr. Mary Jo Noble, Ed.D., MS.Ed., RN, to the LPN Advisory Committee
 - Daryl Lauffer, LPN, to the LPN Advisory Committee
 - Kyle McComas, RN, to the LPN Advisory Committee
 - Cynthia Morris, LPN, to the LPN Advisory Committee
 - Michelle McNary, LPN, to the LPN Advisory Committee
2. Review, discussion, and possible action regarding the appointment of
 - Cynthia Morris, LPN, to the Nursing Practice Advisory Committee
 - Michelle McNary, LPN, to the Nursing Practice Advisory Committee
3. Review, discussion, and action regarding updates to Nursing Practice Advisory Committee decisions:
 - Role of LPN with Nasogastric Tubes and RNs with Gastrostomy Tubes
 - Role of RN with Intraosseous Catheter Placement and Infusion

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 Sharon Vincello 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

June 29, 2018

