

Nevada State Board of **NURSING**

BUSINESS MEETING AGENDA

July 24-26, 2013

Zephyr Point Presbyterian Conference Center
Eagles Wing Conference Room
660 Hwy 50, "Presbyterian Drive"
Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Wednesday, July 24, 2013, continuing at 8:30 a.m. Thursday July 25, and Friday, July 26, 2013 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.

<p>The mission of the Nevada State Board of Nursing is to protect the public's health, safety and welfare through effective regulation of nursing.</p>
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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.
5. The Board will not restrict comments based upon viewpoint;
6. 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 16-17, 2013 and June 12, 2013*
2. *Annual review of Board member roles and responsibilities and Board function list*
3. *Annual approval of Board Policy and Procedure Manuals*
 - a. *General Policies and Procedures*
 - b. *Employee Handbook*
 - c. *Disability Advisory Committee Manual*
 - d. *Member Resource Manual*
 - e. *Practice Decision Manual*
 - f. *Discipline Policy and Procedure Manual*
 - g. *Fingerprint Policy and Procedure Manual*
 - h. *Certified Nursing Assistant Policy and Procedure Manual*
 - i. *RN, RN/EMS, APRN, CRNA and LPN Policy and Procedure Manual*
 - j. *Education Policy and Procedure Manual*

4. Preliminary review of the FY12/13 financial statement
5. *Annual Adoption of Non-Discrimination Policy*
6. *Conference and seminar report*
 - **a. *Roseann Colosimo, Sarah Bowen, Ariadna Ramos; Microsoft Excel 2007/2010 Basics, Las Vegas, NV*
7. *Annual approval of authorization of executive director to act as Board agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates, and as spokesperson for actions with other community groups or the media and in other routine business functions*
8. Board member advanced orientation
9. Legislative update
10. Final progress report on FY 12/13 Goals and Objectives
11. Review, discussion and action regarding FY 13/14 Goals and Objectives
12. Review statistics and trends
13. Review, discussion and action regarding direction for Delegate Assembly
14. Discussion of Board Member Evaluation
15. Discussion and action regarding Conflict of Interest Policy Acknowledgment
16. Review, discussion and action regarding the Essential Eligibility Requirements Policy
17. Review and discussion of NCSBN's 2012 Nevada State CORE Report
18. Executive Director annual evaluation

**For
Possible
Action**

B. LICENSURE PROGRAMS

1. *Annual adoption of NCLEX exam as determined by National Council of State Boards of Nursing as the official competency examination for licensure*
2. Review, discussion and action regarding the Interim Permit Policy

**For
Possible
Action**

C. CERTIFICATION PROGRAMS

1. Wright, Carla, RN28642: Application to serve on the CNA Advisory Committee as a conceptual member.
2. *Review, discussion and action regarding White Pines High School Nursing Assistant Training Program biannual staff survey*
3. *Review, discussion and action regarding Southwest Career and Technical Academy Nursing Assistant Training Program biannual staff survey*
4. *Review, discussion and action regarding Lyon County High Schools Nursing Assistant Training Programs biannual staff survey:*
 - *Yerington High School*
 - *Silver Stage High School*
 - *Dayton High School*
 - *Fernley High School*
5. Review and discussion regarding the progress of Pahrump Valley High School Nursing Assistant Training Program application

**For
Possible
Action**

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question) – No business

**For
Possible
Action**

2. Settlement agreements
 - **a. *Corrigan, Karyl, RN20716*
 - **b. *Doctora, Mary, LPN09655*
 - **c. *Messaoudi, Mebarka, CNA026837*
 - **d. *Svoboda, Craig, RN64057*
 - **e. *Helms, Sara, RN56915*

- **f. *Gilchrist, Diane, RN30482*
- **g. *Malay, Michael, RN11761*
- **h. *Ballesteros, Jose, RN36639*
- **i. *Leslie, Cristal, LPN applicant*
- **j. *Cesinger, Susan, RN50046*
- **k. *Hokanson, Jennifer, RN applicant*
- **l. *Acosta, Kritchadaphorn, CNA023099*
- **m. *Nieto, Lydia, CNA021930*
- **n. *Combs, Marcus, RN65385*
- **o. *Finn, Lori, RN35063*
- **p. *Testa, Megan, LPN11891*
- **q. *Willer, Mona, RN13993*
- **r. *Mamauag, Daryl, RN61883*
- **s. *Vice, Laura, RN52486, EMS000531*
- **t. *Carter, Andrea, RN applicant*
- **u. *Morgan, David, RN34454, APRN000874*

**For
Possible
Action**

- 3. Successful completion of probation
 - **a. *Ralphe, Rebecca, RN45825*
 - **b. *Betterton, Juli, RN53587*
 - **c. *Fitch, Tamara, RN30246*
 - **d. *Sanders, Mary, RN22980*
- 4. Reinstatement of licensure/certification – No business
- 5. Formal administrative hearings – No business
- 6. Board-directed investigations – No business
- 7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent applications – No business
- 8. Ratification of staff denials – NRS 632.320 (1)(b) convictions – No business

**For
Possible
Action**

- 9. Special Action
 - **a. Review discussion and action regarding requested for reconsideration: Amador, Janelle, RN applicant

**For
Possible
Action**

- E. EDUCATION
 - 1. Review and discussion regarding the NCLEX first time pass rates for the second quarter of 2013
 - 2. Review, discussion and action regarding Breckinridge School of Nursing at ITT Technical Institute resurvey and letter of deficiency
 - 3. Review and discussion regarding UNLV/Summerlin Hospital update on the dedicated education unit innovative nursing education experience
 - 4. *Review and discussion regarding the approval of recognized accrediting bodies and notification of National League for Nursing Accreditation Commission name change*
 - 5. Review and discussion regarding Charles R. Drew University of Medicine and Science Family Nurse Practitioner (FNP) Master of Science in Nursing track

**For
Possible
Action**

F. NURSING PRACTICE

1. Applications in question regarding NRS 632.307
 - **a. *Beemon, Heather, CNA applicant*
 - **b. *Ernst, Cynthia, LPN11379*
2. Review, discussion and action regarding appointment to the Nursing Practice Advisory Committee:
 - Alexander, Gail, RN50928
 - Konieczny, Margaret, RN32858
 - Gorham, Cynthia, RN31812
3. Review, discussion and action regarding appointment to the Advanced Practice Advisory Committee:
 - Peistrup, Gregory, RN26532, APRN001005
 - Kapsar, Paul, RN52190, APRN000904
4. Review, discussion and action regarding a registered nurse operating a fluoroscopy machine under the direct supervision of a physician or surgeon present in the room at the time of fluoroscopy use and with documented training in radiation safety

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 Gail Trujillo, Executive Assistant at (775) 687-7743. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 2500 West Sahara Avenue, Suite 207, 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

July 18, 2013

