

# Nevada State Board of **NURSING**

## **BUSINESS MEETING AGENDA**

July 20-22, 2016

Zephyr Point Presbyterian Conference Center  
Fallen Leaf Conference Room  
660 Hwy 50, "Presbyterian Drive"  
Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Wednesday, July 20, 2016, continuing at 8:30 a.m. Thursday, July 21, and Friday, July 22, 2016 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.

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.
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

#### A. BOARD GOVERNANCE AND ADMINISTRATION

1. *Approval of Board meeting minutes: May 18-20, 2016*
2. *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*
  - k. *Annual Adoption of Non-Discrimination Policy*

**For  
Possible  
Action**

3. *Conference and seminar report*
  - a. *Sandy Webb, Dean Estes, Gail Trujillo: 2016 NCSBN IT/Operations Conference, Chicago, IL*
  - b. *Jeannette Calderon: The Conference for Women*
  - c. *Teresa Cartmill, Samuel McCord: 2016 NCSBN Discipline Conference*
4. *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*
5. Preliminary review of the FY16/17 financial statement
6. Review and discussion regarding Board member orientation
7. Review and discussion regarding Legislative update
8. Progress report on FY 15/16 Goals and Objectives
9. Review, discussion and action regarding FY 16/17 Goals and Objectives
10. Review and discussion regarding statistics and trends related to nursing education, licensure, discipline, and compliance
11. Review, discussion and action regarding direction for Delegate Assembly
12. Review and discussion regarding Board Member Evaluation Survey Results
13. Discussion and action regarding Conflict of Interest Policy Acknowledgment
14. Review, discussion, and action regarding Executive Director evaluation
15. Review, discussion, and action regarding future Board Meeting Locations
16. Review and discussion regarding just culture
17. Review and discussion regarding statistics and trends for CRA Protocol Accuracy
18. Removed
19. Presentation on Probation/Monitoring
20. Review and discussion regarding number of total allowed NCLEX attempts
21. Review and discussion regarding prescription drug abuse
22. Review and discussion regarding the vendor evaluation process
23. Review statistics and trends relating to scope of practice inquiries
24. Review, discussion, and action regarding the Practice without a License Policy
25. Review, discussion, and action regarding the revision of Yes Answer Policy and Yes Answer regarding Malpractice Policy
26. *Review, discussion, and action regarding approval of authorization of staff member to act as Board agent for financial transactions.*

**For  
Possible  
Action**

**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 and discussion regarding the approval of recognized accrediting bodies*

**For  
Possible  
Action**

**C. CERTIFICATION PROGRAMS**

1. *Ratification of Battle Mountain High School Nursing Assistant Training Program biannual site survey*

**For  
Possible  
Action**

**D. DISCIPLINE PROGRAMS**

1. Applications (initial and renewal in question) – No business
2. Settlement agreements
  - \*\*a. *Diao, Noel, APRN001707*
  - \*\*b. *Ugalde-Munoz, Omar, CNA030013*
  - \*\*c. *Mazzetto, Diedre, RN73034*

**For  
Possible  
Action**

*\*\*d. Daane, Brandy, RN Applicant*

**For  
Possible  
Action**

3. Successful completion of probation

*\*\*a. Wilson, Ethan, CNA028528*

*\*\*b. Hutto, Stephanie, RN47565*

4. Reinstatement of licensure/certification – No business

5. Formal administrative hearings – No business

**For  
Possible  
Action**

6. Special Action

*\*\*a. Review, discussion, and possible action regarding a request for reconsideration and hearing regarding such action: Barcher, Michael, RN81396*

*\*\*b. Review, discussion, and action regarding reappointment to the Disability Advisory Committee: Angelastro, Richard, RN57461*

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

#### E. EDUCATION

1. Review and discussion regarding the NCLEX first time pass rates year-to-date for 2016

2. Review and discussion regarding provisional approved nursing program six month reports

#### F. NURSING PRACTICE

**For  
Possible  
Action**

1. Review, discussion and action regarding appointment to the Advanced Practice Registered Nurse Advisory Committee:

• Sbragia, Julia, MSN, APRN002144

• Maes, Cheryl, MSN, APRN000557

• Praus, Teresa, MSN, APRN002010

• Kapsar, Paul, Jr., MSN, APRN000904

• Strobehn, Patricia, MSN, APRN001420

**For  
Possible  
Action**

2. Review, discussion and action regarding appointment to the Nurse Practice Advisory Committee:

• Highfill, Greg, Nursing Student

• Carlson, Jessica, MSN, Ed., PhD ABD, RN49444

#### G. REPORTS FROM EXTERNAL STAKEHOLDERS

#### H. 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 Hillary Murphy, Executive Assistant 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](http://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 13, 2016

