

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

July 25-27, 2017

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

The Board meeting will commence at 10:00 a.m. on Tuesday, July 25, 2017 continuing at 8:30 a.m. and Wednesday, July 26, 2017, and Thursday, July 27, 2017 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 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 17-19, 2017*
2. Executive Director Report
3. *Conference and seminar report*
 - a. *Elaine Weimer, RN Nurse Investigator: NCSBN BONIT Investigator Training, Chicago, IL*
 - b. *Elaine Weimer, RN Nurse Investigator: CLEAR Basic Investigator Training, Sacramento, CA*
 - c. *Ray Martinez, Investigator: NCSBN BONIT Investigator Training, Chicago, IL*
 - d. *Ray Martinez, Investigator: CLEAR Basic Investigator Training, Sacramento, CA*
 - e. *Sam McCord, Director of Nursing Practice: NCSBN Discipline Case Management Conference, Pittsburg, PA*
 - f. *Cindy Peterson, Nurse Investigator: NCSBN Discipline Conference, Pittsburg, PA*
4. Review and discussion regarding the financial quarterly report
5. Review and discussion regarding Board member orientation
6. Review and discussion regarding Legislative update
7. *Progress report on FY 16/17 Goals and Objectives*

8. Review, discussion and possible action regarding FY 17/18 Goals and Objectives
9. Review and discussion regarding statistics and trends related to nursing education, licensure, discipline, and compliance
10. Review, discussion and possible action regarding nomination and appointment of delegates and alternate delegates to the NCSBN Annual Meeting
11. Review, discussion and possible action regarding direction for Delegate Assembly
12. Discussion and possible action regarding Conflict of Interest Policy Acknowledgment
13. Review, discussion, and possible action regarding Executive Director evaluation
14. Review, discussion, and possible action regarding January 2018 Board Meeting dates
15. Review and discussion regarding the vendor evaluation process
16. Review statistics and trends relating to scope of practice inquiries
17. Review and discussion regarding requirement to register with E-Notify in all agreements
18. Review and discussion regarding implementation of 1099s for Board Members
19. IT Update
20. Review, discussion, and possible action regarding FY17/18 budget
21. Review, discussion, and possible action regarding the Enhanced Nurse Licensure Compact
22. Review, discussion, and possible action regarding the roles of the Disability Advisory Committee and possible regulatory changes

**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. *Annual adoption of recognized accrediting bodies*

**For
Possible
Action**

C. CERTIFICATION PROGRAMS

1. *Review, discussion and action regarding Lyon County High Schools Nursing Assistant Training Program site survey findings for:*
 - *Dayton High School*
 - *Fernley High School*
2. *Review, discussion and action regarding East Career and Technical Academy Nursing Assistant Training Program site survey findings*

D. DISCIPLINE PROGRAMS

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

**For
Possible
Action**

2. Settlement agreements
 - **a. *Dotson, April, CNA028791*
 - **b. *Gettle, CJ, CNA025875*
 - **c. *Price, Elizabeth, RN43536*
 - **d. *Buck, Valerie, RN69749*
 - **e. *Heslet, Buhay, LPN17033*
 - **f. *Holland, Michon, CNA024800*
 - **g. *Trippett, Matthew, RN75827*

**For
Possible
Action**

3. Successful completion of probation
 - **a. *Yarrow, Michelle, LPN12076*
 - **b. *Spohn, Sherrie, LPN14480*

4. Reinstatement of licensure/certification – No Business

5. Formal administrative hearings – No business

6. Special Action – No business

7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent application – No business

**For
Possible
Action**

E. EDUCATION

1. Review and discussion regarding the NCLEX first time pass rates year-to-date for 2017
2. Review and discussion regarding provisional approved nursing program six month reports
3. Review, discussion and action regarding Touro University's teach out progress report
4. *Review, discussion and action regarding appointment to the Education Advisory Committee:*
 - *Julia Millard, MSN, RN RN65123*

F. NURSING PRACTICE – No business

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 Gail Trujillo 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

July 18, 2017

