

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

November 15 - 17, 2017

Hyatt Place Reno Tahoe Airport
1790 E. Plumb Lane
Reno, NV 89502

The Board meeting will commence at 8:30 a.m. on Wednesday, November 15, 2017; continuing at 8:30 a.m. on Thursday, November 16, 2017 and Friday, November 17, 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: September 20 - September 21, 2017*
2. *Review and discussion of Board Goals and Objectives*
3. Executive Director Report
4. Review, discussion and action regarding the revision to NSBN Monitoring procedures
5. Review, discussion and action regarding approval of the FY16/17 Financial Audit
6. Review, discussion and action regarding revisions to the Election of Officers Policy
7. Review, discussion and action regarding the 2018 conferences attendance
8. Review and discussion regarding the process for an Executive Director surrender

9. Review of statistics and trends related to scope of practice inquiries
10. Review, discussion and actions of election of officers
11. Review discussion and action regarding first quarter of FY2017 Financial Statement.

B. LICENSURE PROGRAMS – No Business

C. CERTIFICATION PROGRAMS

1. Review and discussion regarding Headmaster CNA Certification Exam pass rates year-to-date for 2017

D. DISCIPLINE PROGRAMS

**For
Possible
Action**

1. Applications (initial and renewal in question)
 - **a. *Jordan, Amber, CNA013453*
 - **b. *Dietz Jerry, CNA000723*
 - **c. *Jauregui, Edwina, CNA014050*
 - **d. *Kanter, Joseph, CNA021622*
 - **e. *Sullivan, Andrew, CNA024284*
 - **f. *Mc Knight, Cheryl, CNA019926*
 - **g. *Marasigan, German, CNA023819*
 - **h. *Kirkland, Tracey, CNA024956*
 - **i. *Cornejo, Carmen, CNA018151*
 - **j. *Aligno-Barril, Ana Zenia, RN applicant*
 - **k. *Cummings, Carolyn, RN applicant*
 - **l. *McCroan, Jonathan, LPN applicant*
 - **m. *Ray, Kayleen, RN applicant*
 - **n. *Smith-White, Regina, RN applicant*
 - **o. *Allen, Justin, RN applicant*

**For
Possible
Action**

2. Settlement agreements
 - **a. *Anderson, Jennifer, CNA022714*
 - **b. *Frank, Anita, CNA017203*
 - **c. *Ucci, Jamie, RN69563*
 - **d. *Mallory, Barbara, RN19280*
 - **e. *Colvin, Andrea, RN49247*
 - **f. *Lipe, Lisa, RN50625*
 - **g. *Mentaberry, Heather, RN75779*
 - **h. *Moner, Cazaria, RN54479*
 - **i. *Maguire, Melissa, RN72397*
 - **j. *Escala, Felita, RN42943*
 - **k. *Ortega, Susana, RN52495*

**For
Possible
Action**

3. Successful completion of probation
 - **a. *Ewell, Julie, RN26594*
 - **b. *Plaza, Nicole, RN79537*

**For
Possible
Action**

4. Reinstatement of licensure/certification
 - **a. *Leone, Amanda, RN66040*
 - **b. *Mothershead, Sara, RN59861*
 - **c. *Harris, Marshaya, CNA024520*

**For
Possible
Action**

5. Formal administrative hearings

- **a. Burgess, Miranda, CNA030558
- **b. Marshall, Amanda, CNA034624
- **c. Mulford, Heather, RN14949
- **d. Labang, James, RN80142
- **e. Jeffrey, Jacqueline, RN56460
- **f. Kendrick, Dana, RN85848
- **g. Yesslith, Mia, CNA033475
- **h. Munch, Elizabeth, RN77416
- **i. Davies, Paula, RN64427
- **j. Leseman, Dena, RN93679

6. Special Action –

- **a. Review, discussion and action regarding appointment(s) applications for the Disability Advisory Committee:
 - Strand, Toril, RN13242
 - O’Day, Susan, RN26379
 - Bible, Laverne “Cookie”, RN05310, APRN00102
 - Rimer, Kariene, RN24224
 - Vogel, Judith, RN08718
 - Cullum, Peggy, RN38618
- **b. Review, discussion and action regarding appointment (s) to the APRN Advisory Committee:
 - Bellow, Aaron, RN84974, APRN002023
 - Burgio, Pamela, RN28566, APRN00340
 - Swygman, Jeanine, RN85697, APRN002063

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

8. Ratification of staff denials – NRS 632.320 (1)(b) convictions - 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, discussion and action regarding accepting the Altierus Career College Board ordered progress report
3. Review, discussion and action regarding accepting the Touro University’s teach out progress report
4. Review, discussion and action regarding accepting the Carrington College, Reno report on their NCLEX scores
5. Review, discussion and action regarding accepting the College of Southern Nevada’s LPN program action report
6. Review, discussion and action regarding accepting the findings of Arizona College, Las Vegas site survey report

7. Review and discussion regarding Arizona College's designated education unit (DEU) partnership

F. NURSING PRACTICE - No Business

G. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS – No Business

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 Karen Frederickson, 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
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

