MINUTES
EDUCATION ADVISORY COMMITTEE MEETING
October 20, 2016

CALL TO ORDER
The meeting of the Nevada State Board of Nursing Education Advisory Committee was called to order by Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE, Director of Nursing Education, at 9:00 a.m. at the Board of Nursing, 4220 S. Maryland Pkwy, Ste. 300, Las Vegas, Nevada 89119 and via videoconference with the Board of Nursing, 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada, 89502.

MEMBERS PRESENT
Catherine Prato-Lefkowitz, PhD, MSN, RN, CNE Board Director of Nursing Education, Chair
Susan Adamek, MSN, RN
Kimberly Baxter, DNP, ARPN, FNP
Mary Chalfant, MS, BSN, RN
Irene Coons, PhD, RN, CNE
Judith Cordia, PhD, MSN, RN
Andrea Gee, student member
Andrea Highfill, MSN, RN
Judith Hightower, PhD, M.Ed, RN
Cheryl Perna, MSN, RN
Maureen Scott-Feagle, MSN/Ed, RN, CNOR

MEMBERS ABSENT
Rick Carrauthers, LPN Board Member Liaison
Sherrilyn Coffman, PhD, RN
John Coldsmith, MSN, RN, CRNI
Jody Covert, MSN, RN
Amber Donnelli, PhD, RN, CNE
Josh Hamilton, RN, NP, CNE
Mary Ann Lambert, MSN, RN
Madelon Lawson, BSN, RN, CAPA
Wendy Merchant, MSN, RN
Julie Siemers, DNP, RN
Marianne Tejada, DNP, MSN, RN, PHN

OTHERS PRESENT
Fred Olmstead, General Counsel
Rebecca Benfield, PhD, RN, CNM
Peggy Davern, MSN, RN
Jessica Doolen, PhD, APRN, CNE
Diana Espinosa, nursing student
Laura Martin, DNP, RN, CNE
Julia Millard, MSN, RN
Brian C. Oxhorn, PhD, RN
Cierra Peterson, nursing student
Burton Senota
Sarah Warmbrodt, MS, RN

CALL TO ORDER: The meeting was called to order by C. Prato at 9:00 a.m.

PUBLIC COMMENT: No public comment.

A. APPROVAL OF MINUTES: August 25, 2016 meeting: Quorum of committee members were not present for action, minutes will be place on the next Education Advisory Committee meeting for approval.

B. OLD BUSINESS -
1. Review, discussion and action regarding forming a Simulation Taskforce with proposed objectives: J. Doolen discussed her proposed objectives. Objectives were refined to include definition of “high-fidelity simulation”. Objectives will be place on the next Education Advisory Committee meeting for approval.

2. Review, discussion and action regarding committee objectives for 2017: Integrated objective number 3 into objective number 5 to make one objective solely focus on simulation. Included “and experienced faculty” to objective 2. Included the words “technicians and faculty” into objective 5. Objectives will be place on the next Education Advisory Committee meeting for approval.

C. NEW BUSINESS -

1. Review and discussion regarding NCLEX first time pass rates for CY16: C. Prato shared the NCLEX first time pass rate for the 2016 year-to-date.

2. Review and discussion regarding Carrington College change in curriculum and course sequence: S. Warmbrodt discussed how hours will be moved from the clinical laboratory to a clinical experience at the end of the course so students will have a chance to use those skills on patients. Positive feedback from the attendees.

3. Review and discussion regarding Roseman University change in remediation periods: Roseman discussed how they will add three days to the end of their clinical courses for students who need remediation in the clinical area to become proficient in clinical areas they were not able to demonstrate. There are key objectives students will not be able to demonstrate in those three days and if students did not meet those in their clinical rotation they will need to repeat the course. If students are lacking in dedicated/identified objectives, identified by the faculty, they will be allowed to have three more clinical days to become proficient in those areas. This will not affect the consortium because Roseman will plan ahead for this and add three days into their requests from now on.

4. Review and discussion regarding Brightwood College change in curriculum: Brightwood College discussed their move from KTP to HESI, and their integration of focused assessments into their curriculum. They report they are making positive changes and trying to reach out to the students who have not tested but who have been out of school for many months and years. Reported their current cohorts are passing the NCLEX with 100%, but there are many students who have graduated and have not tested and they are trying to contact them for remediation, auditing courses, and on-on-one tutoring.

5. Review and discussion regarding nursing students performing invasive procedures: CSN brought up the question of allowing students to conduct invasive procedures on one another in the laboratory. There is not a regulation that allows, or does not allow, this to occur in the schools. This is a liability issue that the Colleges and Universities need to speak to their legal departments about. Fred Olmstead will do more research and bring more information to the next meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

PUBLIC COMMENT: Faculty are unsure how to teach RN students about the LPN role of conducting focused assessments. LPN programs in Nevada will give a presentation at the next EAC regarding how they integrate focused assessments into their teaching and what the LPN role is regarding focused assessments.

ADJOURNMENT: The meeting was adjourned at 10:18 a.m.