

Nevada State Board of **NURSING**

MINUTES EDUCATION ADVISORY COMMITTEE MEETING August 4, 2017

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, 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	Josh Hamilton, RN, NP, CNE
Sherrilyn Coffman, PhD, RN	Madelon Lawson, BSN, RN, CAPA
Kimberly Baxter, DNP, APRN, FNP	Julia Millard, MSN, RN
Mary Chalfant, MS, BSN, RN	Branden Murphy, BSN, RN
Jody Covert, MSN, RN	Marianne Tejada, DNP, MSN, RN, PHN
Mya Daily, BSN, RN, CFRN, NRP	

MEMBERS ABSENT

Rick Carrathers, LPN Board Member Liaison	
John Coldsmith, MSN, RN, CRNI	Andrea Gee, student member
Irene Coons, PhD, RN, CNE	Andrea Highfill, MSN, RN
Judith Cordia, PhD, MSN, RN	Renegade Scott-Feagle, MSN/Ed, RN, CNOR
Amber Donnelly, PhD, RN, CNE	Julie Siemers, DNP, RN
Judith Hightower, PhD, M.Ed, RN	

OTHERS PRESENT

Fred Olmstead, Esq., General Counsel, NSBN	
Jeannette Calderon, NSBN Staff	
Stacy Hill, NSBN Staff	
Jeannette Belz	Ludy Llasus, PhD, APRN, NP-C
Fran Chapman, MS, BSN, RN-BC	Laura Martin, DNP, RN, CNE
Karla Del-Moral, UNLV student	Desirae Montoya, UNLV student
Lynda Gilbert	Paige Riteman
Eva Lawrence-Fischer	Kristin Schreiber, UNLV student

CALL TO ORDER: The meeting was called to order by C. Prato at 9:01 a.m.

PUBLIC COMMENT:

- E. Lawrence-Fischer introduced herself to the committee as a Doctor of Nursing Practice student seeking practicum hours. She is interested in becoming involved in facility leadership projects.
- C. Prato introduced two new members to the committee: Julia Millard and Branden Murphy.
- C. Prato shared information regarding the Academic Faculty Academy event on August 25, 2017 at Truckee Meadows Community College, sponsored by Western Nevada College.
- C. Prato shared information regarding the Nevada Nurses Association/Nevada Organization of Nurse Leaders 2017 Conference. Conference will be held at the Grand Sierra Resort in Reno on November 30, 2017 and December 1, 2017.

- A. APPROVAL OF MINUTES: The minutes of the January 27, 2017 and April 7, 2017 meetings: Quorum of committee members were not present for action, minutes will be placed on the next Education Advisory Committee meeting for approval.
- B. OLD BUSINESS –
1. Review and discussion regarding workgroup follow-up report on faculty ratio regulations and standards: C. Prato stated Amber Donnelly is chair for this group and will be working to reflect faculty ratio requirements as those Accreditation Commission for Education in Nursing (ACEN) and Commission on Collegiate Nursing Education (CCNE).
 2. Review and discussion regarding workgroup follow-up report on facilitating competency in clinical faculty: C. Prato stated Judith Hightower is chair for this group and provided a written report. Their goal is to standardize orientation for clinical faculty.
 3. Review and discussion regarding workgroup follow-up report on facilitating collaboration between faculty and facility partnerships: C. Prato stated Andrea Gee is chair for this group; however, they have not been able to meet as she is a new graduate. C. Prato and J. Calderon discuss collaboration with facilities during training of ServEdlink, the Nevada State Clinical Consortium website.
 4. Review and discussion regarding workgroup follow-up report on the simulation taskforce: C. Prato stated the group has had its first meeting lead by Jessica Doolen. The group will be working to identify common patient cases in Nevada to create standardized clinical scenarios to propose to the Board.
- C. NEW BUSINESS –
1. Review and discussion regarding NCLEX first time pass rates for CY17: C. Prato shared year-to-date NCLEX report with the committee, overall all programs statewide are doing well. She plans to survey programs during their ACEN or CCNE accreditation surveys. B. Murphy asked regarding Everest College, Carrington College and Touro University. C. Prato stated Everest is transitioning to a new administrator and will be surveyed soon. The Board approved a new curriculum for Carrington and its currently teaching out old curriculum. Touro has been following their teach-out plan and will be graduating their last cohort of students in October of 2017.
 2. Review, discussion and action regarding the facilitating competency in clinical faculty workgroup to explore the Request for Waiver of Faculty Education Requirements policy: No discussion or action was taken on this item, as there was not a quorum present.
 3. Review, discussion and action regarding request to remove NRS 632.294 3(a), 3(b), 3(d), 3(e), and 3(i) and NAC 632.330 remove 2(d): Senior Vice President of Fundamental Clinical and Operation Services, Fran Chapman informed the committee regarding plans to propose changes to statues and regulations regarding the Medication Aides Certified (MA-Cs). Their plan is to attend Board of Nursing committees and Board meetings to gain support. F. Chapman provided a PowerPoint demonstrating the proposal to change the scope of practice for MA-Cs. Presentation included, alleviate nursing shortage in Nevada, improve patient quality of care by allowing nurses to provide more bedside care and assessment while MA-Cs pass medications, reduce medication errors, and facilitate a career path for CNAs. Proposed changes include, administration of routine controlled substances orally, sublingually or transdermal, count controlled substance with a licensed nurse or MA-C, witness destruction of medicine with a licensed nurse, conduct capillary glucose testing and administer insulin under certain conditions. Furthermore, it was proposed to remove limiting verbiage in NAC 632.330 2(d) and remove NRS 632.294 3(a), 3(b), 3(d), 3(e), and 3(i). No action was taken on this item, as there was not a quorum present.
 4. Review and discussion regarding Rule 4723-5-12-C of the Ohio Administrative Code: No discussion or action was taken on this item, as there was not a quorum present.

5. Review, discussion and action regarding approval of implementation of American DataBank: Lynda Gilbert Vice President of Business Strategy at American DataBank (ADB) provided an overview of their Complio system, which streamlines the clinical compliance process between the school of nursing, nursing students and clinical partners. ADB has partnered with ServEdlink, the Nevada clinical placement website; once a request for placement is approved on the website it will serve into the ADB system and organize compliance per group to be specific to the facility providing the placement. ADB is HIPPA compliant; therefore, all information is secured. The system makes everyone accountable for their own part, which has been beneficial to all. ADB personnel will communicate to the students and/or faculty if non-compliant with facility requirements, as well as ensure facility requirements are up to date. Committee asked regarding fees; L. Gilbert stated fees are commonly paid by the student and/or school of nursing and will vary from \$10 to \$25 based on the service being provided. However, a volume discount may apply. There are no fees to the facilities and no fee for system updates. There is no expiration to access information, therefore, student's portfolios will remain active even after graduation unless the individual requests to inactive account. Committee asked regarding background checks and drug test. L. Gilbert stated background checks are done electronically and the student will put in drug test request which will provide them with time and location of the closest lab. The committee is interest in further exploring American DataBank and requested a demonstration of the system as well as a survey of any other state using their service.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING: None

PUBLIC COMMENT:

- L. Llasus Associate Dean at Nevada State College announced that Neal Rosenburg current Dean has resigned.

ADJOURNMENT: The meeting was adjourned at 10:20 a.m.