

Nevada State Board of
NURSING

MINUTES
EDUCATION ADVISORY COMMITTEE MEETING
August 3, 2018

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 9:02 a.m. at the Board of Nursing, 4220 S. Maryland Pkwy, #B300, 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
Kimberly Baxter, DNP, APRN, FNP
Irene Coons, PhD, RN, CNE
Jody Covert, MSN, RN
Amber Donnelly, PhD, RN, CNE
Tricia Gatlin, PhD, RN, CNE
Andrea Highfill, MSN, RN
Judith Hightower, PhD, M.Ed., RN
Julia Millard, MSN, RN
Brian C. Oxhorn, PhD, RN
Marianne Tejada, DNP, MSN, RN, PHN

MEMBERS ABSENT

Mary Chalfant, MS, BSN, RN
John Coldsmith, RN, MSN, DNP, NEA-BC
Judith Cordia, PhD, MSN, RN
Mya Daily, BSN, RN, CFRN, NRP
Josh Hamilton, RN, NP, CNE
Branden Murphy, BSN, RN

OTHERS PRESENT

Kevin Smith, PsyD, SPHR, SHRM-SP
Susan Jero, RN, MSN
Blake Halladay, RN
Jonathan Tanner, MBA
Janitha Smith, LPN, student
Mariam Lomashill, LPN, student
Aynur Kabota, LPN, student
Deborah Ain, PhD, MS, RN, CNS
Katrina Lee, RN
Chris Santillan
Edward Aquino, RN
Jin Dionisio
Lisa Nicholas, MSN, RN

CALL TO ORDER: The meeting was called to order by C. Prato at 9:02 a.m.

PUBLIC COMMENT: No public comment.

- A. APPROVAL OF MINUTES: The minutes of the April 13, 2018 meetings were reviewed and approved as written. MOTION CARRIED.
- B. OLD BUSINESS –
1. Review and discussion regarding workgroup follow-up report on facilitating collaboration between faculty and facility partnerships: Dr. Oxnorn presented this item. Workgroup will look to increase workforce and nursing educator pool, as well as address clinical placement issues. He will be sending out a web-based survey to assess needs of facilities and come up with workgroup goals.
 2. Review and discussion regarding workgroup follow-up report on the simulation taskforce: C. Prato presented this item. Taskforce meets quarterly and reported survey information on the increase in Sepsis. Taskforce is working on a Sepsis scenario to present as an approved simulation scenario.
- C. NEW BUSINESS –
1. Review and discussion regarding the role of the Education Advisory Committee: K. Arguello, Board Legal Counsel stated the purpose of the Education Advisory Committee was to vet and review issues to be presented to the board. EAC can present a recommendation, but the Board can choose other recommendations and information as presented. J. Millard asked if an institution was required to go before the EAC prior to presenting an issue to the board. Ms. Arguello responded that it was not necessary, however the board has the option to table the issue until further vetting and recommendations could come from the EAC.
 2. Review and discussion regarding NCLEX first time pass rates for 2018: C. Prato shared NCLEX report.
 3. Review and discussion regarding article published by American Academy of Nursing on Policy – Requiring a nurse residency for newly licensed registered nurses: C. Prato shared the article with the committee. She recommended to the committee to become familiar with this concept as it is trending.
 4. Presentation and discussion on Implementing Cultural Competence Training by Katrina Lee, RN: Ms. Lee presented this item. The committee recommends that cultural competence training be a licensure requirement either for a one-time, or as continuing education.
 5. Review, discussion and action regarding recommendation to the Board for Saint Therese Learning Institute application to establish a practical nursing program: Saint Therese Learning Institution administration presented this item. Dr. Dionisio went over needs assessment and application. C. Prato informed the committee that she still needs to do a site survey. It was moved and seconded the committee recommends the application move forward to the Board for approval. MOTION CARRIED.
 6. Review, discussion and action regarding recommendation to the Board for Nightingale College application to establish a bachelor's of science nursing program: Nightingale's administration and students attended to present the program and request clinical sites and partnerships in Nevada. Committee requested to table discussion until more information was provided. It was moved and seconded to move this agenda item to the next committee meeting. MOTION CARRIED.
- D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:
- Nightingale College application to establish nursing program
 - ORBS training
 - Nursing program directory
 - Student's medical marijuana

PUBLIC COMMENT: J. Hightower informed the committee that she will be tenured faculty soon. A. Donnelly informed the committee that a Train the Trainer course is scheduled on August 25, 2018.

ADJOURNMENT: The meeting was adjourned at 11:12 a.m.