BOARD MEETING MINUTES
May 17-18, 2017
The Nevada State Board of Nursing Board meeting was called to order by President, Jay Tan, DNP, RN, APRN at 8:30 a.m. on May 17, 2017, at the SpringHill Suites Marriott, 2989 Paradise Road, Las Vegas, NV 89109.

MEMBERS PRESENT
Jay Tan, DNP, RN, APRN, President
Mary-Ann Brown, MSN, RN, Vice-President
Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN, Secretary
Deena McKenzie, RN MSN, CNML, Member
Jacob Watts, CNA, Member
Sandra Halley, Consumer Member

MEMBERS ABSENT
Rick Carrauthers, LPN, Member

OTHERS PRESENT
Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Kimberly A. Arguello, General Counsel
Sam McCord, BSN, RN, Director Nursing Practice
Sheryl Giordano, APRN-C, APRN Consultant
Hillary Murphy, Executive Assistant
Catherine Prato-Lefkowitz, PhD, MSN, RN, Director of Nursing Education (5/17)
Jeannette Calderon, Management Assistant, (5/17)

CALL TO ORDER– 8:30 a.m.

PUBLIC COMMENT: There was no public comment at the beginning of the meeting.

APPROVAL OF CONSENT AGENDA: It was moved and seconded to approve the Consent Agenda, identified as items: A.3.a-B., C.1.-7., E.7., and F.1. MOTION CARRIED

A. BOARD GOVERNANCE AND ADMINISTRATION
1. Approval of the March 22-23, 2017 Board meeting minutes: Approved under the consent agenda.
2. Executive Director Report: C. Dinauer presented this agenda item. She provided the Board with a copy of the Journal of Nursing Regulation with C. Sansom’s publication. She announced that G. Trujillo has been accepted into the Nevada Certified Public Manager program. C. Dinauer reviewed two pending legislative bills, which could create additional continuing education requirements for licensees.
3. Conference and Seminar Report:
   **a.** Christie Daliposon: Management Skills for Secretaries and Administrative Assistants, Reno, Nevada: Approved under the consent agenda.
   **b.** Jeannette Calderon: Fundamentals of Successful Project Management, Las Vegas, Nevada: Approved under the consent agenda.
4. Progress Report FY 16/17 Goals and Objectives: Approved under the consent agenda.
5. Review statistics and trends relating to scope of practice inquiries: S. McCord presented this agenda item. He identified an increase in calls for scope of practice overall and identified ongoing education with nursing students and through the magazine and Facebook page.

6. Review and discussion regarding the financial quarterly report: F. Olmstead presented this agenda item. He reviewed the quarterly report provided to the Board including an overview of revenue and expenditures.

7. Review, discussion, and possible action regarding creation of a Licensed Practical Nurse Advisory Committee pursuant to NRS 632.073: C. Dinauer and K. Arguello presented this agenda item. It was moved and seconded the Board begin development of a Licensed Practical Nurse Advisory Committee. MOTION CARRIED.

B. LICENSURE PROGRAMS – No Business.

C. CERTIFICATION PROGRAMS
1. Review, discussion and action regarding Academy of Healthcare Prep Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
2. Review, discussion and action regarding Southeast Career and Technical Academy Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
3. Review, discussion and action regarding Southwest Career and Technical Academy Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
4. Review, discussion and action regarding Standards of Excellence Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
5. Review, discussion and action regarding West Career and Technical Academy Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
6. Review, discussion and action regarding Western High School Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
7. Review, discussion and action regarding Western Nevada College Nursing Assistant Training Program site survey findings: Approved under the consent agenda.
8. Review, discussion and action regarding approval of the Perry Foundation Academy of Health Nursing Assistant Training Program: C. Prato Lefkowitz presented this agenda item. It was moved and seconded that the Board approve the Perry Foundation Academy of Health as a CNA training program. MOTION CARRIED.

D. DISCIPLINE PROGRAMS
1. Applications (initial and renewal in question)
   **a. Arline, Alyssa, LPN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.
   **b. Gamundoy, Marion, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order that she successfully complete the Nevada Nurse Practice Act within two months or the license is automatically suspended and that suspension will be published and reported to all agencies. MOTION CARRIED.
   **c. Heintz, Kimberly, RN applicant: Applicant was present via teleconference. It was moved and seconded the Board accept the application for licensure and order that
she successfully complete the Nevada Nurse Practice Act course and legal ethics course within thirty days or the application is automatically denied and that denial will be published and reported to all agencies. MOTION CARRIED.

**d.** Aja, Beatriz, CNA026606: Applicant was not present. It was moved and seconded the Board accept the Agreement for Reprimand, Fine, and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.

**e.** Andes, Jessica, CNA023403: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.37 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation and ordered the denial become part of the applicant’s permanent record and be published and reported to all agencies. Approved under the consent agenda.

**f.** Everett, Kaylea, CNA019673: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.37 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation and ordered the denial become part of the applicant’s permanent record and be published and reported to all agencies. Approved under the consent agenda.

**g.** Lucas, Linda, CNA026114: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.37 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation and ordered the denial become part of the applicant’s permanent record and be published and reported to all agencies. Approved under the consent agenda.

**h.** This item was removed.

**i.** Dainkeh, Kadiatu, CNA022540: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.37 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation and ordered the denial become part of the applicant’s permanent record and be published and reported to all agencies. Approved under the consent agenda.

**j.** Shelby, Charlotte, CNA022706: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.37 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation and ordered the denial become part of the applicant’s permanent record and be published and reported to all agencies. Approved under the consent agenda.

**k.** Kent, Almaz, CNA027780: Applicant was present. It was moved and seconded the Board accept the renewal application for certification and order that she complete Board approved courses in stress management, critical thinking and domestic violence within thirty days or the applicant shall surrender her license and that surrender be published and reported to all agencies. Applicant must successfully complete her criminal probation. MOTION CARRIED.
1. Penny, Lawanda, CNA applicant: Applicant was present. It was moved and seconded the Board accept the application for certification. MOTION CARRIED.

2. Settlement agreements
   **a.** Frias, Joeben, LPN16994: Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (2) practicing beyond scope, and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the consent agenda.
   **b.** Legaspina, Victor, CNA015887: Agreement for Fine and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. Approved under the consent agenda.
   **c.** Anquilo, Julio, CNA012663: Agreement for Fine and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. Approved under the consent agenda.
   **d.** Cary, Amy, RN32807: Agreement for Reprimand for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (11) positive drug screen as condition of employment. Approved under the consent agenda.
   **e.** Jackson, Keri, LPN17169: Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (27) failing to perform nursing functions in a manner consistent with established or customary standards, and (32) endangering safety of others. Approved under the consent agenda.
   **f.** Schultz, Kara, RN57984: Agreement for Probation for violation of NRS 632.347 (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, (1)(o) failing to comply with a Board order, and NAC 632.890 (36) failing to comply. Approved under the consent agenda.
   **g.** Chapp, Katherine, RN65555: Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying, and (27) failing to perform nursing functions in a manner consistent with established customary standards. Approved under the consent agenda.
   **h.** St Germaine, Jamie, RN40258: Agreement for Probation for violation of NRS 632.347 (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, (1)(o) failing to comply with a Board order, and NAC 632.890 (36) failing to comply. Approved under the consent agenda.
   **i.** Davis, Lawrence, RN91072: Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (2) practicing beyond scope, (16) failing to properly document controlled substances, and (24) failing to collaborate with healthcare team. Approved under the consent agenda.

3. Successful completion of probation – No Business
4. Reinstatement of licensure/certification – No Business

5. Formal administrative hearings

**a. Baje, Rey, RN48363: Respondent was not present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct, NRS 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded that Respondent be reprimanded, fined in the amount of two hundred dollars, successfully complete a Board approved thirty hour legal ethics course, the Nevada Nurse Practice Act course, and a Board approved bioterrorism course; that these requirements must be completed prior to respondent reactivating his license and that he must appear before the Board on his next renewal application. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**b. Kreyling, Carrie, RN38610: Respondent was present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(o) failing to comply. It was moved and seconded that Respondent be placed on a term of probation for five years with all of the stipulations in her previous agreement. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**c. Bougton, Susan, RN46057: Respondent was not present. It was moved and seconded to accept the Agreement for Reprimand, Fine, and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.

**d. Pineda, Kenneth, RN31258: Respondent was not present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded that Respondent be reprimanded, fined in the amount of two hundred fifty dollars, successfully complete a Board approved thirty hour legal ethics course, the Nevada Nurse Practice Act course, a Board approved bioterrorism course, and a Board approved professional boundaries in nursing course within thirty days or the license will automatically be suspended without further proceedings. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**e. Schmidt, Gena, LPN16763: Respondent was not present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(o) failing to comply and (1)(m) action in another state. It was moved and seconded that Respondent’s license be revoked. Respondent may not apply for reinstatement for one year. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**f. Dolias, Jesikuh, RN74833: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of License in Lieu of Other Disciplinary action for violation of NRS 632.347 (1)(e) alcohol and/or controlled substances,
(1)(g) unprofessional conduct, (1)(o) failing to comply, and NAC 632.890 (36) failing to comply with a Board order. MOTION CARRIED.

**g.** Guardian, Raphael, RN66545: Respondent was not present. It was moved and seconded the Board accept the Agreement for Reprimand, Fine, and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.

**h.** Pereira-Dean, Sarah, RN12638: Respondent was not present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded that Respondent be reprimanded, fined in the amount of two hundred dollars, must successfully complete a Board approved thirty hour legal ethics course, the Nevada Nurse Practice Act course, and a Board approved bioterrorism course within thirty days or the license will be automatically suspended without further proceedings. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**i.** Turnell, Sheenah, RN62830: Respondent was not present. It was moved and seconded the Board accept the Agreement for Reprimand, Fine, and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded that no discipline be imposed and that Respondent must successfully complete a Board approved critical thinking course within thirty days or the certificate will be automatically suspended without further proceedings. It was further ordered that the suspension would become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**j.** O’Donoghue, Patsy, RN62243: This item was continued to the September 2017 meeting.

**k.** Gonzales, Exequiel, CNA033315: Respondent was present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (35) misappropriation of patient property. It was moved and seconded that no discipline be imposed and that Respondent must successfully complete a Board approved critical thinking course within thirty days or the certificate will be automatically suspended without further proceedings. It was further ordered that the suspension would become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**l.** Franklin, Lillian, CNA018561: Respondent was not present. A witness appeared and testified. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (27) customary standards of nursing practice. It was moved and seconded that no discipline be imposed and that Respondent must successfully complete the Nevada Nurse Practice Act course and a patient safety course within thirty days or the certificate will be automatically suspended. It was further ordered that the suspension would become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**m.** Hamrey, Lindsey, CNA019521: Respondent was not present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was moved and seconded that Respondent’s certificate be revoked. Respondent may not
apply for reinstatement for one year. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**n. Russ, Wakila, CNA033876: Respondent was not present. A witness testified telephonically. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (35) misappropriation of patient property. It was moved and seconded that Respondent’s certificate be revoked. Respondent may not apply for reinstatement for two years. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**o. Akamine, Amie, TLPN405461: This item was continued to the September 2017 meeting.

**p. Vegamora, Daniel, RN88662: Respondent was present with counsel. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (20) inaccurate recording, falsifying. It was moved and seconded that Respondent be placed on a term of probation for two years. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED. R. Tan Recused.

**q. Norris, Betsy, RN71533: Respondent was not present. It was moved and seconded the Board accept the Agreement for Monitoring for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. MOTION CARRIED.

**r. Takach, Cayme, RN33357: Respondent was not present. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (37) practice without an active license. It was moved and seconded that Respondent be reprimanded, fined in the amount of five hundred dollars payable within ninety days, must successfully complete a Board approved critical thinking course, a Board approved professional accountability and legal liability course, a Board approved righting a wrong course, the Nevada Nurse Practice Act course and must register with Nursys E-Notify within thirty days or the license is automatically suspended without further proceedings. It was further ordered that Respondent pay the actual attorney fees and costs of this hearing within 120 days of the issuance of costs or automatically suspended. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

**s. Spillman, Beverly, LPN16976: This item was continued to the September 2017 meeting.

**t. This item was removed.

**u. Pittman, Aarion, CNA024660: This item was continued to the September 2017 meeting.

**v. Maguire, Melissa, RN72397: This item was continued to the September 2017 meeting.

**w. King, Jun, RN60725: Respondent was present with counsel. It was moved and seconded the Board find Respondent in violation of NRS 632.347 (1)(b) criminal
conviction. It was moved and seconded that Respondent’s license be suspended until Respondent successfully completes a Board approved domestic violence course, a Board approved professional and legal liability course, a Board approved sharpening critical thinking skills course, a Board approved professional boundaries in nursing course, a Board approved righting a wrong course and a Board approved professionalism in nursing course. It was further ordered that the Respondent complete a fitness for duty evaluation. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

**x. Lobato, Paula, CNA022641: Respondent was present it was moved and seconded the Board find the Respondent in violation of NRS 632.347 (1)(a) fraudulent application and (1)(b) criminal conviction. It was moved and seconded that Respondent be reprimanded and must successfully complete a Board approved critical thinking course, a Board approved professional accountability and legal liability course, and the Nevada Nurse Practice Act course within thirty days or the license will automatically be suspended without further proceedings. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

6. Special Action
**a. This item was removed.

7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent application
**a. Golata, Barbara, RN applicant: Respondent was present via teleconference. It was moved and seconded the Board ratify the staff denial for licensure. It was further ordered that the disciplinary action become part of Respondent’s permanent record and be published and reported to all agencies. MOTION CARRIED.

E. EDUCATION
1. Review and discussion regarding the NCLEX first time pass rates year-to-date for 2017: C. Prato Lefkowitz presented this agenda item. She provided the Board with an outline for the current first-time pass rates for Nevada schools.
2. Review and discussion regarding University of Nevada Las Vegas School of Nursing dedicated education unit: C. Prato Lefkowitz presented this agenda item with UNLV faculty Dr. Rebecca Benfield. Dr. Benfield provided an overview of the dedicated education unit with the UNLV nursing program and their current progress.
3. Review, discussion and action regarding Touro University’s teach out progress report: C. Prato Lefkowitz presented this agenda item along with representatives from Touro University. Touro University reviewed their teachout plan and reviewed the number of students and teachers left with their program. It was moved and seconded that the Board accept the teachout plan for Touro University and accept a written report for the July 2017 Board Meeting. MOTION CARRIED.
4. Review and discussion regarding Everest College change in nursing administrator from Donna MacDonald to Lauren Jones: C. Prato Lefkowitz presented this agenda item. Nursing administrators Donna MacDonald and Lauren Jones were present on behalf of Everest College. The Board congratulated Ms. MacDonald on her retirement.
5. Review, discussion and action regarding Arizona College revisions to curriculum as follows:

**Semester 5**
- Changing NUR 201 from Effective Thinking and Verbal Behavior (2 credits) to NUR 211 Critical Thinking in Clinical Decision Making (2 credits)
- Deleting NUR 202 Foundations for Interprofessional Health (1 credit)
- Changing NUR 203 Ethical Comportment and Formation I (2 credits) to NUR 213 Ethics and Legal Standards in Nursing Practice I (1 credit)
- Deleting NUR 204 Knowledge, Science and Theory of the Profession (4 credits)
- Changing NUR 206 Nursing Practice I (4 credits) to NUR 216 Health Assessment (3 credits; 2 credits didactic and 1 credit skill)
- Adding NUR 215 Theoretical Foundation in Nursing Practice (2 credits)
- Adding NUR 215L Theoretical Foundation in Nursing Practice (3 credits)
- Adding NUR 218 Interprofessional Communication (1 credit)

**Semester 6**
- Changing The Ethical Comportment & Formation II (1 credit) to NUR 333 Ethics & Legal Standards in Nursing Practice II (1 credit)
- Changing NUR 304 Knowledge, Science and Theory of the Profession II-Pharmacology (3 credits) to NUR 334 Foundations in Pharmacology (2 credits)
- Changing NUR 305 Knowledge, Science and Theory of the Profession III-Medical Surgical and Obstetrics (3 credits) to NUR 335 Maternal Health Nursing Theory and Application (2.5 credits)
- Adding NUR 335L Maternal Health Nursing Theory and Application (2.5 credits)
- Changing NUR 306 Nursing Practice II (5 credits) to NUR 336 Pediatric Nursing theory and Application (2.5 credits)
- Adding NUR 336L Pediatric Nursing theory and Application (2.5 credits)
- Changing NUR 307 Scholarship for Evidence-Based Practice (1 credit) to NUR 337 Evidence-Based Practice I (1 credit)
- Adding NUR338 The Leadership for Quality & Patient Safety I (1 credit)

**Semester 7**
- Adding NUR 354 Advance Pharmacology (2 credits)
- Changing NUR 315 Knowledge, Science and Theory of the Profession IV (6 credits) to NUR 355 Acute & Chronic Health Disruption in Adults I (3 credits)
- Adding NUR 355L Acute & Chronic Health Disruption in Adults I (3 credits)
- Changing NUR 356 Nursing Practice III (6 credits) to NUR 316 Mental Health Nursing theory and Application (2.5 credits)
- Adding NUR 356L Mental Health nursing Theory and Application (2.5 credits)
- Changing NUR 317 Scholarship for Evidenced-Based Practice II (2 credits) to NUR 357 Evidenced-Based Practice II (1 credit)
- Changing NUR 318 Leadership for Quality Care and Patient Safety II (2 credits) to NUR 358 Leadership for Quality and Patient Safety II (1 credit)

**Semester 8**
- Changing NUR 403 Ethical Comportment and Formation III (2 credits) to NUR 423 Ethics and Legal Standards in Nursing Practice III (1 credit)
• Changing NUR 405 Knowledge, Science and theory of the Profession V (4 credits) to NUR 425 Acute & Chronic Health Disruptions in Adults II (2 credits)
• Adding NUR 425L Acute & Chronic Health Disruption in Adult II (3 credits)
• Changing NUR 406 Nursing Practice IV (5 credits) to NUR 426 Community Health Nursing theory and Application (3 credits)
• Adding NUR 426L Community Health Nursing Theory and Application (3 credits)
• Changing NUR 407 Scholarship for Evidence-Based Practice III (1 credit) to NUR 427 Evidence-Based Practice III (1 credit)
• Changing NUR 408 Leadership for Quality care and Patient Safety III (2 credits) to NUR 428 Leadership for Quality and Patient Safety III (1 credit)

Semester 9
• Changing NUR 413 Ethical Comportment and Formation IV (1 credit) to NUR 443 Transition to the Profession (1 credit)
• Changing NUR 415 Knowledge, Science and theory of the Profession VI (3 credits) to NUR 445 Acute & Chronic Health Disruption in Adults III (2.5 credits)
• Adding NUR 445L Acute & Chronic Health Disruption in Adults III (4.5 credits)
• Changing NUR 416 Nursing Practice V (6 credits) to NUR 446 Capstone Seminar Project (1 credit) Adding NUR 446L Capstone Seminar Project (1 credit)
• Changing NUR 417 Scholarship for Evidence-Based Practice IV (1 credit) to NUR 447 Evidence-Based Practice IV (1 credit):
  C. Prato Lefkowitz presented this agenda item. A representative from Arizona College was present to answer questions and provide testimony. It was moved and seconded the Board approve the changes to Arizona College’s curriculum. MOTION CARRIED

6. Review, discussion and action regarding College of Southern Nevada's reduction of mental health from 4.5 to 3 credits and pediatric from 4.5 to 3 credits in the Associate Degree Nursing program: C. Prato Lefkowitz presented this agenda item. Representatives from College of Southern Nevada were present to answer questions and provide testimony. It was moved and seconded the Board approve the Csn reduction of mental health nursing from 4.5 to 3 credits and pediatric from 4.5 to 3 credits in the associate degree nursing program. MOTION CARRIED.

7. Review, discussion and action regarding appointment to the Education Advisory Committee: Branden Murphy, BSN, RN RN70207. Approved under the consent agenda.

8. Review, discussion, and action regarding Brightwood College's use of 50% simulation for the mental health clinical due to the loss of their mental health clinical site and instructor during the first week of the mental health course: C. Prato Lefkowitz presented this agenda item. Representatives from Brightwood College were present to answer questions and provide testimony. It was moved and seconded the Board approve Brightwood College’s use of 50% simulation for this cohort. MOTION CARRIED.

F. NURSING PRACTICE
   1. Review, discussion, and possible action regarding appointment to the APRN Advisory Committee: Ulep-Reed, Maileen, RN63223, APRN001970: Approved under the consent agenda.

G. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS: C. Dinauer presented this agenda item and queried the Board for possible future agenda items.
Board members recommended agenda items on how agenda items get agenized, how and when costs are incurred during investigations, and a motion form to help with motions for service.

PUBLIC COMMENT:
- Teresa Towns also known as Corey Greyson provided public comment during the meeting regarding individuals who have action taken against their license while they are in custody.
- M. Brown congratulated C. Dinauer on her award as Nurse of the Year in Administration.
- Tracy Singh, Esq. commented on the Board receiving some suggestions for education items for the July Board Meeting from her office for potential review.
- C. Dinauer recognized Lori Roorda for attending the May Board Meeting as a member of the Nurse Practice Advisory Committee.
- Lori Roorda commented on the Board’s commitment and efforts.
- The Board thanked Lori Roorda for her service on the Nurse Practice Advisory Committee.

ADJOURNMENT
The meeting adjourned at 1:52 p.m. on Thursday, May 18, 2017.