

# Nevada State Board of NURSING

## BOARD MEETING MINUTES May 18-19, 2016

The Meeting of the Nevada State Board of Nursing was called to order by President, Jay Tan, DNP, APRN, RN, at 8:33 a.m. on May 18, 2016 at SpringHill Suites Marriott, 2989 Paradise Road, Las Vegas, NV 89109.

### MEMBERS PRESENT

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

### OTHERS PRESENT

Cathy Dinauer, MSN, RN, Executive Director  
Sam McCord, BSN, RN, Director for Nursing Practice  
Fred Olmstead, General Counsel  
Kim Arguello, Deputy General Counsel  
Dean Estes, CPM, Director of Finance and Technology  
Hillary Murphy, Executive Assistant  
Catherine Prato-Lefkowitz PhD, MSN, RN, Director of Nursing Education  
Sophia Long, Chief Deputy Attorney General, Board Counsel  
Jeannette Calderon, Management Assistant (5/18)  
Takyra Bailey, Customer Service Representative (5/19)

**CALL TO ORDER** – 8:33 a.m.

### **PUBLIC COMMENT:**

- C. Chung and P. Strobehn announced that Touro College has launched a Master's Program for Family Nurse Practitioners and a Nurse Educator Program. The programs will be fully accredited and fulfill requirements for APRN Education.
- C. Dinauer recognized M. Brown for being awarded the Nurse Innovation Award at the Northern Nevada Nurses of Achievement Reception.
- C. Dinauer provided the public with the location of break areas and restrooms.
- C. Dinauer informed the Board their packets include a copy of the budget and the Continuing Education Course List as requested.
- R. Tan thanked Board Staff for the group photographs of the Board.
- C. Dinauer acknowledged that there are now photos of the Board present in the lobbies of the Reno and Las Vegas Board offices.

**APPROVAL OF CONSENT AGENDAS:** It was moved and seconded to approve the Consent Agenda, identified as items: A.1., A.2.a., C.1-6., D.1.k-p., D.2.a-j., D.8.a. Items removed: D.1.p. and D.8.a. MOTION CARRIED.

**A. BOARD GOVERNANCE AND ADMINISTRATION**

1. Approval of the March 23-24, 2016 and April 20, 2016 Board meeting minutes: Approved under the Consent Agenda.
2. Conference and seminar report: Approved under the Consent Agenda
  - a. Jeannette Calderon: How to Communicate with Tact, Professionalism and Diplomacy, Las Vegas, NV
3. Progress report on FY 15/16 Goals and Objectives: The Board reviewed the most recent progress related to the achievement of Board goals and objectives.
4. Review statistics and trends relating to scope of practice inquiries: Board members reviewed information regarding statistics and trends in scope of practice inquiries.
5. Review, discussion and action regarding nomination and appointment of delegates and alternate delegates to the NSCBN Annual Meeting: It was moved and seconded to appoint C. Dinauer and M. Brown as delegates and D. McKenzie and S. VanBeuge as alternates. MOTION CARRIED.
6. Review, discussion and action regarding the proposed APRN Notification of PMP Patient Alerts Policy: It was moved and seconded to approve the revisions to the policy as written. MOTION CARRIED.
7. Financial Statements (quarterly report): D. Estes presented the third quarter of the FY 15/16 financial report and answered questions from the Board.
8. Review, discussion and action regarding budget approval for FY 16/17: D. Estes presented the proposed budget for FY 16/17, answering questions from Board Members. It was moved and seconded the Board approve the budget as written. MOTION CARRIED.

**B. LICENSURE PROGRAMS**

1. Review, discussion and action regarding request for appeal of staff denial based on education: C. Prato presented case to the Board, she stated that official transcripts from Charles Drew University for family nurse practitioner program showed applicant Angelina Bucu was given credit by exam for the required advanced physical assessment, advanced pathophysiology and advanced pharmacology. It was moved and seconded the Board uphold staff denial of APRN application based on not meet being able to meet the requirements for licensure as set forth in the Nevada Nurse Practice Act. MOTION CARRIED.

**C. CERTIFICATION PROGRAMS**

1. Ratification of White Pine County High School Nursing Assistant Training Program biannual site survey: Approved under the Consent Agenda.
2. Ratification of Milan Institute, Las Vegas Nursing Assistant Training Program biannual site survey: Approved under the Consent Agenda.
3. Ratification of Saint Therese Learning Institute Nursing Assistant Training Program biannual site survey: Approved under the Consent Agenda.
4. Ratification of South Lyon Medical Center Nursing Assistant Training Program biannual site survey: Approved under the Consent Agenda.
5. Ratification of Sierra Nevada Job Corp Nursing Assistant Training Program biannual site survey: Approved under the Consent Agenda.

6. Ratification of College of Southern Nevada Nursing Assistant Training Program biannual site survey: Approved under the Consent Agenda.

#### **D. DISCIPLINE PROGRAMS**

1. Applications (initial and renewal in question)
  - a. Fields, Kimberly, CNA021961: Applicant was present. It was moved and seconded the Board accept the renewal application for certification. MOTION CARRIED.
  - b. Fountain, Jessica, CNA016283: Applicant was present. It was moved and seconded the Board accept the renewal application for certification. MOTION CARRIED.
  - c. Hughes, Jill, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order that she successfully complete Board approved courses in Medication Errors Detection and Prevention and the Nevada Nurse Practice Act within thirty days or the application will be automatically denied, and that the denial be published and reported to all appropriate agencies. MOTION CARRIED.
  - d. Moret, Shataney, CNA applicant: Applicant was present. It was moved and seconded the Board accept the application for certification. MOTION CARRIED.
  - e. Gastelum, Daisy, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and the Agreement for Probation for three years for violation of NRS 632.320 (1)(b) criminal convictions and (1)(m) action in another state. It was further ordered that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
  - f. Pomeroy, Lee, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order that he placed on a term of Monitoring for one year for violation of NRS 632.320 (1)(m) action in another state. MOTION CARRIED.
  - g. Rucker, Henry, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order that he successfully complete the Board approved Nevada Nurse Practice Act course within thirty days or the application will be automatically denied, and that the denial be published and reported to all appropriate agencies. MOTION CARRIED.
  - h. Vegamora, Daniel, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order that he be placed on a term of Probation for two years for violation of NRS 632.320 (1)(b) criminal convictions and (1)(m) action in another state. It was further ordered that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
  - i. Wood, Theodore, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.
  - j. Dusterhoff, Drew, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order that he successfully complete Board approved courses in Sharpening Critical Thinking Skills, Professional Accountability and Legal Liability and the Nevada Nurse Practice Act within six months or the application will be automatically denied, and that the denial be published and reported to all appropriate agencies. MOTION CARRIED.
  - k. Ponce, Sandra, CNA028274: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.320 (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 appropriate agencies. Approved under the Consent Agenda.
- l. Omoboriowo, Temitope, CNA028274: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.320 (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 appropriate agencies. Approved under the Consent Agenda.
  - m. Taylor, Tambra, CNA009575: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.320 (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 appropriate agencies. Approved under the Consent Agenda.
  - n. Santousidad, Ronnie, CNA027343: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.320 (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 appropriate agencies. Approved under the Consent Agenda.
  - o. Kennedy, Dalaya, CNA026747: Applicant was not present. The Board denied the renewal application for certification for violation of NRS 632.320 (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 appropriate agencies. Approved under the Consent Agenda.
  - p. Haner, Shelley, CNA028672: Applicant was present. This agenda item was continued.
2. Settlement Agreements
- a. Que, Jojina, CNA025304: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (42) professional boundaries. Approved under the Consent Agenda.
  - b. Mason, Sierra, CNA030135: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. Approved under the Consent Agenda.
  - c. Miller, Mary Elizabeth, RN72983: Agreement for Reprimand and Continuing Education for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (24) failing to collaborate with health care team, and (25) failing to observe/report. Approved under the Consent Agenda.
  - d. Brummond, Lisa, RN64939: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(o) violation of a Board order. Approved under the Consent Agenda.
  - e. Go, Jena Lynn, RN69234: Agreement for Reprimand and Continuing Education for violations of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (2) practicing beyond scope, and (16) failing to properly document controlled substances. Approved under the Consent Agenda.

- f. Johnson, Alexis, CNA025218: Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(o) violation of a Board order. Approved under the Consent Agenda.
  - g. Braizer, Brenda, CNA014061: Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(o) violation of a Board order. Approved under the Consent Agenda.
  - h. Sundberg-Leoni, Beth, RN16523: Agreement for Reprimand for violation of NRS632.320 (1)(g) unprofessional conduct, NAC632.890 (22) patient abandonment, and (27) failing to perform nursing functions in a manner consistent with established customary standards. Approved under the Consent Agenda.
  - i. Miller, Brittany, RN66038: Agreement for Probation for violation of NRS 632.320 (1)(b) criminal conviction and (1)(e) controlled substance and/or alcohol. Approved under the Consent Agenda.
  - j. Allen, Lisa, CNA022244: Agreement for Probation for violation of NRS 632.320 (1)(a) fraudulent application, (1)(b) criminal conviction, and (1)(e) controlled substances and/or alcohol. Approved under the Consent Agenda.
3. Successful Completion of Probation – No Business
4. Reinstatement of Licensure/Certification – No Business
5. Formal Administrative Hearings
- a. Barcher, Michael, RN81396: Respondent was present. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. It was moved and seconded the 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 the Respondent’s permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
  - b. Black, Shiela, RN07253: Respondent was not present. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (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 the Respondent’s license be suspended until Respondent submits the required continuing education. It was ordered that Respondent be fined in the amount of \$200.00, she successfully complete Board approved courses on legal ethics and bioterrorism. It was further ordered that the disciplinary action become part of the Respondent’s permanent record and be published and reported to all appropriate agencies. Pursuant to NRS 622.400, the Board charged Respondent with the actual attorney fees and costs of the hearing which are due and payable within one hundred twenty days from issuance of the actual costs. MOTION CARRIED.
  - c. Bowman, Karla, RN65792: Respondent was not present. It was moved and seconded that the Board accept the Agreement for Reprimand, Fine and Continuing Education for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.
  - d. Brion, Rosario, LPN14106: Respondent was not present. It was moved and seconded that the Board accept the Agreement for Fine for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.

- e. This item was removed from the agenda.
- f. Campbell, Seonaid, RN24041: Respondent was present with counsel. It was moved and seconded that the Board find Respondent guilty for violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (37) practice without active license. It was moved and seconded that Respondent be reprimanded, fined in the amount of \$1000, and successfully complete a Board approved course on the Nevada Nurse Practice Act within six months or the license will automatically be suspended. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- g. Cascio, Sheila, RN69231: Respondent was not present. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (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 the Respondent's license be suspended until Respondent submits the required continuing education. It was ordered that Respondent be fined in the amount of \$200.00, she successfully complete a 30 hour legal ethics course and a four hour bioterrorism course. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- h. Dixon, Davina, LPN15254: Respondent was present with counsel. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (1)(b) criminal convictions. It was moved and seconded that Respondent's license be placed on a term of probation for five years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- i. Flores, Desiree, CNA033478: Respondent was not present. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. It was moved and seconded the 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 the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- j. Hedlund, Angella, RN31246: Respondent was not present. It was moved and seconded the Board find Respondent guilty of violating NRS 632.320 (1)(m) action in another state. It was moved and seconded the Respondent's license be revoked. Respondent may not apply for reinstatement for five years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- k. Hill, Sandra, RN65167: Respondent was not present. It was moved and seconded that the Board accept the Agreement for Fine for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.
- l. Jones, Troy, RN49419: Respondent was not present. It was moved and seconded that the complaint be closed. MOTION CARRIED.
- m. Leslie, Cristal, LPN15913: Respondent was present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. It was moved and seconded that Respondent's current probation be extended for five years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

- n. Lewis, Jacqueline, CNA030149: Respondent was not present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (35) misappropriating property of a patient. 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 the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- o. Manchester, Angelina, RN51735: Respondent was present. It was moved and seconded that the Board accept the Agreement for Fine for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. MOTION CARRIED.
- p. McGinnis, Richard, RN82212: Respondent was not present. It was moved and seconded the Board grant a continuance of this matter to the next Board meeting in Las Vegas currently scheduled for September 2016. MOTION CARRIED.
- q. Messina, Darrin, RN63594: Respondent was present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. It was moved and seconded that Respondent's current probation be extended three years It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- r. Miller, Rosie, CNA031688: Respondent was not present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. 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 the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- s. Ostrander, April, CNA033591: Respondent was not present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. 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 the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- t. Rekkerth, Kelly, RN80139: Respondent was not present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. It was moved and seconded that Respondent's license be revoked. Respondent may not apply for reinstatement for three years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- u. Tabalba, Mariebelle, RN50938: Respondent was not present. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (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 the Respondent's license be suspended until Respondent submits the required continuing education. It was ordered that Respondent be fined in the amount of \$200.00, she successfully complete Board approved courses on legal ethics, bioterrorism and the Nevada Nurse Practice Act. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

- v. Trama, Jennifer, CNA032967: Respondent was not present. It was moved and seconded that the Board find Respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board order. 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 the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
6. Special Action
    - a. Henry, Dawne, LPN15873: Respondent was present through counsel. It was moved and seconded that the Respondent be granted reconsideration in her case. It was moved and seconded to accept the Agreement for Reprimand and Continuing Education. MOTION CARRIED.
    - b. Review, discussion and action regarding appointment to the Disability Advisory Committee: It was moved and seconded the Board appoint John Malek, APRN00519 and Debra Scott, RN21595 to the Disability Advisory Committee. MOTION CARRIED.
    - c. Review, discussion and action regarding application for approved outpatient treatment/aftercare provider: It was moved and seconded to appoint The Mainstream Group as an outpatient treatment/aftercare provider. MOTION CARRIED.
  7. Ratification of Staff Denials – NRS 632.320 (1)(a) fraudulent application – No Business
  8. Ratification of Staff Denials – NRS 632.320 (1)(b) criminal convictions
    - a. Bowman, Valerie, LPN applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board overturn the staff denial and accept the application for licensure. MOTION CARRIED.

## **E. EDUCATION**

1. Review and discussion regarding the NCLEX first time pass rates year-to-date for 2016: C. Prato shared the NCLEX first time pass rates year-to-date as of May 16, 2016. The Board expressed concern with Touro. The Board asked Board staff to make an assessment and report to the Board, including a timeline of NCLEX pass rates for each year Touro has been opened. Board staff asked for clarity on whether or not the Board was asking for a site survey. Board would like more of a historical perspective for Touro.
2. Review, discussion and action regarding International Education Research Foundation criteria: C. Prato presented proposed criteria template which will be used by IERF when evaluating foreign educated nurse's transcripts. It was moved and seconded the Board accept IERF criteria form. MOTION CARRIED.
3. Review and discussion regarding University of Nevada Las Vegas School of Nursing dedicated education unit: Dean Dr. Carolyn Yucha, Associate Dean of Academic Affairs Dr. Rebecca Benfield and BSN Program Coordinator Dr. Marianne Tejada presented an updates on UNLV's Dedicated Education Units (DEUs). The Board congratulated UNLV on their work with the DEUs.
4. Review and discussion regarding College of Southern Nevada medic to practical nursing program: Director of Nursing Deborah Ain and PN Program Faculty Belinda Hobson presented an update on the medic to practical nursing program. The Board thanked CSN for their work on this program to help veterans and the nursing shortage.
5. Review and discussion regarding College of Southern Nevada practical nursing program maternal child clinical placement: C. Prato informed the Board that CSN contacted Board staff



two weeks prior to maternal child clinical rotation stating they have lost their placement. Board staff worked with CSN to find placement but was not able to find an alternative. Executive Board staff made a decision to allow CSN complete 100% simulation for those students. D. Ain explained CSN will do its best to offer traditional maternal child clinical placement for future students but if no placement is found they will seek Board approval for 100% simulation.

6. Review and discussion regarding Brightwood College, practical nursing program report on action plan: Dean Julia Millard introduced new Associate Dean Margaret 'Peggy' Davern. J. Millard provided an updated Action Plan to improve their NCLEX pass rate. Brightwood is now using the Kaplan Test Prep and the HESI Predictor Assessment to help students prepare for the NCLEX.
7. Review and discussion regarding Chamberlain College of Nursing program report: Campus Dean Dr. Judith Hightower and Senior Director of Campus Operations for the Central Region Dr. Kimberly Lamar presented a report to the Board regarding number of student admissions as well as retention rates for their regional and national campuses. The Las Vegas campus currently has 236 students.
8. Review, discussion and action regarding Touro University request to offer preceptorship: Dean Diane Elmore and BSN Director Julie Siemers presented request to offer preceptorship for the students during the Transition into Practice course. It was moved and seconded the Board approve Touro University's request to offer preceptorships. MOTION CARRIED.
9. Review, discussion and action regarding Everest College application to establish a practical nursing program: Campus Nursing Director Donna MacDonald stated Zenith Education Group presented the Everest College application to establish a practical nursing program. Everest is requesting to admit 24 students, quarterly starting January 2017. It was moved and seconded the Board grant Everest College provisional approval for its practical nursing program. MOTION CARRIED.
10. Review, discussion and action regarding Roseman University change in admission requirements and curriculum: Dean Brian Oxhorn presented proposed changes to the Board. It was moved and seconded the Board accept proposed changes to the community and mental health course and accept the changes to the admission requirements. MOTION CARRIED.
11. Review, discussion and action regarding Nevada State College change in curriculum: Dean Neal Rosenberg, Associate Dean Ludy Llasus, and Clinical Partnership Director of Nursing Ruby Wertz presented program change. It was moved and seconded the Board approve Nevada State College clinical delivery plan. MOTION CARRIED.
12. Review, discussion and action regarding appointment to the Education Advisory Committee: It was moved and seconded the Board reappoint Andrea Highfill and appoint Kimberly Baxter and Irene Coons to the Education Advisory Committee. MOTION CARRIED.
13. Review, discussion and action regarding proposed revisions to the Policy for NCLEX attempts: C. Prato presented revised NCLEX Attempts Policy. J. Tan requested this topic be revisited at the July Board Meeting. It was moved and seconded the Board accept proposed revisions as written. MOTION CARRIED.

## **F. NURSING PRACTICE**

1. Review, discussion and action regarding appointment to the Nursing Practice Advisory Committee: It was moved and seconded to appoint Chelsea Minto, RN69796 to the Nurse Practice Advisory Committee. MOTION CARRIED.

**G. REPORTS FROM EXTERNAL STAKEHOLDERS** – No business.

**PUBLIC COMMENT:**

**ADJOURNMENT**

The meeting was adjourned at 2:46 p.m. on May 19, 2016.