

BOARD MEETING MINUTES

September 18-20, 2019

The Nevada State Board of Nursing Board Meeting was called to order by President, Deena McKenzie, MSN, RN, at 8:31 a.m. on Wednesday, September 18, 2019, SpringHill Suites, 2989 Paradise Road, Las Vegas, NV 89109.

MEMBERS PRESENT

Deena McKenzie, MSN, RN, RN Member, President Jacob Watts, CNA, CNA Member, Secretary Rhigel "Jay" Tan, DNP, RN, APRN, RN Member Mary-Ann Brown, MSN, RN, RN Member Ovidia McGuinness, LPN, LPN Member Richelle O'Driscoll, Consumer Member

MEMBERS ABSENT

Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN Member, Vice-President

OTHER'S PRESENT

Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Kim Arguello, General Counsel
Asheesh S. Bhalla, Deputy Attorney General
Sam McCord, BSN, RN, Director of Nursing Practice
Abbie Purney, DNP, APRN, CCNS, Director of Nursing Education
Sally K. Miller, PhD, APRN, FAANP, APRN Consultant/Investigator
Sharon Vincello, J.D., Executive Assistant
Rhoda Hernandez, IT Technician
Vickey Alvarez, Senior Accountant (9/19)
Richard Sturek, Computer Technical Services (9/19)

PUBLIC COMMENT

- Board Member McGuinness received Nurse Advocate of the Year
- Board Member Tan received his FAANP Fellowship
- Executive Director Dinauer acknowledged and thanked Board Member Tan for all
 of the work he has done for the board over the years. Board President McKenzie
 thanked Board Member Tan for all the time he has donated. Board Member
 Brown thanked Board Member Tan and remarked that he is a testament to hard
 working nurses everywhere and that it has been a pleasure to serve with him.
 Board Member McGuinness thanked Board Member Tan for all of his
 encouragement and feedback.

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Approval of Board meeting minutes: July 10-12, 2019; August 29, 2019. Approved under the consent agenda.

- 2. Executive Director Report. C. Dinauer introduced NSBN's new APRN Consultant and Investigator, Sally K. Miller, PhD, DNP, APRN, FAANP. C. Dinauer announced that Board Member VanBeuge and Executive Director Dinauer were both accepted into the NCSBN ICRS Program. C. Dinauer will be taking the policy track.
- 3. Review, discussion, and action regarding Fiscal Year 19/20 Goals and Objectives. Approved under the consent agenda.
- 4. Review and discussion regarding Conference and Training Report by staff. Approved under the consent agenda.
- 5. Review and discussion regarding Conference and Training Report by Board Members. Approved under the consent agenda.
- 6. Review and discussion regarding Plan for Legislative Updates and impact on the Nevada State Board of Nursing. F. Olmstead presented the legislative updates and their impact on nursing.
- 7. Review and discussion regarding update on the new Nevada State Board of Nursing website. K. Arguello and R. Hernandez presented the updates to the new NSBN website.
- 8. Review, discussion and possible action regarding Revised Fiscal Year 19/20 Budget. V. Alvarez and R. Sturek presented the revised budget. The budget was revised because NSBN was hit with unforeseen fees from EITS. R. Sturek also provided an update regarding the Vox Phone System upgrade project. It was moved and seconded to approve the revised budget. MOTION CARRIED.
- 9. Review, discussion, and possible action regarding NSBN Reserve Policy. V. Alvarez presented the update to the Operating Reserve Policy. It was moved and seconded to continue this item to the November Board Meeting. MOTION CARRIED.
- 10. Review and discussion regarding Fiscal Year 18/19 NSBN Human Resource Report. G. Trujillo appeared telephonically to report the findings of the Fiscal Year 18/19 NSBN Human Resource Report to the Board. C. Dinauer noted that much of the employee turnover is due to CSRs turnover.
- 11. Review and discussion of the NSBN fingerprint process. G. Trujillo appeared telephonically and presented a brief overview of NSBNs fingerprinting processes.
- 12. Review, discussion, and possible action regarding changing the November 2019 Board Meeting dates from November 6th through November 8th, to November 4th through November 6th. C. Dinauer explained there is an Executive Branch Audit Committee (EBAC) meeting on November 7th in Carson City. It was moved and seconded to change the November 2019 Board Meeting Dates from November 6th through November 8th, to November 4th through November 6th. MOTION CARRIED.
- 13. Review, discussion, and possible action regarding 2020 Board Meeting dates. C. Dinauer presented the proposed 2020 Board Meeting Dates. It was moved and seconded to approve the 2020 Board Meeting Dates. MOTION CARRIED.
- 14. Review and discussion regarding Fiscal Year 18/19 Statistics. S McCord together with G. Trujillo (telephonically) presented the Fiscal Year 18/19 Statistics to the Board. These will be published in our Annual Report which will be ready at the next Board Meeting.
- 15. Review, discussion, and possible action regarding revisions to the Processing Fraudulent Applications Policy. S. McCord presented the policy to the Board. It was moved and seconded to accept the revisions to the Processing Fraudulent Applications Policy. MOTION CARRIED.

B. No business

C. CERTIFICATION PROGRAMS -

- 1. Review and discussion of First and Second Quarter 2019 Headmaster results. A. Purney presented the First and Second Quarter 2019 Headmaster results to the Board. She noted we are making improvements in some areas.
- 2. Review, discussion, and possible action regarding the Nursing Assistant Training Program Remediation Policy. A. Purney presented the policy to the Board. It was moved and seconded to approve the Nursing Assistant Training Program Remediation Policy. MOTION CARRIED.
- 3. Review, discussion, and possible action regarding acceptance of Milan's CNA Program site inspection from May 20 21, 2019. A. Purney presented Milan's CNA Programs site inspection from May 20 21, 2019. It was moved and seconded to accept the site inspection. MOTION CARRIED.
- 4. Review, discussion, and possible action regarding acceptance of Standards of Excellence CNA Program site inspection from August 6, 7, 2019. A. Purney presented the Standards of Excellence site inspection from August 6, 7, 2019. It was moved and seconded to accept the site survey. MOTION CARRIED.

D. DISCIPLINE PROGRAMS

- 1. Applications (initial and renewal in question)
 - a. Duncan, Taundrea, CNA029385. Applicant not present. Application for CNA certification denied for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.2852 qualifications of applicant for certificate. Approved under the consent agenda.
 - b. Espinoza, Irma, CNA019074. Applicant not present. Application for CNA certification denied for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. Approved under the consent agenda
 - c. Almashy, Julia, CNA012548. Applicant not present. Application for CNA certification denied for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. Approved under the consent agenda
 - d. Robinson, Jamie, CNA applicant. K. Arguello presented the case. J. Robinson present. It was moved and seconded to accept the application for CNA certification. MOTION CARRIED.
 - e. Brown, Crystal, CNA applicant. K. Arguello presented the case. C. Brown was present. It was moved and seconded to accept the application for CNA certification. MOTION CARRIED.
 - f. VanWayne, Julie, RN applicant. K. Arguello presented the case. It was moved and seconded to deny the application for RN licensure for violation of NRS 632.347(1)(m) action in another state. MOTION CARRIED.
 - g. McCray, Torey, LPN applicant. K. Arguello presented the case. T. McCray appeared telephonically. It was moved and seconded to accept the application for LPN licensure. MOTION CARRIED.
 - h. Gonzalez, Arthur, RN76255. K. Arguello presented the case. It was moved and seconded to accept the renewal application. MOTION CARRIED.
 - i. Sligar, Allen, LPN applicant. K. Arguello presented the case. A. Sligar appeared. It was moved and seconded to deny the application for LPN

- licensure based on a violation of NRS 632.347 (1)(b) criminal conviction. MOTION CARRIED.
- j. Green, Markeisha, CNA applicant. K. Arguello presented the case. M. Green appeared. It was moved and seconded to accept the application for CNA certification. MOTION CARRIED.
- k. Soto, Syria, CNA applicant. K. Arguello presented the case. S. Soto present. It was moved and seconded to accept the application for CNA certification. MOTION CARRIED.
- 1. Vu, Anthony, RN applicant. K. Arguello presented the case. A. Vu was present with counsel, C. Perry. It was moved and seconded to accept the application for RN licensure. MOTION CARRIED. J. Tan recused.
- m. Hodson, Jerry Scott, RN applicant. K. Arguello presented the case. J.
 Hodson present. It was moved and seconded to accept the application for
 RN licensure pending the outcome of a fitness for duty evaluation.
 MOTION CARRIED.
- n. Stewart, Pippa, RN applicant. K Arguello presented the case. P. Stewart was present. It was moved and seconded to accept the application for RN licensure. It was further ordered that Respondent complete enumerated continuing education courses within 90 days. MOTION CARRIED.
- o. Collett, Juliane, RN applicant. K. Arguello presented the case. J. Collett present. It was moved and seconded to accept application for RN licensure for temporary refresher course, followed by five years of probation. MOTION CARRIED.

2. Settlement agreements

- a. Toyin, Joseph, LPN15851. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (27) customary standards of practice and (40) medication error. Approved under the consent agenda.
- b. Brandt, Jessica, CNA, 811571. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (22) patient abandonment and (27) customary standards of practice. Approved under the consent agenda.
- c. Hawken, Mark, RN77511. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (13) confidentiality violation, (27) customary standards of practice and (42) professional boundaries. Approved under the consent agenda.
- d. Munyehirwe, Eliab, RN72049. Agreement for Probation for violation of NRS 632.347 (1)(g) unprofessional conduct, and NAC 632.890 (16) failing to properly document controlled substances and (18) diverting supplies, equipment or drugs for personal or unauthorized use. Approved under the consent agenda.
- e. Galvin, Araceli, CNA034807. 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 customary standards and (34) neglecting a patient. Approved under the consent agenda.
- f. Howard, Frederica, CNA028203. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional

- conduct, and NAC 632.890 (27) customary standards of practice. Approved under the consent agenda.
- g. Corbett, Angela, RN76394. 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.
- h. McInnes, Melissa, RN69213. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying, or otherwise altering or destroying records, and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the consent agenda.
- Denman, Amber, RN40028. Agreement for Probation for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty, and (27) customary standards of practice. Approved under the consent agenda.
- j. Lee, Victoria, RN69061. Agreement for Reprimand, Monitoring, and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (16) failing to properly document controlled substances and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the consent agenda.
- k. Reed, Jenny, RN82875. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the consent agenda.
- 1. Cabling Reigne, Janel, CNA816378. 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 (42) professional boundaries. Approved under the consent agenda.
- m. Cayapan, Ana Maria, RN90716. Agreement for Reprimand and Continuing Education for violation of NRS 632.347 (1)(g) unprofessional conduct and NAC 632.890 (12) failing to respect and maintain a patient's right to privacy. Approved under the consent agenda.
- n. Lee, Jacqueline, CNA Applicant. Agreement for Probation for violation of NRS 632.347 (1)(b) criminal convictions. Approved under the consent agenda.
- o. Deaton, Una, RN40673. Agreement for Probation for violation of NRS 632.347 (1)(e) controlled substances and/or alcohol and (1)(o) failing to comply with a Board order. Approved under the consent agenda.
- p. Rushin-Hall, Lorene, LPN15415. Voluntary Surrender of License in Lieu of Other Disciplinary Action 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.
- q. Vogh, Alina, RN 814233. Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.347 (1)(m) action in another state. Approved under the consent agenda.

r. Gamundoy, Marion, RN93910. Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632347 (1)(m) action in another state. Approved under the consent agenda.

3. No business

4. Reinstatement of license/certificate

- a. Morgan, Rebecca, RN50876. S. McCord presented this agenda item. R. Morgan appeared. It was moved and seconded to approve the application for reinstatement of RN license. MOTION CARRIED.
- b. Sherlin, Aimee, CNA025988. S. McCord presented this agenda item. A. Sherlin appeared. It was moved and seconded to approve the application for reinstatement of CNA certification. MOTION CARRIED.
- c. Jones, Charetta, LPN14803. S. McCord presented this agenda item. C. Jones appeared. It was moved and seconded to approve the application for reinstatement of LPN license. MOTION CARRIED.
- d. Busch, Patricia, RN58940. S. McCord presented this agenda item. P. Busch appeared with counsel, T. L. Singh. It was moved and seconded to approve application for reinstatement of RN license pending a favorable SUD evaluation. MOTION CARRIED.
- e. Simms, Angela, RN41138. S. McCord presented this agenda item. A. Simms appeared. It was moved and seconded to approve the application for reinstatement of RN license with the Agreement for Probation. MOTION CARRIED.

5. Formal administrative hearings

- a. Burns, Melanie, LPN821015. K. Arguello presented the case. Respondent did not appear. It was moved and seconded to find Respondent in violation of NRS 632.347(1)(g) unprofessional conduct, pursuant to NAC 632.890 (36) failure to comply with a condition, limitation or restriction which has been placed on her license. It was further ordered that Respondent's license is revoked. Respondent is not eligible to apply for reinstatement of her license for a period of two (2) years. MOTION CARRIED.
- b. Removed
- c. Removed
- d. Hervery, Michelle, RN73568. F. Olmstead asked for a continuance. It was moved and seconded to continue this agenda item to the next board meeting. MOTION CARRIED.
- e. Howard, Ixchel, RN77380. K. Arguello presented the case and stated counsel for Respondent has sent a letter asking for a continuance. Respondent did not appear. It was moved and seconded to continue this matter. MOTION CARRIED.
- f. Hughes, Erlinda, RN66821. F. Olmstead presented the case. Respondent did not appear. It was moved and seconded to find Respondent in violation of NRS 632.320(1)(g) unprofessional conduct NAC 632.415, unprofessional conduct, and NAC 632.890(26). It was further ordered that Respondent's license is reprimanded, assessed an administrative fine in the amount of two-hundred dollars (\$200.00) and that Respondent complete continuing educations courses within thirty days of the date of this order, failure to do so will result in the automatic suspension of Respondent's license. 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. Incleto, Melisa, CNA026666. F. Olmstead presented this case and explained an Agreement for Probation was signed earlier this day. It was moved and seconded to accept the Agreement for Probation for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (6) inappropriate assignment/delegation, (20) inaccurate recording, falsifying, and (27) customary standards of practice. MOTION CARRIED.
- h. Knesel, Anthony, RN33161. F. Olmstead presented the case. Respondent did not appear. It was moved and seconded to find Respondent in violation of NRS 632.347(1)(g) unprofessional conduct, NAC 632.415, unprofessional conduct, and NAC 632.890(26) failure to abide by any state or federal statute or regulation relating to the practice of nursing. It was further ordered that Respondent license is reprimanded, assessed an administrative fine in the amount of two-hundred dollars (\$200.00) due and payable within thirty days of the date of this order. It was further ordered that that Respondent complete the continuing education courses within thirty days of the date of this order, failure to do so will result in the automatic suspension of Respondent's license. 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. Lyken, Jaslyn, CNA035746. F. Olmstead presented the case. Respondent appeared with counsel, C. Perry. It was moved and seconded to accept the Voluntary Surrender of Lyken's CNA certificate. It is further ordered that the Voluntary Surrender shall become part of Respondent's permanent record, be published on the Board's list of disciplinary actions, and be reported to the appropriate data banks. MOTION CARRIED.
- j. McPeak, Afton, RN88517. K. Arguello presented the case. Respondent did not appear. It was moved and seconded to find Respondent in violation of NRS 632.347 (1)(m) action in another state. It was further ordered that Respondent's license is revoked. Respondent may not apply for reinstatement of her license for a period of one (1) year. It is further ordered that the revocation shall become part of Respondent's permanent record, be published on the Board's list of disciplinary actions, and be reported to the appropriate data banks. MOTION CARRIED.
- k. Mestas, Karen, RN26556. F. Olmstead presented this case and explained an 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, was signed earlier this day. It was moved and seconded to approve the Agreement for Probation. MOTION CARRIED.
- Munster, Denita, RN66419. K. Arguello presented this case and explained an Agreement for Probation for violation of NRS 632.347 (1)(g) unprofessional conduct, NAC 632.890 (24) failing to collaborate with other members of a health care team as necessary to meet the health needs of a patient, and (27) failing to perform nursing functions in a manner consistent with established or customary standards, was signed. It was moved and seconded to accept the Agreement for Probation. MOTION CARRIED.
- m. Removed

- n. Oezer, Ashley, CNA031751. F. Olmstead presented the case. Respondent did not appear. It was moved and seconded to find Respondent in violation of NRS 632.347(1)(g) unprofessional conduct, pursuant to NAC 632.890(35) misappropriation of the property of a patient. It is further ordered that Respondent's certificate is revoked. Respondent may not apply for reinstatement of her Nevada CNA certificate for a period of ten (10) years. It is further ordered that the Order of Revocation shall become part of Respondent's permanent record, be published on the Board's list of disciplinary actions, and be reported to the appropriate data banks. MOTION CARRIED.
- o. Powe, Edward, CNA026180. F. Olmstead presented the case. Respondent appeared. It was moved and seconded to order that Respondent submit to a substance use disorder evaluation, pay the fine and take the classes as ordered in the previous probation agreement within ninety (90) days. MOTION CARRIED.
- p. Smith, Keisha, CNA027603. F. Olmstead presented the case. Respondent appeared. It was moved and seconded to find Respondent in violation of NRS 632.347(1)(g) unprofessional conduct, pursuant to NAC 632.890(37) practicing without a license or certificate. It is further ordered that Respondent's certificate is fined administratively the amount of one hundred dollars (\$100.00 USD) due and payable within three months of the effective date of the Order. It is further ordered that Respondent shall take, and successfully complete the Nevada Nurse Practice Act course within three months of the effective date of the Order. It is further ordered that if Respondent fails to timely pay the fine or submit evidence of completion of the required course to the Board within the ordered time frame, Respondent's certificate shall be suspended without further proceedings until such time that Respondent pays the fine and/or completes the required course. MOTION CARRIED.
- q. Talaue, Roy, LPN13999. F. Olmstead presented the case. Respondent appeared. It was moved and seconded to find Respondent in violation of NRS 632.347(1)(g) unprofessional conduct, pursuant to NAC 632.890(37) pacticing without a license. It was further ordered that Respondent is fined administratively the amount of two hundred dollars (\$200.00 USD), due and payable within three months of the effective date of the Order. IIt is further ordered that Respondent shall take, and successfully complete the Nevada Nurse Practice Act course. Respondent shall submit to the Board documentation of successful completion of the course within three months of the effective date of the Order. MOTION CARRIED.
- r. Wilhelm, Lisa, RN18456. K. Arguello presented the case. Respondent appeared. It was moved and seconded to find Respondent in violation of NRS 632.347(1)(o) failure to comply with a Board Order. It was further ordered to continue the current non-disciplinary monitoring agreement. MOTION CARRIED.

6. Special Action – No business

a. Application for Board Approved Substance Abuse Treatment Program: Carol's Counseling. S. McCord presented this item to the Board. It was moved and seconded to approve Carol's Counseling as a Board Approved Substance Abuse Treatment Program. MOTION CARRIED.

- b. Review, discussion, and action regarding Gregory Houck's, RN83777, request for early release from order for probation. S. McCord presented the item. G. Houck appeared and made a statement on his own behalf. It was moved and seconded to deny Gregory Houck's request for early release from order for probation but grant him credit for any clinical educational hours to count towards hours off his probation. MOTION CARRIED.
- c. Review, discussion, and action regarding Patricia Hernandez Cruz's, CNA, 820718, request for early release from agreement for monitoring. S. McCord presented this item. P. Hernandez appeared and made a statement on her own behalf. It was moved and seconded to deny Patricia Hernandez Cruz's request for early release from agreement for monitoring. MOION CARRIED.

E. EDUCATION

- 1. Review and discussion regarding year-to-date NCLEX pass rates. A. Purney presented the year-to-date NCLEX pass rates to the Board.
- 2. Review, discussion, and possible action for provisional approval of Las Vegas College Licensed Practical Nurse (LPN) Diploma program. A. Purney presented this agenda item to the Board. Representatives from of Las Vegas College Licensed Practical Nurse (LPN) Diploma program, David Dolbow, Peter McHail and Dr. Toni Downen were present. It was moved and seconded to approve Las Vegas College's Licensed Practical Nurse (LPN) Diploma program. MOTION CARRIED.
- 3. Review, discussion, and possible action regarding approval of Las Vegas College Licensed Practical Nurse (LPN) program to begin enrollment of 24 students. A. Purney presented this agenda item to the Board. Representatives from of Las Vegas College Licensed Practical Nurse (LPN) Diploma program, David Dolbow, Peter McHail and Dr. Toni Downen were present. It was moved and seconded to approve Las Vegas College Licensed Practical Nurse (LPN) program to begin enrollment of 24 students. MOTION CARRIED.
- 4. Review, discussion, and possible action regarding approval of new Administrator of Chamberlain College of Nursing, Vicki L. Walker, DNP, MSN, RN, BS. A. Purney presented this item. Vicki L. Walker present. It was moved and seconded to accept Dr. Vicki L. Walker, DNP, MSN, RN, BS, as Administrator of Chamberlain College of Nursing. MOTION CARRIED.
- 5. Review, discussion, and possible action regarding approval of Chamberlain University BSN program to increase enrollment from 400 to 600. A. Purney presented this item to the Board. Dr. Vicki Walker, Barbara Halle and Dr. Kim Lamar were present on behalf of Chamberlain University. It was moved and seconded to approve Chamberlain University's BSN program to increase enrollment from 400 to 600. MOTION CARRIED.
- 6. Review, discussion, and possible action regarding approval of curriculum sequence change of Arizona College BSN program. A. Purney presented this item to the Board. Wendy Merchant on behalf of Arizona College. It was moved and seconded to approve the curriculum sequence change of Arizona College BSN program. MOTION CARRIED.
- 7. Review, discussion, and possible action regarding approval of new Administrator of Arizona College Stephanie L. Durfor, PhD, RN. A. Purney presented this item to the Board. Dr. Stephanie Dufor was present. It was moved and seconded to

- approve Stephanie L. Durfor, PhD, RN, as new Administrator of Arizona College. MOTION CARRIED.
- 8. Review, discussion, and possible action regarding six-month report submitted by Nightingale College. A. Purney presented this item. Dr. Marisha Grimley on behalf of Nightingale College was present. It was moved and seconded to accept six-month report submitted by Nightingale College. MOTION CARRIED.

F. NURSING PRACTICE

1. Review, discussion, and action regarding application to be appointed to the LPN Advisory Committee: Christy Coss, LPN. S. McCord presented the application to the Board. It was moved and seconded to appoint Christy Coss to the LPN Advisory Committee. MOTION CARRIED.

G. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS

• AB319 criminal history, fair chance licensing reform

The meeting adjourned at 10:35 a.m. on Friday, September 20, 2019.