CALL TO ORDER

The meeting of the Nevada State Board of Nursing Education Advisory Committee was called to order by Abbie Purney, DNP, APRN, CCNS, Director of Nursing Education at 9:00 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
Kimberly Baxter, DNP, APRN, FNP-BC
Brian C. Oxhorn, PhD, RN
Mary Chalfant, MS, RN
Amber Donnelli, PhD, RN, CNE
Tricia Gatlin, PhD, RN, CNE
Ruby Wertz, MSHA, BSN, RN
Nancy, Hence-Cywinski, RN, BSN, MS, NHA
Branden Murphy, BSN, RN
Julia Millard, MSN, RN
Irene Coons, PhD, RN, CNE
Kyle Salinas, Student Nurse

MEMBERS ABSENT
Judith Cordia, EdD, RN

OTHERS PRESENT
Abbie Purney, DNP, APRN, CCNS, Director of Nursing Education, Chair
Cathy Dinauer, MSN, RN, Executive Director
Sam McCord, BSN, RN, Director of Nursing Practice
Kimberly Arguello, Esq, General Counsel
Fred Olmstead, Esq, General Counsel
Marcey Moore, Education Management Assistant
Christie Daliposon, Discipline Support Investigator
Jerrold Azavedo, College of Southern Nevada
Stephanie Durfor, Arizona College
Jessica Doolen, University of Nevada Las Vegas
Susan Holm, Las Vegas College

CALL TO ORDER: The meeting was called to order by A. Purney at 9:00 a.m.

PUBLIC COMMENT:

- C. Dinauer thanked B. Oxhorn for hosting the NCLEX workshop.
- A. Purney welcomed M. Moore as the new Education Management Assistant.
- A. Purney thanked J. Covert for her time on the committee; her term has expired.
- K. Baxter informed the committee of UNRs second Baccalaureate Program for Nursing.
A. APPROVAL OF MINUTES: The minutes of the August 9, 2019 meeting were approved as written. Motion Carried

B. OLD BUSINESS
   1. Board meeting follow up: September 2019 meeting: S. McCord presented this item. He reviewed the annual statistics report with the committee. He also informed the committee that the Board will have an updated website after the November Board meeting. A. Purney noted that there has been an increase in RN enrollment. She also informed the committee the Las Vegas College LPN program was approved. C. Dinauer informed the committee that Dr. Jay Tan’s term on the Board has finished and that we do not have a replacement for him at this time.

C. NEW BUSINESS
   1. Review and discussion regarding NCLEX examination YTD pass rates: the committee reviewed the information. No discussion.
   2. Legislative update: F. Olmstead presented this item and informed the committee that there are no changes made since last meeting in August. He did inform the committee that the RN renewal application will have new questions regarding physical and emotional trauma training.
   3. Review and discussion regarding delays in NCLEX retesting after failing the exam: Abbie P. informed the committee that NCSBN sets the number of days between testing; and that this could not be changed.
   4. Review and discussion regarding follow up on LPN advisory committee feedback on LPN students completing OB clinicals in an outpatient setting: A. Purney informed the committee that LPNs are allowed to use outside sources as long as they work under a licensed practitioner.
   5. Review, discussion and possible action for recommendation to the Board regarding revision of the current simulation policy to increase allowance of simulation to 50%: A. Purney presented this item. There are no regulations that dictate simulation in a nursing program it is only in policy. The changes were reviewed and discussed by the committee; if a school needs to have more than 50% simulation, they will need a waiver. A NCSBN study showed that it’s the quality of the simulation not the quantity regarding outcomes. J. Doolen gave a presentation to the committee which referenced the NCSBN 5-year longitudinal study and checklist that they used. This study showed significant learning with simulation rather than traditional clinicals. It was discussed to change 3.1 of the proposed policy to say, ‘the nursing program must be an approved program in Nevada.’ Motion to approve policy with the change to 3.1 as noted above. Moved and seconded to accepted with changes. Motion carried.
   6. Review, discussion and possible action for recommendation to the Board to adopt the NCSBN (National Council State Boards of Nursing) 2016 simulation guidelines as a requirement for nursing programs providing simulation in the curriculum: J. Millard recommended that the verbiage of ‘most recent NCSBN guidelines’ be used so it does not have to be revised every time there are updated guidelines issued. It was moved and seconded to accept the use of NCSBNs most recent simulation guidelines. Motion carried.
   7. Review, discussion and possible action for recommendation to the Board to include the requirement for programs providing simulation to meet the NCSBN specific guidelines during initial site surveys, annual reports, and site visits as required by NRS 632.440, 632.460, and NRS 632.470. It was moved and seconded to accept this recommendation as written. Motion carried.
   8. Review, discussion and possible action for recommendation to the Board to grant full approval to the Las Vegas College Associate Degree Program: S. Holm was available to answer question the committee may have. B Murphy inquired as to the history of the school. S. Holm gave full history to the committee. She informed the committee that they have increased their pass rates from 70% to 90%. The new owner fully supports program and the college is stable. Moved and seconded to approve Las Vegas College Associate Degree Program. Motion carried.
   9. Review, discussion and action for recommendation to the Board to approved Las Vegas College’s request to increase enrollment in the Associate Degree Program from 24 to 30 students per quarter: the committee inquired as to why they chose the number 30 for max enrollment; S. Holm stated that they wanted to be prepared for the future and not get ahead of themselves with enrollment. It was moved and seconded to
approve the increase. Motion carried.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:
   • Scope of Practice questions

PUBLIC COMMENT:
   • K. Salinas does not want students to be overwhelmed with the 50% simulation that was discussed.
   • A Purney thanked Sam, Fred and Christie for all their help and mentoring her.
   • B. Oxhorn thanked A. Purney for her leadership in her new position.

ADJOURNMENT: The meeting was adjourned at 10:31 a.m.