

Nevada State Board of NURSING

BOARD MEETING AGENDA

DATE AND TIME	June 19, 2020 at 9:00 am
TELECONFERENCE	+1-408-418-9388 United States Toll Access Code: 126 404 2473 Password: 37897377
PHYSICAL LOCATION	None

On March 22, 2020, Nevada Governor Steve Sisolak signed Declaration of Emergency Directive 006. Section 1 of that Emergency Directive suspended the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies. Section 3 of that Emergency Directive suspended the requirements contained in NRS 241.020(4)(a) that public notice agendas be posted at physical locations within the State of Nevada.

This meeting of the Nevada State Board of Nursing will take place exclusively through telephonic means based upon Nevada Governor Steve Sisolak's Declaration of Emergency in the State of Nevada in response to COVID-19, and upon the Nevada State Board of Nursing's obligation to timely conduct Board business.

The Board meeting will commence at 9:00 a.m. on Friday, June 19, 2020, continuing until all Board business is completed.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Consent agenda items are shown in italics.

The mission of the Nevada State Board of Nursing is to protect the public's health, safety and welfare through effective regulation of nursing.

Public Comment Procedure:

1. To provide public testimony by telephone during public comment, members of the public may call the toll number above. For those who would like to listen to the meeting, please make sure to mute your phone once you join the meeting
2. Public Comment will be taken at the beginning and at the end of every day of the Board meeting;
3. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
4. Those individuals wishing to present concerns to the Board are to sign in prior to speaking;

5. Depending on the number of individuals wishing to address the Board, a reasonable time, place and manner limitation on the public comments may be set. The Board will not restrict comments based upon viewpoint;
6. The Board reserves the right to limit Public Comment to three minutes;
7. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

CALL TO ORDER

PUBLIC COMMENT

A. BOARD GOVERNANCE AND ADMINISTRATION

For Possible Action

1. Review and discussion regarding the Summary of Recommendations to the 2020 Delegate Assembly
2. Review and discussion regarding report to Sunset Subcommittee of the Legislative Commission
3. Review, discussion, and possible action regarding NCSBN APRN compact
4. Review and discussion regarding Fiscal Year 19/20 Quarter 3 Financials
5. Review and discussion regarding Conference and Training report by Board members

For Possible Action

6. Review, discussion, and possible action regarding nomination and appointment of delegates and alternate delegates to the NCSBN 2020 Delegate Assembly
7. Executive Director Report

B. NURSING PRACTICE- No Business

C. EDUCATION

For Possible Action

1. Review, discussion, and possible action to approve Saint Therese Learning Institute (STLI) Nursing Assistant Training Program request for 100% simulation in lieu of clinical practice experience for CNA students during pandemic emergency.

For Possible Action

2. Review, discussion, and possible action to approve College of Southern Nevada, Great Basin College, Truckee Meadows Community College, and Western Nevada College Nursing Assistant Training Programs request for 100% simulation in lieu of clinical practice experience for CNA students during pandemic emergency.

For Possible Action

3. Review, discussion, and possible action to approve Nightingale College- Utah Campus- student placement for clinical (preceptorship) at Mesquite, NV hospital (Mesa View Regional Hospital) for Summer 2020.

D. DISCIPLINE PROGRAMS- No Business

E. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURNMENT

Consent Agenda items shown in italics

****Pursuant to NRS 241.030(1), The Nevada State Board of Nursing may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.**

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sydnee Chappell at (775) 687-7740. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

www.nevadanursingboard.org

www.notice.nv.gov

June 12, 2020

