DATE AND TIME    July 22-23, 2020. The Board meeting will commence at 9:00 a.m. on Wednesday, July 22, 2020, continuing until all Board business is completed.

TELECONFERENCE    +1-408-418-9388 United States Toll Access Code: 126 521 6866 Password: 78435392

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 Wednesday, July 22, 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;
6. The Board will not restrict comments based upon viewpoint;
7. The Board reserves the right to limit Public Comment to three minutes;
8. 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
   1. Approval of Board meeting minutes: May 13, 2020 and June 19, 2020
   2. Progress Report on Board Goals and Objectives – Fiscal Year 19/20
   3. Annual approval of authorization of Executive Director to act as Board Agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates, and as spokesperson for actions with other community groups or the media and in other routine business functions
   4. Executive Director Report
   5. Review, discussion, and action on request to determine the validity of the regulation found at Nevada Administrative Code 632.192(1)
   6. Review, discussion, and possible action regarding possible revisions to the Fingerprint on Renewal Policy
   7. Review, discussion, and possible action regarding Conference Schedule Fiscal Year 20/21
   8. Review, discussion, and possible action regarding Fiscal Year 20/21 Annual Budget
   9. Review, discussion, and action regarding Conflict of Interest Policy Acknowledgment
   10. NSBN HR Report FY 19/20

B. NURSING PRACTICE
   1. Review, discussion, and possible action regarding the use of continuing education courses to satisfy the advanced pharmacotherapeutics requirements contained in NAC 632.257 (1)(c)(II)
   2. Review, discussion, and possible action regarding approval of The APRN Scope in Intubation practice decision
   3. Review, discussion, and possible action regarding approval of The Role of the RN in Thrombolytic Therapy practice decision
   4. Review, discussion, and possible action regarding applicant to be reappointed to the Disability Advisory Committee:
      a. Rebecca Scarpa, APRN000753

C. EDUCATION
   1. Review, discussion, and action regarding approval of Unitek College LPN Program 6-month report and continued provisional approval
2. Review, discussion, and action regarding approval of Las Vegas College LPN Program 6-month report and continued provisional approval
3. Review, discussion, and action regarding approval of Nightingale College’s 6-month report and continued provisional approval
4. Review and discussion regarding Headmaster CNA Certification Exam pass rates by program for 2nd Quarter 2020
5. Review and discussion regarding the NCLEX year-to-date first-time pass rates for 2nd quarter 2020

D. DISCIPLINE PROGRAMS
1. Applications (initial and renewal in question)
   a. Smith, Keisha, CNA013683
   b. Schrantz, Alissa CNA026347
   c. Dobson, Christine, CNA026194
   d. Baylock, Cheryl, RN applicant
   e. Buan, Paul John, RN applicant
   f. Caneda, Nieves, RN applicant
   g. Carr, Tyree, CNA applicant
   h. Davis, Michael, RN72708
   i. Hankins, Donna, LPN applicant
   j. Laswell, Cindy, RN applicant
   k. Lopez, Kelly, RN72221
   l. Phillips, Jennifer, RN applicant
   m. Ramer, Jonathan, RN applicant
2. Settlement agreements
   a. Sarabia, Paulynn, RN90108
   b. Tibbens, Devon, RN 74777
   c. Spellen, Brandon RN81684
   d. Johnson, Debra, LPN10551
   e. Riggs, Pamela, RN26972
   f. Graham, Judith, RN31482
   g. Jendro. Angela, CNA031277
   h. Frederick, Tanya, LPN14597
   i. Brown, Patricia, LPN15141
   j. San Pedro, Melchor, RN43698, APRN829103
   k. Guarino, Claire, RN93426
   l. Grady, Rhonda, CNA011298
   m. Houk, Margaret, RN17562
   n. Del Rosario, Joseph, CNA 816698
   o. Murphy, Rebecca, RN 829614
   p. Simpson, Carrette, LPN17588
   q. Gamboa, Nicholas, LPN15819
   r. De Jan, Aaron, RN27195
   s. Perrotte, Alice, RN40520
   t. Cunningham, Lashelle, LPN16231
3. Formal administrative hearings- No Business
4. Special Action
   a. Schultz, Kara, RN57984 - Request for Reinstatement
   b. Mestas, Karen, RN26556- Request for Reconsideration
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 available on the Nevada State Board of Nursing’s website, located at www.nevadanursingboard.org. 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

July 15, 2020