

Nevada State Board of **NURSING**

BOARD MEETING MINUTES

May 13, 2020

The Nevada State Board of Nursing Board Meeting was called to order by President, Mary-Ann Brown, MSN, RN, at 9:00am. on May 13, 2020 via telephonic conference call.

MEMBERS PRESENT

Mary-Ann Brown, MSN, RN, RN Member, President
Jacob Watts, CNA, CNA Member, Vice President
Ovidia McGuinness, LPN, LPN Member, Secretary
Deena McKenzie, MSN, RN, RN Member
Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN Member
Richelle O'Driscoll, Consumer Member
Branden Murphy, MSNed, CPN, CCRN, RN Member

MEMBERS ABSENT

OTHER'S PRESENT

Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Kimberly A. Arguello, General Counsel
Harry Ward, Deputy Attorney General
Sam McCord, BSN, RN, Director of Nursing Practice
Michelle Johnson, EdD, RN, CPNP-PC, Director of Nursing Education
Sydnee Chappell, Executive Assistant
Rhoda Hernandez, IT Technician
Gail Trujillo, CP, Director of Licensure and Certification, Human Resources

Call to Order: The meeting was called to order at 9:00 am, on Wednesday, May 13, 2020.

Public Comment:

- Board Counsel H. Ward stated there were no written public comments received.

A. Board Governance and Administration

ACTION

1. Approval of the March 19, 2020 and April 14, 2020 Board meeting minutes: Approved under the Consent Agenda.
2. Executive Director Report: C. Dinauer reported to the Board Executive Order 18, issued May 7, 2020, will put staff back to work in office. G. Trujillo put together a plan on phasing employees back into the workspace that includes supplies to make sure the staff feels safe. In response to Executive Order 11, the Board received 490 waivers from nurses coming from outside states, however, it is uncertain on where the nurses work. 960 Nevada nurses applied for the Nevada Battle Born Medical Corps. All NCLEX

testing centers are open in Reno and Las Vegas, with 63 tests taken as of April 22, 2020. Headmaster testing is open, with 47 tests taken since mid-April. The Delegate Assembly will be held in August as a virtual meeting, with two (2) agenda items for one (1) day. Two (2) advisory committees will potentially be held telephonically for the month on June.

3. Review, discussion and action regarding Fiscal Year 19/20 Goals and Objectives: Approved under the Consent Agenda.

ACTION

4. Review, discussion, and possible action regarding future board meetings in 2020: It was moved and approved to have Board Meetings in July 2020 and August 2020 in addition to the original schedule. MOTION CARRIED.

ACTION

5. Review, discussion and possible action regarding 2021 board meeting schedule: It was moved and approved to accept the 2021 Board Meeting schedule with the July meeting to be held in a rural area. MOTION CARRIED.

ACTION

6. Review and discuss report to Sunset Subcommittee of the Legislative Commission: It was moved and seconded to continue this agenda item to the June Board Meeting. MOTION CARRIED.

ACTION

7. Review, discussion and possible action regarding recommendations to support the draft NCSBN Model Rules and Act and APRN Compact: It was moved and seconded to continue this agenda item to the June Board Meeting. MOTION CARRIED.

ACTION

8. Review and discussion regarding Fiscal Year 19/20 Quarter 3 Finances: It was moved and seconded to continue this agenda item to the June Board Meeting. MOTION CARRIED.

ACTION

9. Review and discussion regarding an update of the nurse licensure compact: C. Dinauer presented that Covid-19 has slowed down the process but is still following the timeline and working with other associations. Another update will be given at a future Board Meeting.

10. Review and discussion regarding legislative activities: C. Dinauer reminded the Board of the approval at the September 2019 Board Meeting to have an APRN as an established member of the Board. The Nurse Practitioner group would like to move forward with the establishment.

11. Review and discussion regarding Conference and Training report by the Board members: It was moved and seconded to continue this agenda item to the June Board Meeting. MOTION CARRIED.

ACTION

B. Nursing Practice

1. Review, discussion, and possible action regarding applicant to be appointed to the Education Advisory Committee: It was moved and seconded to appoint Amber Donnelly, RN37533, to the Education Advisory Committee. MOTION CARRIED. It was moved and seconded to appoint Susan E Drossulis, RN28835, to the Education Advisory Committee. MOTION CARRIED.

ACTION

C. Education

1. Review and discussion regarding Headmaster CNA Certification Exam pass rates by program for 1st and 2nd Quarter 2020: M. Johnson presented the CNA exam pass rates. Testing is available in the North and South, with majority in Northern Nevada at twelve

(12) testing spots per day. The Board requested to see overall passing rates and combined scores in future board meetings.

2. Review and discussion regarding the NCLEX year-to-date first-time pass rates for 1st Quarter 2020: M. Johnson presented the NCLEX pass rates for the State of Nevada are above United States average. Several schools achieved a one-hundred percent pass rate.
3. Review, discussion, and possible action to approve Truckee Meadows Community College site visit from February 4-5, 2020: It was moved and seconded to approve the Truckee Meadows Community College site visit from February 4-5, 2020. MOTION CARRIED.

ACTION

4. Review, discussion, and possible action regarding the request of Great Basin College Nursing Assistant Training Program to change their curriculum from 120 contact hours to 90 contact hours: M. Johnson presented this agenda item with Tamara Allred present via telephone to answer questions. It was moved and seconded to approve the request of Great Basin College Nursing Assistant Training Program to change their curriculum from 120 contact hours to 90 contact hours. MOTION CARRIED.

ACTION

5. Review, discussion, and possible action to approve South Lyon Medical Center Nursing Assistant Training Program biannual site survey: M. Johnson presented this agenda item. It was moved and seconded to approve South Lyon Medical Center Nursing Assistant Training Program biannual site survey. MOTION CARRIED.

ACTION

6. Review and discussion regarding update on virtual simulation utilization: M. Johnson gave an update to the Board. A communication was given to all deans and directors about the motion from the previous board meeting. No feedback was given, and schools transitioned smoothly with the approved changes. Schools will possibly be reopening in July. An update will be given at a future board meeting.

D. Discipline Programs

1. Applications (initial and renewal in question)
 - a. Gentry, Edith, RN applicant: K. Arguello present this item. Applicant was present telephonically. E. Gentry made a statement. It was moved and seconded to deny the RN application for violation of NRS 632.347(1)(m) action in another state, until the disposition in the State of California is resolved. The applicant may then come back in front of the Board. MOTION CARRIED.
 - b. Gray, Angela, RN applicant: K. Arguello presented this item. Applicant was present telephonically. A. Gray made a statement. It was moved and seconded to accept the RN application. MOTION CARRIED.
 - c. Martinez, Celia, RN applicant: K. Arguello presented this item. Applicant was present telephonically. C. Martinez made a statement. It was moved and seconded to accept the RN application. MOTION CARRIED.
 - d. Padgett, Lindsay, LPN applicant: K. Arguello presented this item. Applicant was present telephonically. L. Padgett made a statement. It was moved and seconded to accept the LPN application with the understanding the applicant must take a refresher program or retake the NCLEX. MOTION CARRIED.
 - e. Sabatini, William, RN applicant, CRNA applicant: K. Arguello presented this item. Applicant was present telephonically. W. Sabatini made a statement. It was moved and seconded to approve the RN and CRNA application with an order for probation with monitoring for a total of two (2) years. It was further ordered; the applicant must

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complete the Nurse Practice Act within 90 days of the effective date of order and failure to comply with the timeline will result in suspension of license until the Nurse Practice Act course is completed. It was further ordered the applicant abstain from the use of alcohol and drugs, submit to random monthly drug and alcohol testing two (2) times per month and mandatory orientation meeting within thirty (30) days. It was further ordered the applicant is financially responsible for all monitoring costs and this order will become part of the applicants' permanent record. Failure to comply with Board order will result in disciplinary action. MOTION CARRIED.

f. Soriano, Dino, RN applicant, APRN applicant: K. Arguello presented this item. Applicant was present telephonically. D. Soriano made a statement. It was moved and seconded to accept the RN application with full compliance of the court ordered supervision requirements and the completion of the Nurse Practice Act course. MOTION CARRIED.

ACTION

g. Nelson, Nyna, RN applicant: K. Arguello requested a continuance of agenda item. It was moved and seconded to continue this agenda item for a future date. MOTION CARRIED.

ACTION

h. Desher, Amanda, LPN15670: K. Arguello presented this item. Applicant was present telephonically. A. Desher made a statement. It was moved and seconded to accept the LPN application for renewal with agreement for probation. MOTION CARRIED.

ACTION

2. Settlement agreements

a. Dever, Jennifer, CNA815885: 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, and (28) causing harm to patient or family of patient. Approved under the Consent Agenda.

ACTION

b. Lotta, Jami, RN72727: 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, and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved Under the Consent Agenda.

3. Formal administrative hearings- No Business

4. Special Action

a. Crystal Courts, LPN17498, Request for Early Termination of Agreement: F. Olmstead presented this item. C. Courts was present telephonically with counsel. It was moved and seconded to approve the request for early termination of agreement. MOTION CARRIED.

ACTION

b. Gregory Houck, RN83777, Request for Early Termination of Agreement: F. Olmstead presented this item. G. Houck was present telephonically. It was moved and seconded to approve the request for early termination of agreement. MOTION CARRIED.

ACTION

c. Susan Kilburn, RN12595, APRN00169, Request for Early Termination of Agreement: F. Olmstead presented this item. S. Kilburn was present telephonically. It was moved and seconded to approve the request for early termination of agreement. MOTION CARRIED.

ACTION

E. Recommendations for Agenda Items for Future Board Meetings

- Pandemic plan debriefs and what can be done better
- Policies of advisory committees

- Report to Sunset Subcommittee of the Legislative Commission
- NCSBN Model Rules and Act and APRN compact
- Finances
- Conference report from the Board

Public Comment:

- Board Member O. McGuiness thanked the Board for all their hard work.
- Board President M. Brown expressed appreciation for all Board and staff for hard work and engagement.
- Board Counsel H. Ward stated there were no written public comments received within the time of the board meeting.

Adjournment:

The meeting was adjourned at 3:11pm on May 13, 2020.