DATE AND TIME

September 23-24, 2020. The Board meeting will commence at 9:00 a.m. on Wednesday, September 23, 2020, continuing until all Board business is completed.

VIDEO/TELECONFERENCE

+1-408-418-9388 United States Toll
Access Code: 126 478 5496
Password: 26798656

To join the meeting via video, please click here: NV State Board of Nursing Board Meeting

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, September 23, 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. Pursuant to Emergency Directive issued by Governor Sisolak, public comment may be made telephonically or via email at nsbnpubcom@nsbn.state.nv.us;
2. 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;
3. Public Comment will be taken at the beginning and at the end of every day of the Board meeting;
4. 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;
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. Review and discussion regarding Committee and Training Report by staff
   2. Review and discussion regarding Committee and Training Report by Board members
   3. Approval of Board Meeting Minutes: July 22-23, 2020
   4. Executive Directors Report
   5. Review, discussion, and possible action regarding Executive Director performance evaluation
   6. Review, discussion, and possible action regarding Fiscal Year 20/21 Goals and Objectives
   7. Review, discussion, and possible action regarding composition of members serving on the Education Advisory Committee
   8. Review and discussion regarding legislative updates
   9. Review and discussion regarding NSBN FY 19/20 HR Report Follow-up
   10. Review and discussion regarding statistics and trends related to scope of practice inquiries
   11. Review, discussion, and possible action regarding possible revisions to the Fingerprint on Renewal Policy

B. NURSING PRACTICE
   1. Review, discussion, and possible action regarding appointments and reappointments of applicants to the Education Advisory Committee
      a. Jody Covert, RN24129 (Appointment)
      b. Abbie Purney, APRN001624 (Appointment)
      c. Angela Silvestri-Elmore, APRN 818053 (Appointment)
      d. June Eastridge, RN79693 (Appointment)
      e. Michael Johnson, RN60293 (Appointment)
   2. Review, discussion, and possible action regarding approval of revisions to the Nevada State Board of Nursing Practice Decision titled The Role of the RN in intubation
   3. Review, discussion, and possible action regarding approval of revisions to the Nevada State Board of Nursing Practice Decision titled APRN Scope in Intubation
   4. Review, discussion, and possible action regarding approval of revisions to the Nevada State Board of Nursing Practice Decision titled The Role of the RN in Ultrasound for Antepartum Testing
   5. Review, discussion, and possible action regarding approval of revisions to the Nevada State Board of Nursing Practice Decision titled The Role of the RN in Administration of Prostaglandins
   6. Review, discussion, and possible action regarding approval of revisions to the Nevada State Board of Nursing Practice Decision titled The Role of the RN in Sexual Assault Examination
7. Review, discussion, and possible action regarding appointments and reappointments of applicants to the APRN Advisory Committee
   a. Kelly Jo Fluit, APRN000956 (Appointment)
   b. Jeanine Packham, APRN002063 (Reappointment)
   c. Maileen Ulep-Reed, APRN001970 (Reappointment)
   d. Aaron Bellow, APRN002023 (Reappointment)
   e. Pamela Burgio, APRN00340 (Reappointment)

C. EDUCATION
1. Review, discussion, and possible action regarding approval of Unitek College’s BSN Program 6-month report and continued provisional approval
2. Review, discussion, and possible action regarding approval of Dr. F. Patrick Robinson as Interim Dean of Nursing of Arizona College of Nursing, Las Vegas Campus.
3. Review, discussion, and possible action regarding approval of Dr. Audrey Auer, Director Nursing Education Services, BSN Program Nightingale College.
4. Review and discussion regarding Headmaster CNA Certification Exam pass rates by program for 3rd Quarter 2020
5. Review and discussion regarding the NCLEX year-to-date first-time pass rates for 3rd quarter 2020
6. Review, discussion, and possible action regarding approval of the University of Nevada, Las Vegas’ request to increase BSN nursing student enrollment by 8 students for the fall 2020 cohort.
7. Review, discussion, and possible action regarding approval of Dr. Stephanie Durfor as Practical Nursing Program Chair at Las Vegas College
8. Review, discussion, and possible action regarding Roseman University’s request to establish an Academic Practice Partnership with Renown Health System.

D. DISCIPLINE PROGRAMS
1. Applications (initial and renewal in question)
   a. Bruce, Myrna, CNA028752
   b. Calderon, Patricia, CNA025196
   c. Hartman, Veronica, CNA031204
   d. Lewis, Deanna, CNA030738
   e. Carter, Marcita, RN applicant
   f. Holtz, Alexander, RN applicant
   g. Matusiak, Alicja, RN applicant, APRN applicant
   h. Murray, Jeremy, RN applicant
   i. Still, Tonya, LPN applicant
2. Settlement agreements
   a. Bonney, Dawn, RN52375
   b. Means, Ariane, RN78161
   c. Aamer, Sidra, RN90665
   d. Barnum, Jennifer, RN816758
   e. Howard, Diana, RN39954
   f. Shine, Wendy, RN84984
   g. Tayam, Myrna, RN52032
   h. Snidow, Jennifer, RN71764, APRN001376
   i. Shorey, Lillian, CNA024770
For Possible Action

j. Hall, Carmen, RN33120
k. Eckley, Karen, LPN16241
l. Mestas, Karen, RN26556

3. Formal administrative hearings
   a. Cote, Martha, RN26978
   b. Davis, Tracy, LPN18070
   c. Miller, Codi, CNA 820516

4. Special Action
   a. Eileen Gamboa, RN57974- Request for Reinstatement
   b. William Sabatini, RN 831336, CRNA 831336- Request for Reconsideration
   c. Michael Davis, RN72708- 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

September 17, 2020