



MINUTES
EDUCATION ADVISORY COMMITTEE MEETING
Friday August 21, 2020

The committee meeting was called to order by Michelle Johnson, EdD, RN, CPNP-PC, Director of Nursing of Education, at 9:00 a.m., via WebEx.

MEMBERS PRESENT

Kimberly Baxter, DNP, APRN, FNP-BC
Brian C. Oxhorn, PhD, RN
Irene Coons, PhD, RN, CNE
Susan E. Drossulis, MSN, RN, OCN-BC
Amber Donnelly, PhD, RN, CNE
Vicki Walker, DNP, RN

MEMBERS ABSENT

Judith Cordia, EdD, RN
Mary Chalfant, MS, RN
Julia Millard, MSN, RN
Kyle Salinas, Student Nurse
Ruby Wertz, MSHA, BSN, RN
Nancy Hency Cywinski, RN, BSN, MS, NHA

OTHERS PRESENT

Michelle Johnson, EdD, RN, CPNP-PC
Fred Olmstead, Esq, General Counsel
Cathy Dinauer, MSN, RN, FRE, Executive Director
Marcey Moore, Education Management Assistant
Jessica Carlson, PhD, RN-Henderson
Ginger Fidel, MSN, RN, OCN, CNL
Lisa Smith, Dean Grand Canyon University

CALL TO ORDER:

The meeting was called to order By M. Johnson at 9:00 a.m.

PUBLIC COMMENT:

C. Dinauer welcomed EAC Committee members to the first COVID-19 meeting. C. Dinauer introduced Craig a former director at Owen and has now taken a position at the Workforce Development at NSHE

A. APPROVAL OF MINUTES:

The minutes of the January 10, 2020 meeting were approved as written.

B. OLD BUSINESS: None

NEW BUSINESS

1. Review, discussion, and possible action regarding recommended revisions to the RN Scope in Non-Hospital IV Hydration Practices: F Olmstead presented this item. F. Olmstead informed the Committee that Board of Nursing wants all Committees to look at all practice decisions. F. Olmstead informed the Committee that the Board of Nursing is trying to get a practice decision that will benefit all Nurse Practitioners and all levels of licensure in the state of Nevada. J. Carlson informed the committee that their concerns about positions that have been taken by new grads, J. Carlson stated that her concern is that the setting is not always controlled, that new students don't have enough knowledge or understand the liability of it. G. Fidel informed the committee that her concern is that with new nurse's oversight and can they recognize that a patient is getting into trouble, with little experience that new grads have. M. Johnson informed the committee that she has spoken with S. McCord about the possibility of developing a webinar that can be presented to faculty that will give options that can be possibly be added to the courses or curriculum. No action taken due to lack of quorum.
2. Review, discussion and possible action regarding the Nevada State Board of Nursing's role in the ServEdLink/Consortium process: C. Dinauer presented this item. C. Dinauer informed the committee that ServEdlink was purchased in 2012 to help with Clinical Scheduling throughout the state. C. Dinauer informed the committee that there is an annual maintenance fee that is paid by the schools that's based on the number of students enrolled in each program. C Dinauer stated that her concern is if the Board of Nursing should be housing the program since the Board of Nursing really has nothing to do with program besides housing program. Committee members expressed their concern that they prefer to keep ServEdlink housed by the Board C. Dinauer informed committee that there is no quorum to vote at this time.
3. Review and discussion of the Template for Site Surveys: M. Johnson presented this item. M. Johnson informed the committee that a template will be given to programs prior to site visits, it will be considered a self-study report. M. Johnson stated that programs will receive the template three months ahead of time and must be returned prior to all site visits.
4. Review, discussion, and possible action regarding policy regarding collection of Annual Report and Annual Report (School Reports): M. Johnson presented this item. M. Johnson informed the committee that the Board of Nursing is not receiving the data required from the schools for the Boards annual reports. M. Johnson informed the committee that the data needed for annual reports required is full time faculty, part time faculty, waivers, financial sections and student sections. Admission numbers and retention numbers are extremely important. M. Johnson stated that her goal is to change the dates on reports that are being received and is on an academic year so the programs will not have to do multiple reports. No action taken due to lack of quorum.
5. Review and discussion of NCLEX-PN Pass Rates: M. Johnson presented this item. M. Johnson informed the committee that pass rates have not been discussed because there were no rates to discuss at this time. M. Johnson informed the committee that only one student tested July 30th and was reported to CSN.
6. Review and discussion regarding Grand Canyon University's plan for an Accelerated Bachelor of Science in Nursing program in the Las Vegas area including the possibility of a virtual site visit: M. Johnson presented this item. M. Johnson informed the committee that Virtual site visits are being done and are being presented to the Board for follow up visits. L. Smith the Dean for Grand Canyon University informed the committee that she is seeking to engage a location in Las Vegas for a physical campus for the accelerated Bachelor of Science and Nursing Program. V. Walker asked the size of the program that Grand Canyon is looking to open? L. Smith informed Committee that her program will start with 24 students. M. Johnson informed the committee that before Grand Canyon goes before the Board approval of the program building must be presented first.
7. Review and discussion regarding Carrington College's plan for an Associate Degree in Nursing program in the Las Vegas area including the possibility of a virtual site visit: M. Johnson presented this item. S. Drossulis informed committee that Carrington College plans on starting an Associate Degree program in Las Vegas. They currently have a science lab in place that's used for their Respiratory program and classroom space. L. Smith informed committee that they plan to obtain additional square footage in the same building along with building a skills and simulation area.
8. Review, discussion, and possible action regarding Roseman University's request to establish an Academic Practice Partnership with Renown Health System: M. Johnson presented this item. B.

Oxhorn informed the committee that Rosman University was approached by Renown Health System to open a program that will be in house for current Renown employees. B. Oxhorn informed the committee that this will also be a hybrid program. B. Oxhorn stated that his enrollment of student will not change, and this will only be done once a year. M. Johnson informed committee that this item will be on the September Board meeting. (still OK to go to Board even though no action by the committee? No action taken due to lack of quorum.

9. Review, discussion and possible action regarding Arizona College's BSN Program request to change nursing supplemental coursework (i.e. evidence-based practice, ethics, and leadership) to be revised from the current sequential prerequisites as previously submitted and allow students to take courses while in the program but not specifically in order with core nursing classes. Arizona was not present to discuss possible actions. No action taken due to lack of quorum.
10. Review, discussion, and possible action regarding Arizona College's BSN Program request to increase enrollment of maximum capacity 350 students by 10-20 students for Spring 2021. Arizona was not present to discuss possible actions. No action taken due to lack of quorum.
11. Review and discussion of Arizona College's BSN Program COVID-19 plan for Fall Semester. Arizona was not present to discuss possible actions.

RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

- V. Walker asked to discuss ways that clinical sites can be monitored through ServEdlink.

PUBLIC COMMENT:

None

ADJOURNMENT: The meeting was adjourned at 11:18 a.m.