

Nevada State Board of NURSING

BOARD MEETING AGENDA

July 21-22, 2021

Hyatt Place, Reno-Tahoe Airport

1790 E. Plumb Lane

Reno, NV 89502

The Board meeting will commence at 8:30 a.m. on Wednesday, July 21, 2021, continuing at 8:30 a.m. on Thursday, July 22, 2021, until all Board business is completed.

VIDEO/TELECONFERENCE will be available:

Audio Conference Number: +1 775-321-6111

Phone Conference ID: 926 454 429#

To join the meeting via video, please click here: [Nevada State Board of Nursing Board](#)

- 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.

The U.S. Centers for Disease Control and Prevention and the State of Nevada recently updated on COVID-19 providing:

Persons meeting the definition of fully vaccinated no longer need to wear a mask within state/public buildings.

The U.S. Centers for Disease Control and Prevention, the State of Nevada, and the Nevada State Board of Nursing provide the following COVID-19 Prevention Information:

1. Wear a face covering.
2. Wash your hands often with soap and warm water or use an alcohol-based gel.
3. Avoid touching your eyes, nose and mouth.
4. Clean things that are frequently touched (like doorknobs and countertops) with household cleaning spray or wipes.
5. Cover your mouth when you cough or sneeze. Use a tissue or your inner elbow, not your hands.
6. Stay home if you are sick and avoid close contact with others.
7. Think ahead about how to take care of yourself and your loved ones if the virus starts spreading in the community.
8. Help spread the word.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Board meeting; public comment may be made in person at the physical location of the meeting, or 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 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

1. *Approval of Board meeting minutes: May 12-13, 2021.*
2. *Review, discussion, and possible action regarding FY 20/21 Goals and Objectives.*
3. Executive Director Report.
4. Review, discussion, and possible action regarding the approval of FY 21/22 Goals and Objectives.
5. Review, discussion, and possible action regarding the Executive Director's Annual Performance Evaluation.
6. Review, discussion, and possible action on FY 21/22 Annual Budget.
7. Review and discussion regarding FY 20/21 Budget.
8. Review, discussion, and possible action regarding nomination and appointment of delegates and alternate delegates to the National Council of State Boards of Nursing 2021 Annual Meeting.
9. Review, discussion, and possible action regarding direction for voting at the NCSBN Delegate Assembly 2021 Annual Meeting.
10. Review, discussion, and possible action on the Conflict of Interest Policy Acknowledgement.
11. *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 other routine business functions.*
12. *Review, discussion, and possible action regarding Board member and staff conference training reports.*
13. Review, discussion, and possible action regarding review of NSBN Training and Travel Policy.

**For
Possible
Action**

14. Presentation by the Nevada Office of the Attorney General regarding Boards and Commission Training, including Ethics and Open Meeting Law.
15. Review, discussion, and possible action regarding FY 21/22 conference schedule.
16. Review, discussion and possible action regarding 2022 NSBN Board meeting dates and locations.
17. Presentation and general discussion regarding the process involved during disciplinary hearings.
18. Presentation and discussion regarding a Legislative update following the 2021 Nevada Legislative Session.
19. Review and discussion regarding FY20-21 scope of practice trends.
20. Review and discussion regarding FY20-21 NSBN HR report.
21. Review, discussion, and possible action regarding possible direction from the Board regarding Nevada Administrative Code 632.193 and the requirements to complete an audit of an application to renew a CNA certificate.
22. Board President Report.

B. NURSING PRACTICE

**For
Possible
Action**

1. Review, discussion, and possible action regarding Application for Board Approved Outpatient Treatment/After Care Provider
 - a. Laurie Combs, LCSW, LCADC

C. EDUCATION

**For
Possible
Action**

1. Review, discussion, and possible action regarding Carrington College, Las Vegas Associate Degree in Nursing program's request to increase enrollment from 24 seats (original submission) to 32 seats per semester with a total of 96 students per year.
2. Review and discussion regarding the NCLEX year-to-date first-time pass rates for the 2nd quarter of 2021.
3. Review and discussion regarding Headmaster CNA Certification Exam pass rates by a program for 2nd Quarter 2021.
4. Review, discussion, and possible action regarding acceptance of Majen Certification Training's site visit May 3, 2021 and submitted action plan.
5. Review, discussion, and possible action regarding initial application for Pershing Hospital Nursing Assistant Training Program.

D. DISCIPLINE PROGRAMS

**For
Possible
Action**

1. Applications (initial and renewal in question)
 - a. *Hollins, Krystal, CNA032452*
 - b. *Silva, Felipa, CNA031885*
 - c. *Martin, Beatriz CNA029289*
 - d. *Sanchez, Julia, CNA019538*
 - e. *Aitken, Julia CNA034654*
 - f. Tyson, Tomeki, LPN16243
 - g. Grigsby, Dannette RN applicant
 - h. Macarthy, Omasan CNA applicant
 - i. Grimes, Alecia, RN applicant
 - j. Osborne, Stacie, RN applicant
 - k. Clifton-Luevano, Sarah, RN applicant

2. Settlement agreements
 - a. *Iseh, Faith, RN73600*
 - b. *Banks, Kenneth, RN36199*
 - c. *Grove, Sandra, LPN12115*
 - d. *Tate, Sadie, RN09819*
 - e. *Roongruangkul, Reno, LPN15811*
 - f. *Rank, Joseph, LPN13572*
 - g. *Oamar, Bonifacia RN42697*
 - h. *Hill, Twyla, CNA036734*
 - i. *Caserta, Lynn, LPN12938*
 - j. *Horton, Lori, RN32533*
 - k. *Maguire, Melissa, RN72397*
 - l. *Mead, Jessica, RN96429*

**For
Possible
Action**

3. Formal administrative hearings
 - a. Mestas, Karen RN26556

**For
Possible
Action**

4. Special Action
 - a. Everett, Pamela, CNA011942, request for reconsideration
 - b. Clayton, Dionne, CNA018418, request for reconsideration
 - c. Rivera, Jose, RN applicant, request for reconsideration
 - d. Simon, Iulia, RN68238, request for reconsideration of reprimand

**For
Possible
Action**

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 Jan Hewitt 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. 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

Nevada State Board of Nursing - Reno and Las Vegas
Court Houses in Washoe, White Pine, Carson City, Clark, Mineral and Elko Counties
Main Libraries in all 17 Nevada Counties

July 14, 2021

