

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING January 08, 2021

CALL TO ORDER

The committee meeting was called to order by Michelle Johnson EdD, RN, CPNP-CP, Director of Nursing Education, at 9:03 a.m., at the Board of Nursing offices via video conference between 5011 Meadowood Mall Way, Ste. 300, Reno, NV, 89502 and 4220 S. Maryland Parkway, Ste. B300, Las Vegas, NV.

MEMBERS PRESENT

Amber Donnelli, PhD, RN, CNE
Brian Oxhorn, PhD, RN
Kimberly Baxter, DNP, APRN, FNP-BC
Nancy Hense-Cywinski, RN, BSN, MS, NHA
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE
Susan E. Drossulis, MSN, RN, OCN-BC
Michael Johnson, PhD, RN, CNE
Jody Covert, MSN, RN
Vickie Walker,
Kyle Salinas, Student

MEMBERS ABSENT

Irene Coons, PhD, RN, CNE Ruby Wertz, MSHA, BSN, RN

OTHERS PRESENT

Michelle Johnson, EdD, RN, CPNP-PC Chair
Kim Arguello, General Counsel
Cydnee Cernas, Management Assistant
Cathy Dinauer, Executive Director
Janice Hewitt, Executive Assistant
Rhoda Hernandez,
Jonathan Sherman, Carrington College
Tara Miceli, Carrington College
Sherry Atkins, Carrington College
Nanette Azevedo, Public Attendee
Kim Ang, Public Attendee
Pete Lachowicz, Public Attendee
Lisa Woodall, Public Attendee
Susan Holm, Public Attendee

CALL TO ORDER: The meeting was called to order by M. Johnson at 9:03 a.m.

PUBLIC COMMENT: M. Johnson welcomed the new committee member.

A. APPROVAL OF MINUTES: B. Oxhorn motioned to approve the October 23,2020 minutes as written. S. Drossulis Seconded. Motion Carried.

B. OLD BUSINESS: None

C. NEW BUSINESS:

- Review, discussion and possible action regarding the Las Vegas College AAS RN
 Program request to increase theory contact hours for the following courses: NUR1150
 Pharmacology II, NUR2350 Nursing Care of the Adult III (Medical/Surgical) and
 NUR2965 NCLEX-RN review, and decrease clinical contact hours for NUR1441L
 Maternal Child Nursing, NUR2615L Contemporary Nursing in Community Settings,
 NUR 2515L Mental Health Nursing, and NUR 2890L Nursing Leadership and
 Management. The total program hours will remain 108 quarter credits. These changes
 will begin in July 2021 with the new cohort of students.
 - a. NUR1150 Pharmacology theory increase 0.5 contact hours (2.0 to 2.5 contact hours/2 to 2.5 quarter credit hours).
 - b. NUR2350 Nursing Care of the Adult III (M/S III) theory increase 1.0 contact hour (3.0 to 4.0 contact hours/ 3 to 4 quarter credit hours).
 - c. NUR2965 NCLEX-RN theory increase 1.0 contact hour (2.0 to 3.0 contact hours/2 to 3 quarter credit hours).
 - d. NUR1441L Maternal Child Clinical decrease 30 contact hours (90 to 60 contact hours/ 4 to 3 quarter credit hours).
 - e. NUR2615L Contemporary Nursing in Community Settings Clinical decrease 15 contact hours (60 to 45 contact hours/2 to 1.5 quarter credit hours).
 - f. NUR2515L Mental Health Clinical decrease 15 contact hours (60 to 45 contact hours/2 to 1.5 quarter credit hours).
 - g. NUR2890L Nursing Leadership and Management Clinical decrease 15 contact hours (60 to 45 contact hours/2 to 1.5 quarter credit hours).

After thorough discussion J. Covert motioned to approve and accept all items presented in A through G. B. Oxhorn Seconded. Motion Carried

- 2. Review, discussion and possible action regarding the Las Vegas College AAS RN Program request to increase quarterly enrollment (January, April, July, October) to 56 students beginning April 2020. B. Oxhorn motioned to approve the increased quarterly enrollment, with the concerns that were discussed among the committee noted. N. Hense-Cywinski Seconded. Motion Carried.
- 3. Review, discussion and possible action regarding the Las Vegas College AAS RN Program request to integrate 40% distance education delivery into the curriculum. B. Oxhorn motions to approves the request to integrate 40% distance education delivery into the curriculum. S. Drossulis Seconded. Motion Carried.

- 4. Review, discussion and possible action regarding Carrington College's application for an Associate Degree in Nursing program in Las Vegas. B. Oxhorn motioned to approve Carrington's application request. Nancy Hense-Cywinski Seconded. S. Drossulis Abstains. Motioned Carried
- 5. Review, discussion and possible action regarding adoption of the National Council of State Boards of Nursing (NCSBN) Annual Report. V. Walker motions to approve the annual report with the recommended change to the language in question number 53. N. Hense-Cywinski Seconded. Motion Carried
- 6. Review and discuss the process for site maintenance of ServeEdLink. C. Walker discussed her concerns from the consortium. One concern is the clinical site profile that is no longer available. The other concern is the push out for responses from hospitals to individual schools, the information is not being updated in a timely matter. The conflicts report has not been available. These three items are the main issues that the consortium has had issues with obtaining the required information. C. Dinauer and M. Johnson will work together to resolve the issues.
- 7. Review discussion and possible action related to clinical site availability and the possibility of generating a reporting system from the consortium site for the BON on clinical site availability. The Committee discussed and decided that a subcommittee would be best to further research information. V. Walker motioned to move forward with a subcommittee. B. Oxhorn Seconded. Motion Carried. V. Walker, J. Covert, B. Oxhorn, N. Hense-Cywinski, M. Johnson, S. Drossulis. K. Baxter will join the subcommittee should someone choose to step down.
- 8. Review and discuss 4th quarter and 2020 annual NCLEX scores. M. Johnson discussed the trends of the NCLEX and the passing rates. The NCLEX passing rates have increased by 93%, Nevada is ranking number six in the nation.
- D. Recommendations for agenda items for the next meeting April 9, 2021
 - 1. Review discussion and possible action related to clinical site availability and the possibility of generating a reporting system from the consortium site for the BON on clinical site availability.
 - 2. Review and discuss the survey regarding theory, lab and clinical changes related to COVID-19.

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 11:39 a.m.