MINUTES OF THE
EDUCATION ADVISORY COMMITTEE MEETING
April 15, 2022

CALL TO ORDER
The committee meeting was called to order by Michelle Johnson EdD, MS, APRN, CPNP-CP, Director of Nursing Education, at 9:02 a.m., VIA VIRTUALLY ONLY Teams phone number 775-321-6111 and Phone ID # 905 099 87#

MEMBERS PRESENT
Brian Oxhorn, Ph.D., RN
Erin Van Kirk, MSN, RN
Jody Covert, DNP, MSN, RN
Irene Coons, Ph.D., RN, CNE
Vicki Walker, DNP, RN, BS
Kimberly Baxter, DNP, APRN, FNP-BC
Susan E. Drossulis, MSN, RN, OCN-BC
Amber Donnelli, PhD, RN, CNE
Vickie Walker, DNP, RN, BS
Nancy Hence-Cywinski, RN, BSN, MS, NHA
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE

MEMBERS ABSENT
Sharon Radcliffe, DNP, MBA, DIP, H.E., CCPS, CENP, RN

OTHERS PRESENT
Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair
Corina Jimenez, Education Management Assistant
Fred Olmstead, Esq, General Counsel

CALL TO ORDER: The meeting was called to order by M. Johnson at 9:02 a.m.

PUBLIC COMMENT: There were no public comments.

A. APPROVAL OF MINUTES: January 14, 2022, minutes were reviewed and approved as written. MOTION PASSED.

B. OLD BUSINESS: None
C. NEW BUSINESS:
1. Review, discussion, and possible action related to the March 23-24, 2022, Board meeting follow-up. M. Johnson provided the committee with a Board meeting follow-up in the absence of C. Dinauer, Executive Director. The following was provided:
   1. The Board approved a letter of support for the Philippine Nurse Association regarding its 30th anniversary.
   2. Review and discussion related to the LPN administration of commercially prepared or premixed IV solution medications of fluids by Central Venous Catheter Flush Locks and supervision requirements for IV procedures and the wording was changed and approved.
   3. Review, discussion, and approval passed CSNs site visit that was conducted on February 1-3, 2022. CSNs remediation plan was approved. CSN will present another report in 6 months. If their pass rates have remained above 80%, they will be taken off conditional approval, but they will continue to be monitored for an additional year.
   4. Review, discussion, and approval passed of the new CSN RN Program Director, Emelda Jones.
   5. Review, discussion, and approval passed of Carrington College related to raise the day cap from 36 to 40 students and evening cap from 24 to 32 students.
   6. Review, discussion, and approval passed of Unitek College related to change one full-time day LPN program cohort in the 12-month program to a part-time evening weekend 19-month program with their next enrollment.
   7. Review and discussion related to the NCLEX first-time pass rates for 2022 and the 2021, 4th quarter passed rates were discussed.
   8. Review, discussion, and possible action regarding the Board denied Great Basin College's request to expand the Nursing Assistant Training Program (NAT) to an additional location, due to pass rates.
   9. Review, discussion, and possible action. The Board denied Truckee Meadows Community College's request to expand the Nursing Assistant Training Program (NAT) to an additional location due to pass rates.
10. Review and discussion related to the CNA 2022 first-time pass rates.
11. Review and discussion to advise that Majen is still on a remediation plan.
12. Review, discussion, and approval passed related to Perry Foundation's request to reduce their clinical hours from 32 to 16 and increase their laboratory hours from 21 to 42.
2. Review and discussion related to the NCLEX 2021 4th quarter exam pass rates. M. Johnson presented the 2021, 4th quarter pass rates. There was no further discussion.
3. Review and discussion related to the NCLEX 2022 first-quarter exam pass rates. M. Johnson presented the 2022, first-quarter pass rates. There was no further discussion.
4. Review and discussion related to the reorganization of the Nevada Alliance of Nursing Excellence (NANE). V. Walker advised the committee that the Nevada Alliance of Nursing Excellence (NANE) was presented to Nevada Action Coalition Board (NAC) for a reorganization proposal. Nevada Action Coalition Board agreed to re-establish and
meet with NANE before July. The meeting will include discussion about: the mission statement and objectives, re-establishing the committee, electing a new chairperson, and voting on minutes to seek the NSBN endorsement. M. Johnson advised V. Walker to submit an agenda request before July to be presented at the July Board meeting.

5. Review and discussion related to the Nurse Apprentice Program (NAP) informational flyer. M. Johnson presented the NAP informational flyer and requested for schools to share with their career services. V. Walker commended the Board and Cathy Dinauer for the work of holding informational meetings on the Nursing Assistant Training Programs (NAT) with the schools. V. Walker requested the informational meetings should be at least once a year to help keep the NAT programs at the forefront. A. Silvestri-Elmore concurred with V. Walker and stated that they would only have a handful of participants before the informational meeting, but now there were about 25 interested participants. There was further discussion regarding possible academic credits given for the hands-on experience. Also, some concerns about students being overworked and creating less focus on their nursing program.

6. Review, discussion, and possible action related to possible agenda items for upcoming Deans and Directors meeting. There was further discussion about the headmaster vendor review. F. Olmstead advised the committee the CNA testing vendor services are undergoing contract review. Once the review has been completed, an update will be provided. M. Johnson requested agenda items, and there was none from the committee. M. Johnson presented the committee with the agenda items for the meeting:
   1. High stakes testing
   2. Consortium
   3. Affidavits, switching to transcripts
   4. Next Generation NCLEX (NGN) conference held on August 11, 2022
   5. Data clean-up
   6. Nevada Council State Board of Nursing (NCSBN) annual report
   7. Preceptorships
   8. Cultural competency article

7. Review, discussion, and possible action related to limiting ServEDLink Consortium participation to only Full, Provisional, and Conditionally Approved Nevada nursing programs. M. Johnson clarified to the committee that State Board-approved programs and out-of-state programs could use ServEDLink Consortium. Nevada State Board of Nursing (NSBN) does not regulate the facilities or ServEdLink. The Board oversees ServEDLink to help organize student clinical rotations between the schools and facilities. There was further discussion regarding ServEDLink and how it’s used to help organize, to help the process to be transparent with all users. If out-of-state programs are prohibited, would it cause more frustration, issues, or more work for the facilities? Should Nevada State-approved programs be given rights over out-of-state programs with clinical sites? Is NSBN protecting the patient's rights? F. Olmstead clarified that NSBN oversees ServEDLink Consortium to ensure organization between the schools and facilities but does not have jurisdiction over what facilities are approved or rejected. It’s up to the facilities to approve or reject the school's student's clinical rotations and ensure
patient safety. F. Olmstead suggested that if there needs to be clarification of the process in Nevada, place it as an agenda item for a future meeting. M. Johnson advised the committee that no one was billed last year for the use of ServEDLink, but we will be sending out letters to start billing in the Fall of 2022. The committee has decided to motion for a further discussion and to include community partners for the August committee meeting. MOTION PASSED.

D. Recommendations for agenda items for the next meeting to be held on August 12, 2022.
   1. Review, discussion, and possible action to include community partners regarding if out-of-state nursing programs should be able to utilize the ServEDLink Consortium.
   2. Review, discussion, and possible action to form a subcommittee to review the Nevada State Board of Nursing (NSBN) regulations regarding clinical outcomes to align with the Commission of Collegiate Nursing Education (CCNE).

PUBLIC COMMENT: M. Johnson commended the committee for the robust discussion and for completing the meeting in less than 2 hours.

ADJOURNMENT-The meeting adjourned at 10:07 a.m.
AGENDA
EDUCATION ADVISORY COMMITTEE
Friday, April 15, 2022, at 9:00 AM

THIS MEETING WILL BE HELD VIRTUALLY ONLY

Join on your computer or mobile app
To join the meeting via video, please click here: Education Advisory Committee Meeting
By Teams Phone Number: 775-321-6111
Phone Conference ID: 905 099 87#

The Education Advisory Committee meeting will commence at 9:00 a.m. on Friday, April 15, 2022.

• Items on the agenda may be taken out of order.
• The committee may combine two or more agenda items for consideration.
• The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Education Advisory Committee advises and reports to the Board on matters related to education programs in Nevada.

Public Comment Procedure:
1. Public comment may be made in person at the meeting, 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 committee 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 committee business;
5. Depending on the number of individuals wishing to address the committee, a reasonable time, place and manner limitation on the public comments may be set. The committee will not restrict comments based upon viewpoint;
6. 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. APPROVAL OF MINUTES: January 14, 2022, meeting minutes

B. OLD BUSINESS: None

C. NEW BUSINESS
   1. Review and discussion related to the March 23-24, 2022, Board meeting follow-up.
   2. Review and discussion related to the NCLEX 2021 4th quarter exam pass rates.
   3. Review and discussion related to the NCLEX 2022 first-quarter exam pass rates.
   4. Review and discussion related to the reorganization of the Nevada Alliance of Nursing Excellence (NANE).
   5. Review and discussion related to the Nurse Apprentice Program (NAP) informational flyer.
   6. Review, discussion, and possible action related to possible agenda items for upcoming Deans and Directors meeting.
   7. Review, discussion, and possible action related to limiting ServEDLink Consortium participation to only Full, Provisional, and Conditionally Approved Nevada nursing programs.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING on August 12, 2022

PUBLIC COMMENT –

ADJOURNMENT

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Corina Jimenez at 702-668-4533. 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. Check the address label for this agenda for expiration date. 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
   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