

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING August 12, 2022

CALL TO ORDER

The committee meeting was called to order by Michelle Johnson EdD, MS, APRN, CPNP-CP, Director of Nursing Education, at 9:00 a.m.

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 Donnelly, PhD, RN, CNE
Vickie Walker, DNP, RN, BS
Nancy Hence-Cywinski, RN, BSN, MS, NHA
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE
Sharon Radcliffe, DNP, MBA, DIP, H.E., CCPS, CENP, RN
Jill Rankin, DNP, RN

MEMBERS ABSENT

OTHERS PRESENT

Cathy Dinauer, Executive Director
Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair
Corina Jimenez, Education Management Assistant
Fred Olmstead, Esq, General Counsel
Kimberly Arguello, 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: April 15, 2022, minutes were reviewed and approved as written.
MOTION PASSED.

B. OLD BUSINESS: None

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C. NEW BUSINESS:

1. Board meeting follow-up: July 2022 Board Meeting. C. Dinauer advised that the July Board meeting committee included annual audits, budgets, goals & objectives, education updates, APRN education updates, Nursing compact, and Continuing Education regarding Bioterrorism.
2. Review, discussion, and possible action regarding revisions to NAC 632.675(5) Faculty: general requirements, to change the faculty-student ratio from 1:8 to 1:10 or 1:12. C. Dinauer advised the committee that Patrick Kelly from the Nevada Hospital of Association is available for questions. P. Kelly advised the committee to increase the ratios to assist nurse shortages. A robust discussion with the committee regarding the current faculty-student ratios of 1:8 with concerns about increasing the ratios. M. Johnson advised the committee a waiver is provided for 1:10 ratios, but no schools have used the waiver. The committee voiced concerns about patient safety, nurse competency, and nurse burn-outs. The committee discussed that the faculty-student ratios decreased from the hospitals and not from the schools. Also, hospitals are closing down areas for student clinical rotations, such as the Pediatrics and OB departments. The committee discussed using workforce resources such as Nevada Action Coalition and Nevada Alliance for Nursing Excellence to assist with nursing shortages and nursing education. The committee decided to retain the current NAC 632.675 regulation with no changes. The motion was reviewed and seconded. MOTION PASSED.
3. Review, discussion, and possible action regarding revisions to NAC 632.675(2) Faculty: general requirements, change requirement to hold a master's or doctorate degree to hold a BSN with 10 years of nursing experience. C. Dinauer presented the committee with the requirements and regulations. The committee had a robust discussion regarding not decreasing the education requirements for faculty. The discussion included that the clinical faculty requirements could be decreased, not the theory education requirements. M. Johnson discussed with the committee about forming a subcommittee to discuss the faculty education requirements with full-time and adjunct faculty. The committee agreed to a subcommittee. The committee decided not to take action on the current NAC 632.675 regulation with no changes. The motion was reviewed and seconded. MOTION PASSED.
4. Review, discussion, and possible action regarding request to change to the Waiver of Faculty Education Requirements Board Policy. A. Donnelly and J. Covert presented to the committee the Board procedure. There were procedure changes that included deleting 1. B and C. 2. No changes. 3. No changes. 4. minor changes. 5. No changes. 6. Minor changes. 7. Removing #7. The overall change is the individual does not have to be enrolled in a Master's Program actively, as long the individual is overseen and monitored by the Program Dean. The waiver would be utilized continuously. The motion was reviewed and seconded. MOTION PASSED.
5. Review, discussion, and possible action regarding the University of Nevada, Las Vegas' application for a UNLV School of Nursing (SON) Direct Entry – Generalist Master of Science in Nursing (DEMSN) program. M. Johnson presented Jennifer Pfannes to the

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committee. J. Pfannes presented a proposal to the committee. The first cohort will include 32 students for the Fall of 2023. The overall enrollment will be 3 times a year at 32 students. The program is completed in 12 months or 3 trimesters. The motion was reviewed and seconded. MOTION PASSED.

6. Review, discussion, and possible action regarding the creation of an Education Advisory Committee sub-committee to examine the new AACN BSN Essentials in comparison to the Nevada State Board of Nursing Nurse Practice Act to determine if any revisions need to be proposed. The committee agreed to create a subcommittee to start examining the AACN BSN Essentials. The motion was reviewed and seconded. MOTION PASSED.
 7. Review and discussion regarding funding for the Nevada Nurse Apprentice Program (NAP) and the American Rescue Plan Act grant (ARPA). M. Johnson introduced Joseph Filippi, who will present the NAP program. Joseph Filippi provided a presentation regarding the NAP program. The information included how the program works, available grants, and how the students become RNs. The committee members stated that some are utilizing the NAP program and feel it has benefited the student and the agency.
 8. Review and discussion regarding updates from the Simulation Sub-Committee. M. Johnson advised the committee that there was no quorum, no agenda items that could be voted on. M. Johnson stated the glossary terms and definitions were provided to the subcommittee to review and to choose for the next subcommittee meeting to be approved.
 9. Review and discussion regarding potential addition of APRN Education to Regulations and Statutes. M. Johnson advised the committee that a survey was put together regarding APRN regulations and statutes, and the information gathered would be from other States as well. The information will be presented at the September Board Meeting. The survey was completed for Nevada and Nationally.
 10. Review and discussion regarding presentation by Elevate, a Clinical Ascension Program. M. Johnson introduced Mike Finnegan and Krysta Hambra from the Elevate Program. M. Finnegan and K. Hambra presented a PowerPoint to the committee regarding the Elevate Program. M. Finnegan advised the committee of the Elevate program that will provide students with a part-time CNA position while pursuing their RN license. The Elevate program has 4 phases: Phase 1 partners with colleges and universities to recommend the Elevate program. Phase 2 is students successfully passing all the requirements to become CNA. Phase 3 is the Onboarding and skills review, which will begin the contract employment with Medasource. Phase 4 is placement as a Registered Nurse after successfully passing all the requirements. M. Finnegan advised the schools they would be reaching out about possibilities of implementing the program within their programs.
 11. Review, discussion, and possible action regarding 2023 committee meeting dates. M. Johnson presented the 2023 committee dates of 01/13/2023, 04/14/2023, 08/11/2023, and 10/13/2023 to the committee members. There were no questions. The motion was reviewed and seconded. MOTION GRANTED.
- D. Recommendations for agenda items for the next meeting to be held on OCTOBER 14, 2022.

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PUBLIC COMMENT: M. Johnson thanked Michael Johnson for all his work with the committee and wished Michael well in Ohio.

ADJOURNMENT-The meeting adjourned at 11:55 a.m.

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AGENDA
EDUCATION ADVISORY COMMITTEE
Friday, August 12, 2022, 9:00 AM

THIS MEETING WILL BE HELD VIRTUALLY ONLY:

To join by VIDEO/CONFERENCE

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTEyY2QwYzctOWI1YS00MTU0LTlkZDYtM2ZkYjYyNGNlMDVh%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22e5576ddb-d4e0-4695-b432-4104f4fd12e8%22%7d

To join by meeting ID through Microsoft Teams:

Meeting ID: 270 452 518 786
Passcode: MRcd2c

To join by telephone:

By Teams Phone Number: +1 775-321-6111
Phone Conference ID: 768 766 540#

The Education Advisory Committee meeting will commence at 9:00 a.m. on Friday, August 12, 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.
- For those who would like to listen to the meeting, please make sure to mute your phone once you join the meeting. Please only unmute when you are called upon to speak during the meeting.

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

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, telephonically, or via email at nsbnpubcom@nsbn.state.nv.us.
2. To provide Public Comment via video/teleconference, members of the public may join the meeting virtually or call the toll number above.
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 Committee business.
4. Those individuals wishing to present public comment are asked to state and spell their name prior to providing public comment.
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.

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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 –

***For
Possible
Action***

APPROVAL OF MINUTES: April 15, 2022, meeting minutes.

A. OLD BUSINESS: None

B. NEW BUSINESS

***For
Possible
Action***

1. Board meeting follow-up: July 2022 Board Meeting.
2. Review, discussion, and possible action regarding revisions to NAC 632.675(5) Faculty: general requirements, to change the faculty-student ratio from 1:8 to 1:10 or 1:12.

***For
Possible
Action***

3. Review, discussion, and possible action regarding revisions to NAC 632.675(2) Faculty: general requirements, change requirement to hold a master's or doctorate degree to hold a BSN with 10 years of nursing experience.

***For
Possible
Action***

4. Review, discussion, and possible action regarding request to change to the Waiver of Faculty Education Requirements Board Policy.

***For
Possible
Action***

5. Review, discussion, and possible action regarding the University of Nevada, Las Vegas' application for a UNLV School of Nursing (SON) Direct Entry – Generalist Master of Science in Nursing (DEMSN) program.

***For
Possible
Action***

6. Review, discussion, and possible action regarding the creation of an Education Advisory Committee sub-committee to examine the new AACN BSN Essentials in comparison to the Nevada State Board of Nursing Nurse Practice Act to determine if any revisions need to be proposed.

7. Review and discussion regarding funding for the Nevada Nurse Apprentice Program (NAP) and the American Rescue Plan Act grant (ARPA).

8. Review and discussion regarding updates from the Simulation Sub-Committee.

9. Review and discussion regarding potential addition of APRN Education to Regulations and Statutes.

10. Review and discussion regarding presentation by Elevate, a Clinical Ascension Program.

***For
Possible
Action***

11. Review, discussion, and possible action regarding 2023 committee meeting dates

***For
Possible
Action***

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON OCTOBER 14, 2022.

PUBLIC COMMENT –

ADJOURNMENT

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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

Nevada State Board of Nursing website www.nevadanursingboard.org

Nevada Public Notices website www.notice.nv.gov

Nevada State Board of Nursing offices:

5011 Meadowood Mall Way, Suite 300, Reno, Nevada, 89502

4220 S. Maryland Parkway, Suite B300, Las Vegas 89119



Posted on: August 5, 2022