

# Nevada State Board of NURSING

## AGENDA EDUCATION ADVISORY COMMITTEE Friday, January 13, 2023, 9:00 AM

### THIS MEETING WILL BE HELD VIRTUALLY ONLY

#### To join by VIDEO/CONFERENCE

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_MGQ3NThkMjYtNTFhMi00MzRiLWEwMjQtYjgzZjc3YmYxMDEx%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22a81886b5-79cc-4983-a7d7-020e0b5ce5dc%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MGQ3NThkMjYtNTFhMi00MzRiLWEwMjQtYjgzZjc3YmYxMDEx%40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%22a81886b5-79cc-4983-a7d7-020e0b5ce5dc%22%7d)

#### To join by meeting ID through Microsoft Teams:

Meeting ID: 212 433 222 127

Passcode: hjtoWJ

#### To join by telephone:

By Teams Phone Number: +1 775-321-6111

Phone Conference ID: 922 330 408#

The Education Advisory Committee meeting will commence at 9:00 a.m. on Friday, January 13, 2023.

- 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 Committee 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](mailto: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.
6. The Committee will not restrict comments based upon viewpoint.
7. The Committee 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 –

# Nevada State Board of NURSING

**For  
Possible  
Action**

APPROVAL OF MINUTES: November 4, 2022, meeting minutes.

A. OLD BUSINESS: None

B. NEW BUSINESS

**For  
Possible  
Action**

1. Board meeting update: November 2022 Board Meeting.
2. Review and discussion related to updates from the Simulation Sub-Committee.
3. Review and discussion related to updates from the AACN Essentials Sub-Committee.
4. Review, discussion, and possible action regarding request to change to the Request for Waiver of Faculty Education Requirements Policy.
5. Review, discussion, and possible action regarding Faculty Development Plan Template.
6. Review and discussion regarding Erin Van Kirk's presentation on Renown's process of communication with schools.
7. Review and discussion regarding utilization of Mountain Measurement NCLEX Program Reports.
8. Review and discussion regarding Hannah Boll-Matulis's presentation on the Consortium, request deadlines, and potential program or vendor change.

**For  
Possible  
Action**

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON APRIL 14, 2023.

PUBLIC COMMENT –

ADJOURNMENT

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Hannah Boll-Matulis 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. Check the address label for this agenda for the 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](http://www.nevadanursingboard.org)

Nevada Public Notices website [www.notice.nv.gov](http://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: 01/09/2023