

MINUTES OF THE EDUCATION ADVISORY SIMULATION SUB-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 1:03 p.m., VIA VIRTUALLY ONLY Teams phone number 775-321-6111 and Phone ID # 578 438 508#

MEMBERS PRESENT

Brian Oxhorn, Ph.D., RN Irene Coons, Ph.D., RN, CNE Susan E. Drossulis, MSN, RN, OCN-BC Vickie Walker, DNP, RN, BS

MEMBERS ABSENT

Kimberly Baxter, DNP, APRN, FNP-BC

OTHERS PRESENT

Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair Corina Jimenez, Education Management Assistant

CALL TO ORDER: The meeting was called to order by M. Johnson at 1:03 p.m.

PUBLIC COMMENT: There were no public comments.

A. APPROVAL OF MINUTES: January 07, 2022, minutes were reviewed and approved as written. MOTION CARRIED.

B. OLD BUSINESS: None

C. NEW BUSINESS:

1. Review, discussion, and possible action related to examining the National Council of State Boards of Nursing (NCSBN) Model Acts related to Simulation and the Simulation Resource List to develop a simulation tool kit. The sub-committee discussed, collaborated, and collected information regarding the NCSBN Model Acts and Simulation Resource List to help create an evidence-based framework for a tool kit. A few examples were discussed, such as:

Nevada State Board of URSING

- 1. Simulation faculty should be certified or planning to become certified within 5 years. Certification within 5 years is a recommendation, not a requirement. The sub-committee will put together resources to assist with becoming certified.
- 2. Simulation training models. Policy states to determine guidelines for approved RN and LPN programs for simulation may be substituted for traditional clinical experiences but should not exceed more than 50%.
- 3. Formal training for Simulation. The sub-committee discussed how formal training is not required but is recommended. The sub-committee will research further to define formal training with recommendations and bring it back to the next meeting.
- D. Recommendations for agenda items for the next meeting to be held on July 29, 2022.
 - 1. Review and discuss the Best Practices Articles.
 - 2. Review and discuss definitions (glossary terms)
 - 3. Review and discuss 1 or 2 objectives on each agenda.

PUBLIC COMMENT: None

ADJOURNMENT-The meeting adjourned at 1:52 p.m.



AGENDA EDUCATION ADVISORY SIMULATION SUB-COMMITTEE Friday, April 15, 2022, 1:00 PM

THIS MEETING WILL BE HELD VIRTUALLY ONLY:

Join on your computer or mobile app

To join the meeting via video, please click here: <u>EAC SIMULATION SUB-COMMITTEE MEETING</u>
By Teams Phone Number: 775-321-6111
Phone Conference ID: 578 438 508#

The Education Advisory Simulation Sub-Committee meeting will commence at 1:00 p.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 theagenda 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 tollnumber 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 andmanner 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 -

Nevada State Board of URSING

For Possible Action

- A. APPROVAL OF MINUTES: January 07, 2022, meeting minutes.
- B. OLD BUSINESS: None
- C. NEW BUSINESS

For Possible Action 1. Review, discussion, and possible action related to examining the National Council of State Boards of Nursing (NCSBN) Model Acts related to Simulation and the Simulation Resources List to develop a simulation tool kit.

For Possible Action

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING.

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

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