

AGENDA EDUCATION ADVISORY SIMULATION SUB-COMMITTEE Friday, October 7, 2022, 1:00 PM

THIS MEETING WILL BE HELD VIRTUALLY ONLY:

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The Education Advisory Simulation Sub-Committee meeting will commence at 1:00 p.m. on Friday, October 7, 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 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. The committee Chair reserves the right to limit Public Comment to three minutes;
- 7. 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

Nevada State Board of URSING

For Possible Action

A. APPROVAL OF MINUTES: July 29, meeting minutes.

For Possible Action

B. OLD BUSINESS:

- 1. Approval of minutes: April 15, 2022, meeting minutes.
- 2. Review and discussion regarding the International Nursing Association for Clinical Simulation and Learning (INACSL) Standards of Best Practices Articles.
- 3. Review, discussion, and possible action regarding use of definitions and glossary terms from the INACSL Standards of Best Practices articles to be included in the Simulation Tool Kit.

For Possible Action

C. NEW BUSINESS

1. Review and discussion regarding the 1:1 vs. 2:1.

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 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 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: 09/29/2022



MINUTES OF THE EDUCATION ADVISORY SIMULATION SUB-COMMITTEE MEETING October 7, 2022

CALL TO ORDER

The subcommittee meeting was called to order by Michelle Johnson EdD, MS, APRN, CPNP-CP, Director of Nursing Education, at 1:00 p.m.,

MEMBERS PRESENT

Brian Oxhorn, Ph.D., RN Kimberly Baxter, DNP, APRN, FNP-BC

MEMBERS ABSENT

Susan E. Drossulis, MSN, RN, OCN-BC Vickie Walker, DNP, RN, BS

OTHERS PRESENT

Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair Hannah Boll-Matulis, Education Management Assistant

CALL TO ORDER: The meeting was called to order by M. Johnson at 1:00 p.m.

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: July 29, 2022, Education Advisory Simulation Subcommittee: There was not a quorum to approve the minutes. This item will be continued to the next subcommittee meeting.

B. OLD BUSINESS:

- 1. Approval of minutes: April 15, 2022, meeting minutes. There was not a quorum to approve the minutes. This item will be continued to the next subcommittee meeting.
- 2. Review and discussion regarding the International Nursing Association for Clinical Simulation and Learning (INACSL) Standards of Best Practices articles. M. Johnson advised the subcommittee that there was not a quorum to approve the agenda item. This item will be continued to the next scheduled subcommittee meeting.
- 3. Review, discussion, and possible action regarding use of definitions and glossary terms from the INACSL Standards of Best Practices articles to be included in the Simulation Tool Kit. M. Johnson advised the subcommittee that there was not a quorum to approve the agenda item. This item will be continued to the next scheduled subcommittee meeting.



C. NEW BUSINESS:

1. None.

D. Recommendations for agenda items for the next meeting to be held on January 6, 2022.

PUBLIC COMMENT: None

ADJOURNMENT-The meeting adjourned at 1:13 p.m.