

# Nevada State Board of **NURSING**

## **MINUTES OF THE EDUCATION ADVISORY SIMULATION SUB-COMMITTEE MEETING January 6, 2023**

### **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  
Vickie Walker, DNP, RN, BS  
Jill Rankin, DNP, RN

### **MEMBERS ABSENT**

Susan E. Drossulis, MSN, RN, OCN-BC

### **OTHERS PRESENT**

Michelle Johnson, Director of Nursing Education, Chair  
Fred Olmstead, General Counsel  
Tamara Pachak, CNA Program Specialist

**CALL TO ORDER:** The meeting was called to order by M. Johnson at 1:05 p.m.

**PUBLIC COMMENT:** None

**A. APPROVAL OF MINUTES:** October 7, 2022, minutes were reviewed and approved as written. **MOTION PASSED.**

**B. OLD BUSINESS:**

1. Approval of minutes: April 15, 2022, meeting minutes, and July 29, meeting minutes, minutes were reviewed and approved as written. **MOTION PASSED.**
2. Review and discussion regarding the International Nursing Association for Clinical Simulation and Learning (INACSL) Standards of Best Practices Articles. M. Johnson led a discussion on where the subcommittee should start in building the Simulation Tool Kit. This item will be continued at the April 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 led a discussion in deciding which definitions and glossary terms

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from the INASCL Standards of Best Practice Articles should be added to the Simulation Tool Kit. This item will be continued at the April meeting.

C. NEW BUSINESS:

1. Board meeting update: November 2022 Board Meeting. M. Johnson provided an update regarding the education items that were approved.

D. Recommendations for agenda items for the next meeting to be held on April 7, 2023. NONE

PUBLIC COMMENT: None

ADJOURNMENT-The meeting adjourned at 2:04 p.m.

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## AGENDA EDUCATION ADVISORY SIMULATION SUB-COMMITTEE Friday, January 6, 2023, 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:

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MWEzMTA5Y2QtMjQ5Mi00ODYyLW13YzItYzEyMDk3YTUzZmQz%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)

[join/19%3ameeting\\_MWEzMTA5Y2QtMjQ5Mi00ODYyLW13YzItYzEyMDk3YTUzZmQz%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_MWEzMTA5Y2QtMjQ5Mi00ODYyLW13YzItYzEyMDk3YTUzZmQz%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: 277 929 896 176

Passcode: mkmDsp

#### **To join by telephone:**

By Teams Phone Number: 775-321-6111

Phone Conference ID: 358 490 507#

The Education Advisory Simulation Sub-Committee meeting will commence at 1:00 p.m. on Friday, January 6, 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.

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 PublicComment 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

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*For  
Possible  
Action*

A. APPROVAL OF MINUTES: October 7, 2022.

*For  
Possible  
Action*

B. OLD BUSINESS:

1. Approval of minutes: April 15, 2022, meeting minutes. July 29, 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. Board meeting update: November 2022 Board Meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON APRIL 7, 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 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: 12/29/2022