

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING January 13, 2023

CALL TO ORDER

The committee meeting was called to order by Michelle Johnson EdD, MS, APRN, CPNP-CP, Director of Nursing Education, at 9:03 a.m.

MEMBERS PRESENT

Brian Oxhorn, Ph.D., RN
Erin Van Kirk, MSN, RN
Jody Covert, DNP, MSN, RN
Vicki Walker, DNP, RN, BS
Kimberly Baxter, DNP, APRN, FNP-BC
Susan E. Drossulis, MSN, RN, OCN-BC
Amber Donnelly, Ph.D, RN, CNE
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE
Jill Rankin, DNP, RN
Nancy Hence-Cywinski, RN, BSN, MS, NHA
Robert Vadovic, DNP, RN, APN-c

MEMBERS ABSENT

Sharon Radcliffe, DNP, MBA, DIP, H.E., CCPS, CENP, RN

OTHERS PRESENT

Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair
Fred Olmstead, Esq, General Counsel
Hannah Boll-Matulis, Education Management Assistant
Staci Warnert, Ph. D, RN

CALL TO ORDER: The meeting was called to order by M. Johnson at 9:03 a.m.

PUBLIC COMMENT: M. Johnson congratulated Dr. Vicki Walker on her new position with Chamberlain and thanked her for her service to EAC over the past three years.

APPROVAL OF MINUTES: November 4, 2022, minutes were reviewed and approved as written. **MOTION PASSED.**

A. OLD BUSINESS: None

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B. NEW BUSINESS:

1. Board meeting update: November 2022 Board Meeting. C. Dinauer provided an update that included the 100th Anniversary celebration, the Licensed Practical Nurse Committee will review a question in regards to LPN's ability to pronounce death, the approval of International English Language Testing Systems (IELTS) as an English Language exam provider, and the potential for the Nurse Licensure Compact to go before the Legislature this session. M. Johnson reviewed the education items that were discussed at the meeting.
2. Review and discussion related to updates from the Simulation Sub-Committee. M. Johnson gave a summary of the Simulation Sub-committee meeting, which included reviewing articles from the International Nursing Association for Clinical Simulation and Learning (INACSL) Standards of Best Practices to build the Simulation Tool Kit.
3. Review and discussion related to updates from the AACN Essentials Sub-Committee. M. Johnson gave a summary of the AACN BSN Essentials Sub-committee, which included reviewing the AACN Essentials and the Nevada statutes and regulations, ensuring there are no contradictions. If there are contradictions, the sub-committee will make proposals to EAC on which regulations will need to change.
4. Review, discussion, and possible action regarding request to change to the Request for Waiver of Faculty Education Requirements Policy. There was discussion regarding changing the required documented clinical experience for faculty. In regards to item 2. B. of the Waiver of Faculty Education Requirements, the policy will be modified to state a minimum of 3 years of documented clinical experience will be required. MOTION PASSED. Item 4. C. of the Faculty Education Requirements Policy will be modified to state that faculty have at least 3 years of clinical experience in the area in which they will be teaching. MOTION PASSED.
5. Review, discussion, and possible action regarding Faculty Development Plan Template. M. Johnson described the new Faculty Development Plan Template. The committee reviewed and agreed to adopt the Development Plan for new faculty. MOTION PASSED.
6. Review and discussion regarding Erin Van Kirk's presentation on Renown's process of communication with schools. E. Van Kirk presented Renown's multiple processes for communicating with school faculty and hospital staff regarding changes that can impact the schools and students, behavioral issues, safety concerns, or if an event occurs where a student needs support.
7. Review and discussion regarding utilization of Mountain Measurement NCLEX Program Reports. S. Warnert presented how Great Basin College utilizes Mountain Measurement NCLEX Program Reports to make small changes to their nursing curriculum for the upcoming year following the release of the report.
8. Review and discussion regarding Hannah Boll-Matulis's presentation on the Consortium, request deadlines, and potential program or vendor change. H. Boll-Matulis shared the potential upcoming changes to the Nevada Consortium. She presented the potential change in pricing for the schools and students, as well as which programs the Board staff had received demonstrations from. M. Johnson reminded the committee that this is not the Board's program, but the school's program. She stated that Board staff is trying to

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gather as much information regarding the different vendor and program options before gathering all of the schools together for a meeting.

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING TO BE HELD ON APRIL 21, 2023.

- A. B. Oxhorn brought up an e-mail that was received from the Nevada Hospital Association that suggested schools to only take Nevada students, as opposed to out-of-state students.

PUBLIC COMMENT: There were no public comments.

ADJOURNMENT-The meeting adjourned at 11:39 a.m.

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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

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.
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 –

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**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

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: 01/09/2023