

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING August 11, 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

Sherry Akins, DNP, RN
Kimberly Baxter, DNP, APRN, FNP-BC
Elizabeth de Leon Gamboa, MSN Ed., RN, CPHQ, CCM, CMCN
Tamara Mette, DNP, RN
Brian C. Oxhorn, PhD, RN
Jill Rankin, DNP, RN
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE
Robert Vadovic, DNP, RN, APN-c
Erin Van Kirk, MSN, RN

MEMBERS ABSENT

Nichole Artam, BSN, RN
Nancy Hence Cywinski, RN, BSN, MS, NHA
Jody Covert, DNP, RN

OTHERS PRESENT

Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair
Fred Olmstead, Esp, General Counsel
Hannah Boll-Matulis, Education Management Assistant
Jennifer Pfannes

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

PUBLIC COMMENT: Dr. Rocky Rockstraw introduced himself to the committee.

APPROVAL OF MINUTES: April 21, 2023, minutes were reviewed and approved as written.
MOTION PASSED.

A. OLD BUSINESS: None

B. NEW BUSINESS:

1. Board meeting update: July 2023 Board Meeting. C. Dinauer gave a summary of the July Board Business meeting, including the annual budget approval, the National Council of State Boards of Nursing (NCSBN) report on the national workforce, both

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- the Reno and Las Vegas offices moving at the end of the calendar year, a legislative update, and the education items.
2. Review, discussion, and possible action related to UNLV Bachelor of Science in Nursing program's request to increase admissions to a maximum 144 students per trimester. M. Johnson presented the item and introduced Jennifer Pfannes to the committee. UNLV's request to increase admissions was prompted by growing needs and SB375, which grants funding to expand undergraduate nursing programs. J. Pfannes stated that UNLV is aware of the clinical site placements. M. Johnson recommended cleaning up the language in regards to semester and trimester being used interchangeably. MOTION PASSED with one recusal.
 3. Review and discussion related to updates from the Education Advisory Committee Simulation Sub-Committee. M. Johnson informed the committee that the last Simulation Sub-committee meeting was cancelled. There will be a representative from a virtual simulation committee for a presentation at the next meeting on October 6, 2023.
 4. Review, discussion, and possible action regarding to appointment of additional member to the Education Advisory Simulation Sub-Committee. M. Johnson presented the agenda item. With no volunteers, this item will be continued to the next committee meeting.
 5. Review and discussion related to updates from the AACN Essentials Sub-Committee. M. Johnson informed the committee that the Sub-Committee is currently on hold and there will be a vote at the next meeting regarding the continuation of the Sub-Committee.
 6. Review and discuss the status of ServEdLink. M. Johnson stated that the Board is no longer managing ServEdLink (SEL) as of July 1st, 2023. Both the North and South have chosen to use Complio. The request for residual access to SEL was approved, and will be available until the end of the calendar year. The balance left over from the fees collected in September 2022 will be used for the residual use fee and the rest prorated and sent to Complio for the schools.
 7. Review and discussion regarding National Next Generation NCLEX pass rates. M. Johnson presented the national NGN pass rates and informed the committee that the 2nd quarter scores will be send out after being presented to the Board. A. Silvestri-Elmore asked M. Johnson if the National Council for State Boards of Nursing (NCSBN) is potentially looking to increase the number of questions asked. M. Johnson stated there is a workshop in September for the NCLEX, but will be unable to attend, however, the committee members are more than welcome to attend. J. Rankin will be attending and offered to send her notes from the workshop out.
 8. Review and discussion regarding next deans and directors meeting. M. Johnson informed the committee that the next meeting for the deans and directors will be in October and asked for agenda items. A. Silvestri-Elmore requested a review of statutes relating to nursing education and what requires Board approval. B. Oxhorn recommended reviewing the concept of paying for clinical placements, which conflicts with the American Nurses Association's code of ethics. M. Johnson will

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send information out on that, as well as sending the New Deans and Directors Manual to the new deans and directors.

9. Review, discussion, and possible action related to 2024 meeting dates. M. Johnson proposed 01/12/2024, 04/12/2024, 08/09/2024, and 10/11/2024 as the committee meeting dates for 2024. MOTION PASSED.

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

- J. Rankin requested a follow-up of the Nurse Apprentice Programs and an overview of their progress in the hospitals. M. Johnson will invite the coordinator to give a presentation.

PUBLIC COMMENT:

- M. Johnson congratulated Dr. Oxhorn for his nomination by the Nevada Nurses Foundation for director of the year. M. Johnson stated she was also nominated for director of the year in a different category.

ADJOURNMENT-The meeting adjourned at 9:45 a.m.

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AMENDED AGENDA EDUCATION ADVISORY COMMITTEE Friday, August 11, 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_Yzk3MTVhOTMtNmVjZS00MWNlWl1ZDgtZTliNjY1ZTdjNTI3%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: 250 332 417 852

Passcode: 6FpBv3

To join by telephone:

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

Phone Conference ID: 947 267 43#

The Education Advisory Committee meeting will commence at 9:00 a.m. on Friday, August 11, 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: April 21, 2023, meeting minutes.

A. OLD BUSINESS: None

**For
Possible
Action**

B. NEW BUSINESS

1. Board meeting update: July 2023 Board Meeting.
2. Review, discussion, and possible action related to UNLV Bachelor of Science in Nursing program's request to increase admissions to a maximum 144 students per trimester.
3. Review and discussion related to updates from the Education Advisory Committee Simulation Sub-Committee.
4. Review, discussion, and possible action regarding to appointment of additional member to the Education Advisory Simulation Sub-Committee.
5. Review and discussion related to updates from the AACN Essentials Sub-Committee.
6. Review and discuss the status of ServEdLink.
7. Review and discussion regarding National Next Generation NCLEX pass rates.
8. Review and discussion regarding next deans and directors meeting.
9. Review, discussion, and possible action related to 2024 meeting dates.

**For
Possible
Action**

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON OCTOBER 13, 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: 08/03/2023, amended 08/04/2023