

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING Friday, October 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 9:02 a.m.

MEMBERS PRESENT

Sherry Akins, DNP, RN
Nichole Artam, BSN, RN
Kimberly Baxter, DNP, APRN, FNP-BC
Nancy Hence Cywinski, RN, BSN, MS, NHA
Dawn Horton, BSN, RN, iCNA
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

MEMBERS ABSENT

Erin Van Kirk, MSN, RN

OTHERS PRESENT

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

CALL TO ORDER: The meeting was called to order by M. Johnson at 9:02 a.m.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: August 11, 2023, minutes were reviewed and approved as written. MOTION PASSED.

A. OLD BUSINESS: None

B. NEW BUSINESS:

1. Board meeting update: September 2023 Board Meeting. M. Johnson gave an update including the Executive Director's report, a legislative update, three new nursing programs from Galen College of Nursing, Unitek College's substantial curriculum changes, two programs increasing their enrollment, and site visits at CNA training

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- programs were approved.
- 2. Review and discussion related to the article *Contributing to Evidence-Based Regulatory Decisions: A Comparison of Traditional Clinical Experience, Mannequin-Based Simulation, and Screen-Based Virtual Simulation* and 1:1 vs. 2:1 awarding of simulation hours. M. Johnson presented the agenda item. K. Haerling was present to answer questions from the committee. K. Haerling stressed the importance of aligning simulation with healthcare practice standards, and that while they may not be immediately attainable, that they are something to continue working towards.
- 3. Review, discussion and possible action related to examination of Use of Simulation in Approved RN and LPN Programs policy. M. Johnson presented the agenda item. After discussion, the committee moved to send the agenda item to the Education Advisory Committee Simulation Sub-Committee for research and evidence-based practice before coming back to the committee. MOTION APPROVED.
- 4. Review and discussion regarding the NCLEX year-to-date first-time pass rates for 2nd and 3rd quarters 2023. M. Johnson informed the committee that Nevada was at a 100% pass rate for 3rd quarter PN NCLEX scores and a 93.50% pass rate for RN NCLEX scores.
- 5. Review and discussion regarding next deans and directors meeting. M. Johnson presented the agenda item. M. Johnson stated that the 1:1 vs. 2:1 simulation hours is on the agenda for discussion and that she would be updating the New Deans and Directors Manual.
- 6. Review and discussion related to NCSBN NCLEX Conference. M. Johnson presented the agenda item. J. Rankin gave a brief synopsis of the conference, including how NCSBN builds questions, the metrics used to emsure questions are culturally sensitive, how the exam in graded, and the success seen with partial credit.
- 7. Review, discussion, and possible action regarding adding a member of the Education Advisory Committee to the Simulation Sub-Committee. N. Artam and N. Hence Cywinski volunteered to join the Sub-Committee. MOTION APPROVED.

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING TO BE HELD ON JANUARY 12, 2024.

None

PUBLIC COMMENT:

- J. Rankin inquired about the search for new office locations for the NSBN. M. Johnson informed the committee that Reno has a new location, but the Las Vegas office is still looking.
- M. Johnson thanked the committee members for their attentiveness and the guests who have come to listen. M. Johnson stated that the committee appreciates the time and presentations from the guests.

ADJOURNMENT- The meeting adjourned at 10:22 a.m.



AMENDED AGENDA EDUCATION ADVISORY COMMITTEE Friday, October 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 NzVjMzIzNjMtMGM1YS00ODJhLTk4N2YtNjdiZTUzZDcx NzI5%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: 262 958 735 803 Passcode: RP2Xxd

To join by telephone:
By Teams Phone Number: +1 775-321-6111
Phone Conference ID: 924 122 641#

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

A. OLD BUSINESS: None

For Possible Action

B. NEW BUSINESS

- 1. Board meeting update: September 2023 Board Meeting.
- 2. Review and discussion related to the article *Contributing to Evidence-Based Regulatory Decisions: A Comparison of Traditional Clinical Experience, Mannequin-Based Simulation, and Screen-Based Virtual Simulation* and 1:1 vs. 2:1 awarding of simulation hours.
- 3. Review, discussion and possible action related to examination of Use of Simulation in Approved RN and LPN Programs policy.
- 4. Review and discussion regarding the NCLEX year-to-date first-time pass rates for 2nd and 3rd quarters 2023.
- 5. Review and discussion regarding next deans and directors meeting.
- 6. Review and discussion related to NCSBN NCLEX Conference.
- 7. Review, discussion, and possible action regarding adding a member of the Education Advisory Committee to the Simulation Sub-Committee.

For Possible Action

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON JANUARY 12, 2024.

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 publishedfor 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: 10/04/2023 Amended 10/05/2023