

# Nevada State Board of **NURSING**

## MINUTES OF THE EDUCATION ADVISORY SIMULATION SUB-COMMITTEE MEETING Friday, January 5, 2024

### CALL TO ORDER

The subcommittee meeting was called to order by Michelle Johnson EdD, MS, APRN, CPNP-CP, Director of Nursing Education, at 1:02 p.m.

### MEMBERS PRESENT

Brian Oxhorn, Ph.D., RN  
Kimberly Baxter, DNP, APRN, FNP-BC  
Nichole Artam, BSN, RN, CEN

### MEMBERS ABSENT

Jill Rankin, DNP, RN  
Nancy Hence Cywinski, RN, BSN, MS, NHA

### OTHERS PRESENT

Michelle Johnson, Director of Nursing Education, Chair  
Hannah Boll-Matulis, Management Assistant  
Nina Marcellus, Nevada State University  
Leland Rockstraw, University of Nevada, Las Vegas  
Haley McNeil, University of Nevada, Reno  
Stephanie Mastin, Roseman University

CALL TO ORDER: The meeting was called to order by M. Johnson at 1:02 p.m.

PUBLIC COMMENT: NONE.

A. APPROVAL OF MINUTES: April 7, 2023, meeting minutes, October 6, 2023, meeting minutes. The minutes were reviewed and approved as written. MOTION PASSED.

B. OLD BUSINESS: NONE.

C. NEW BUSINESS:

1. Review, discuss, and possible action related to the Use of Simulation Policy. The committee moved to continue to work on the policy until National Council of State Boards of Nursing (NCSBN) meets on this topic in March 2024. MOTION CARRIED.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING TO BE HELD ON APRIL 5, 2024:

- M. Johnson recommended defining more terminology.

PUBLIC COMMENT: NONE.

ADJOURNMENT-The meeting adjourned at 1:50 p.m.

# Nevada State Board of **NURSING**

## AGENDA EDUCATION ADVISORY SIMULATION SUB-COMMITTEE Friday, January 5, 2024, 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_YWUxMDM3YzMtYjZjOS00NDFlLWE1NTUuY2QzZTdkMzdIMjMw%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\\_YWUxMDM3YzMtYjZjOS00NDFlLWE1NTUuY2QzZTdkMzdIMjMw%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_YWUxMDM3YzMtYjZjOS00NDFlLWE1NTUuY2QzZTdkMzdIMjMw%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:** 226 945 555 799 **Passcode:** KvWey4

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

**By Teams Phone Number:** 775-321-6111 **Phone Conference ID:** 117 888 383#

The Education Advisory Simulation Sub-Committee meeting will commence at 1:00 p.m. on Friday, January 5, 2024.

- 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 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](mailto: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

# Nevada State Board of NURSING

**For  
Possible  
Action**

A. APPROVAL OF MINUTES: April 7, 2023, meeting minutes, October 6, 2023, meeting minutes.

**For  
Possible  
Action**

B. OLD BUSINESS: None

C. NEW BUSINESS

1. Review, discuss, and possible action related to the Use of Simulation Policy.

**For  
Possible  
Action**

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON APRIL 5, 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 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada and 5011 Meadowood Mall Way, Suite 300, Reno, Nevada until January 2, 2024. Supporting material for the public body will be located at 6005 Plumas Street, Suite 100, Reno, Nevada, 89519 starting January 2, 2024. 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 (until January 2, 2024)

4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada 89119

6005 Plumas Street, Suite 100, Reno, Nevada 89519 (starting January 2, 2024)



Posted on: 12/28/2023