

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

July 17-19, 2024

Zephyr Point Presbyterian Conference Center

Fallen Leaf Room

660 Hwy 50

Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Wednesday, July 17, 2024, continuing at 9:00 a.m. on Thursday, July 18, 2024, and 9:00 a.m. on Friday, July 19, 2024, until all Board business is completed.

VIDEOCONFERENCE will not be available for this meeting.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Consent agenda items are shown in italics.

The mission of the Nevada State Board of Nursing is to protect the public's health, safety, and welfare through effective regulation of nursing.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Board meeting; public comment may be made in person at the physical location of the meeting or via email at **nsbnpubcom@nsbn.state.nv.us**.
2. 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 Board business.
3. Those individuals wishing to present public comment are asked to state and spell their name prior to providing public comment.
4. 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.
5. The Board will not restrict comments based upon viewpoint.
6. The Board reserves the right to limit Public Comment to three minutes.
7. 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

A. BOARD GOVERNANCE AND ADMINISTRATION

1. *Approval of Board meeting minutes: May 22-23, 2024.*
2. *Review, discussion, and possible action regarding FY 23/24 NSBN Goals and Objectives.*
3. *Review, discussion, and possible action regarding NSBN Staff/Board conference/training report.*
4. *Annual approval of authorization of Executive Director to act as Board Agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates and as spokesperson for actions with other community groups or the media and other routine business functions.*
5. *Review, discussion, and possible action regarding the approval of FY 24/25 NSBN Goals and Objectives.*
6. *Review, discussion, and possible action regarding FY 24/25 NSBN Annual Budget.*
7. *Review and discussion regarding FY 23/24 NSBN Budget.*
8. *Review, discussion, and possible action regarding FY 24/25 conference schedule.*
9. *Review, discussion, and possible action regarding revisions to the NSBN travel policy.*
10. *Review and discussion regarding FY 23/24 NSBN Human Resources report.*
11. *Review, discussion, and possible action regarding election of officers of NSBN Board.*
12. *Review, discussion, and possible action regarding the Executive Director's Annual Performance Evaluation.*
13. *Presentation by the Nevada Office of the Attorney General regarding Board and Commission Training and Open Meeting Law.*
14. *Presentation by the Nevada Commission on Ethics.*
15. *Review, discussion, and possible action regarding nomination and appointment of delegates and alternate delegates to the National Council of State Boards of Nursing 2024 Annual Meeting.*
16. *Review, discussion, and possible action regarding direction for voting at the National Council of State Boards of Nursing 2024 Annual Meeting.*
17. *Removed.*
18. *Review and discussion regarding the NSBN monitor/probation program by Elaine Ralph.*
19. *Review, discussion, and possible action regarding NSBN board members roles and responsibilities.*
20. *Review and discussion regarding Frequently Asked Questions involving the NSBN investigation process.*
21. *Review and discussion presentation regarding National Council of State Boards of Nursing Board Action Pathway.*
22. *Team building exercise for Board members and executive director conducted by Deborah Loesch-Griffin, Turning Point, Inc.*
23. *Presentation regarding process for sharing information with other agencies per NRS 632.405.*
24. *Review and discussion regarding the effects of Senate Bill 431, Nevada Legislature 82nd (2023) Session.*
25. *Review and discussion regarding the State of Nevada, Office of the Attorney General's Opinion No.2024-02 regarding interpretation of NRS 622.207.*

**For
Possible
Action**

**For
Possible
Action**

**For
Possible
Action**

26. Review, discussion, and possible action on the NSBN Conflict-of-Interest Policy Acknowledgement.
27. Review, discussion, and possible action regarding the request from the Executive Director for a one-time transfer of \$234,702.27 from the Operational Reserves to the NSBN Budget.

B. NURSING PRACTICE

**For
Possible
Action**

1. Review, discussion, and possible action regarding application for appointment to the Nursing Practice Advisory Committee:
 - a. Aguirre, Violeta, APRN002624
 - b. Diaz, Arlene, RN31253
 - c. Foxworth, Kimberly, RN95293
 - d. Hintz, Carrie, RN56325
 - e. Janati-Ataei, Michelle, RN81188

C. EDUCATION

1. None

D. DISCIPLINE PROGRAMS

**For
Possible
Action**

1. Applications (initial and renewal in question)
 - a. None
2. Settlement agreements
 - a. *Pallasigui, Elita, APRN002099*
 - b. *Sulpher, Anthony, LPN17331*
 - c. *Smith, Connie, LPN11928*
 - d. *Luciano, Kristen, RN73329*
 - e. *Escarda, Ma Victoria, APRN001943*
 - f. *Hargett, Brian, RN75069*
 - g. *Anthony, Meon, CNA033689*
 - h. *Jones, Keandra, CNA 871571*
3. Formal administrative hearings
 - a. None
4. Special Action
 - a. None

E. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS

**For
Possible
Action**

PUBLIC COMMENT

ADJOURNMENT

Consent Agenda items shown in italics

Pursuant to NRS 241.030(1), The Nevada State Board of Nursing may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Corina Jimenez at (702) 668-4524. Supporting material for the public body is located at 6005 Plumas St, Suite 100, 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. 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:

6005 Plumas St, Suite 100, Reno, Nevada, 89519

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



Last updated: 7/10/2024