

Nevada State Board of **NURSING**

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING Friday, January 12, 2024

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

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

Sherry Akins, DNP, RN
Erin Van Kirk, MSN, RN

OTHERS PRESENT

Michelle Johnson, EdD, MS, APRN, CPNP-PC Chair
Cathy Dinauer, Executive Director
Fred Olmstead, Esp, General Counsel
Hannah Boll-Matulis, Education Management Assistant
LaTricia Perry, Chamberlain University

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

PUBLIC COMMENT: None

APPROVAL OF MINUTES: October 13, 2023, meeting minutes. The minutes were reviewed and approved as written. MOTION PASSED.

A. OLD BUSINESS: None

B. NEW BUSINESS:

1. Board meeting update: November 2023 Board Meeting. M. Johnson presented the agenda item. C. Dinauer updated the committee of the two new Board members, Tyler Johnson, CNA, and Elizabeth De Leon-Gamboa, RN. C. Dinauer informed the committee that the Reno office has finished moving, and that the Las Vegas office is still looking for a location. The Annual Report was presented to the Board and is on the website. C. Dinauer informed the committee that the NSBN offices will no

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longer be doing in-office fingerprints. There was a regulatory hearing for cleaning up the regulations regarding applications and licensure requirements that was requested by the governor. M. Johnson provided an update on the education items, including Las Vegas College's PN Program being granted full approval, new deans and directors were approved, University of Nevada, Reno had curriculum changes and admissions increase request approved, NCLEX scores, and nursing assistant training programs were discussed.

2. Review and discussion regarding update from Education Advisory Committee Simulation Sub-Committee. M. Johnson gave an overview of the agenda item and what the Sub-Committee discussed on the 2:1 simulation ratio and the revisions to the Use of Simulation in Approved RN/LPN Programs policy.
3. Review, discussion, and possible action related to revision of NAC 632.703. M. Johnson presented the agenda item and provided background information on the current NAC and the proposed changes. Clarification was requested on what reports, including NCLEX date, that Board staff receives and how often. M. Johnson stated that NCLEX scores are only received from out-of-state programs if they provide the data in the Annual Report since they are considered out of Nevada's jurisdiction. After discussion the committee moved to approve the proposed changes to NAC 632.703 and go before the Board. MOTION CARRIED.
4. Review and discussion related to Chamberlain University College of Nursing's Earn to Learn Model. M. Johnson presented the agenda item. L. Perry gave a presentation on Chamberlain's new Earn to Learn Model that included how it can be utilized in conjunction with the Nevada Rural Hospital Program's Nevada Nurse Apprentice Program.

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

- None

PUBLIC COMMENT: None

ADJOURNMENT- The meeting adjourned at 10:31 a.m.

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AGENDA EDUCATION ADVISORY COMMITTEE Friday, January 12, 2024, 9:00 AM

THIS MEETING WILL BE HELD VIRTUALLY ONLY

To join by VIDEO/CONFERENCE

https://teams.microsoft.com/l/meetup-join/19%3ameeting_OGQwZGI3YWYtYjA4Mi00ZDY4LTgxNGUtOTkwZWZmNWFIZTAx%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: 274 681 943 64

Passcode: FRawSF

To join by telephone:

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

Phone Conference ID: 408 106 112#

The Education Advisory Committee meeting will commence at 9:00 a.m. on Friday, January 12, 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.
- 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: October 13, 2023, meeting minutes.

A. OLD BUSINESS: None

**For
Possible
Action**

B. NEW BUSINESS

1. Board meeting update: November 2023 Board Meeting.
2. Review and discussion regarding update from Education Advisory Committee Simulation Sub-Committee.
3. Review, discussion, and possible action related to revision of NAC 632.703.
4. Review and discussion related to Chamberlain University College of Nursing's Earn to Learn Model.

**For
Possible
Action**

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON APRIL 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 6005 Plumas Street, Suite 100, Reno, Nevada 89519 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:

6005 Plumas Street, Suite 100, Reno, Nevada 89519

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

