

# Nevada State Board of **NURSING**

## **MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING Friday, August 9, 2024**

### **CALL TO ORDER**

The committee meeting was called to order by Michelle Johnson EdD, MS, APRN, CPNP-CP, Director of Nursing Education, at 9:00 a.m.

### **MEMBERS PRESENT**

Sherry Akins, DNP, RN  
Nichole Artam, BSN, RN  
Kimberly Baxter, DNP, APRN, FNP-BC  
Dawn Horton, BSN, RN, iCNA  
Brian C. Oxhorn, PhD, RN  
Tamara Mette, DNP, RN  
Jill Rankin, DNP, RN  
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE  
Janelle Willis, MSN, RN, CNE  
Erin Van Kirk, MSN, RN

### **MEMBERS ABSENT**

Nancy Hence Cywinski, RN, BSN, MS, NHA

### **OTHERS PRESENT**

Michelle Johnson, EdD, MS, APRN, CPNP-PC, Chair  
Cathy Dinauer, MSN, RN, Executive Director  
Kimberly Arguello, Esq., General Counsel  
Hannah Boll-Matulis, Management Assistant

**CALL TO ORDER:** The meeting was called to order by M. Johnson at 9:00 a.m.

**PUBLIC COMMENT:** None

**APPROVAL OF MINUTES:** April 12, 2024, meeting minutes. The minutes were reviewed and approved as written. **MOTION PASSED.**

**A. OLD BUSINESS:** None

**B. NEW BUSINESS:**

1. Board meeting update: May 22-23, 2024 Board Meeting. C. Dinauer updated the committee on the continuing discussion about the possible addition of waived glucose testing to the CNA Scope of Practice, the ongoing discussion to add LPNs to NRS 632.474 Pronouncement of Death by a Registered Nurse and NRS 440.415 Pronouncement of Death by a Registered Nurse, Physician Assistant: Conditions; Release of Body; Regulations to include Licensed Practical Nurses in the list of individuals who can pronounce death, Business and Industry SB431 that combined

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and consolidated all of the occupational boards, and acknowledged and congratulated Patty Towler for 30 years of service to the Board from the May Board meeting. M. Johnson provide an update on the education agenda items that were presented, including the approval of Bobbi Handy as the Program Director at Galen College of Nursing, approval of Great Basin College's two additional pathways to RN and site visit, University of Nevada, Las Vegas' approved changes to curriculum and holistic approach to admission, the approval of Las Vegas College's new program director and conditional approval 6-month report, the full approval of Unitek's BSN program, and the approval of Nevada Career Institutes' curriculum provisions and additional site. Additionally, M. Johnson informed the committee of Truckee Meadow Community College's expansion to Banner Hospital and the approval of 7 Nursing Assistant Training Program (NATP) site surveys.

2. Review and discussion related to recommendations for agenda items for upcoming Deans and Directors meeting. M. Johnson informed the committee of the Deans and Directors meeting in October. J. Rankin requested an update on the 1:1 ratio in simulation requirement.
3. Review, discussion, and possible approval of EAC 2025 meeting dates. M. Johnson presented the committee with proposed meeting dates of 01/10/2025, 04/11/2025, 08/08/2025, and 10/10/2025, as well as 01/03/2025, 04/04/2025, 08/01/2025, and 10/03/2025 for the Simulation Sub-Committee. MOTION CARRIED.
4. Review, discussion, and possible approval of revision of NAC 632.675(1) Faculty: General requirements. From "A program of nursing must have a competent and stable faculty. The majority of the members of the faculty must be full-time employees" to "A program of nursing must have a competent and stable faculty. A minimum of thirty-five percent (35%) of the members of the faculty must be full-time employees". In order for the NSBN regulation to be congruent with the National Council of State Boards of Nursing (NCSBN) Model Rules. M. Johnson presented the full-time employee or faculty breakdown of Nevada programs statistics from the 2023 National Council National Council of State Boards of Nursing Annual Report and stated that 10 out of 19 programs fell below the 50% requirement. Utilizing the 35% parameter, only 2 would fall below the requirement. M. Johnson clarified that if this revision is approved, it will be strictly looking at faculty head count, and not broken down into full-time, part-time, or adjunct faculty. MOTION CARRIED.

## C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING TO BE HELD ON OCTOBER 11, 2024.

- K. Baxter requested an update on the upcoming legislative session and if any education items were going to be brought forward. C. Dinauer stated that she will provide that.
- J. Rankin requested a report on how the Nevada Nurse Apprentice Programs (NAPs) are doing, if it needs to be expanded, and if recruitment is needed. M. Johnson stated she will reach out to the NAP point person with the State about attending the next meeting.
- E. VanKirk requested a review of the ability for precepting hours to count as

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continuing education (CEU) hours. M. Johnson stated that it will also be on the October Deans and Directors agenda.

PUBLIC COMMENT: M. Johnson thanked Dr. Brian Oxhorn for his service to the Education Advisory Committee and requested that he continue to attend EAC when possible, as his contributions were valued. M. Johnson stated that anyone is welcome to attend EAC meetings, even if they are not on the committee. The only thing non-members cannot do is vote on the agenda items.

ADJOURNMENT- The meeting adjourned at 9:32 a.m.

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## AGENDA EDUCATION ADVISORY COMMITTEE Friday, August 9, 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\\_YWEzNzE2ODItOGRmZi00NmM1LWFjMTctZGU3NzIxNzIjZWlX%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_YWEzNzE2ODItOGRmZi00NmM1LWFjMTctZGU3NzIxNzIjZWlX%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:** 242 905 902 977 **Passcode:** KhcZDH

#### To join by telephone:

**By Teams Phone Number:** +1 775-321-6111 **Phone Conference ID:** 404 555 780#

The Education Advisory Committee meeting will commence at 9:00 a.m. on Friday, August 9, 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](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

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**For  
Possible  
Action**

APPROVAL OF MINUTES: April 12, 2024, meeting minutes.

A. OLD BUSINESS: None

**For  
Possible  
Action**

B. NEW BUSINESS

1. Board meeting update: May 22-23, 2024 Board Meeting.
2. Review and discussion related to recommendations for agenda items for upcoming Deans and Directors meeting.
3. Review, discussion, and possible approval of EAC 2025 meeting dates.
4. Review, discussion, and possible approval of revision of NAC 632.675(1) Faculty: General requirements. From “A program of nursing must have a competent and stable faculty. The majority of the members of the faculty must be full-time employees” to “A program of nursing must have a competent and stable faculty. A minimum of thirty-five percent (35%) of the members of the faculty must be full-time employees”. In order for the NSBN regulation to be congruent with the National Council of State Boards of Nursing (NCSBN) Model Rules.

**For  
Possible  
Action**

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON  
OCTOBER 11, 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](http://www.nevadanursingboard.org)

Nevada Public Notices website [www.notice.nv.gov](http://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

Posted on: August 1, 2024

