

# Nevada State Board of **NURSING**

## MINUTES OF THE EDUCATION ADVISORY SIMULATION SUB-COMMITTEE MEETING Friday, January 3, 2025

### CALL TO ORDER

The subcommittee meeting was called to order by Michelle Johnson, EdD, MS, APRN, CPNP-PC, Director of Nursing Education, at 1:05 p.m.

### MEMBERS PRESENT

Kimberly Baxter, DNP, APRN, FNP-BC  
Serena (Nina) Marcellus, MSN, RN

### MEMBERS ABSENT

Nichole Artam, BSN, RN, CEN  
Jill Rankin, DNP, RN

### OTHERS PRESENT

Michelle Johnson, EdD, MS, APRN, CPNP-PC, Director of Nursing Education  
Kimberly Arguello, Esq., General Counsel  
Hannah Boll-Matulis, Management Assistant

CALL TO ORDER: The meeting was called to order by M. Johnson at 1:00 p.m.

PUBLIC COMMENT: NONE.

- A. APPROVAL OF MINUTES: April 5, 2024, meeting minutes, August 2, 2024, meeting minutes. October 4, 2024, meeting minutes. There was not a quorum to approve the minutes. This item will be continued to the next committee meeting.

B. OLD BUSINESS: NONE.

C. NEW BUSINESS:

1. Review, discussion, and possible action regarding definitions in the tool kit, a collection of resources that support planning of instruction, assessment of learning, and evaluation of learning in the simulation environment. There was not a quorum to approve the agenda item. This item will be continued to the next committee meeting.
2. Review, discussion, and possible action regarding additional items for the tool kit. There was not a quorum to approve the agenda item. This item will be continued to the next committee meeting.
3. Review, discussion, and possible action regarding next steps for the simulation subcommittee. There was not a quorum to approve the agenda item. This item will be continued to the next committee meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING TO BE HELD ON APRIL 4, 2025: NONE.

PUBLIC COMMENT: NONE.

ADJOURNMENT-The meeting adjourned at 1:06 p.m.