

MINUTES OF THE EDUCATION ADVISORY COMMITTEE MEETING Friday, January 10, 2025

CALL TO ORDER

The committee meeting was called to order by Cathy Dinauer, MSN, RN, Executive Director at 9:00 a.m.

MEMBERS PRESENT

Kimberly Baxter, DNP, APRN, FNP-BC
Marianne Jeppson, MSN, RN, CPEN
Nina Marcellus, MSN, RN, CHSE, CNE-cl
Tamara Mette, DNP, RN
Jill Rankin, DNP, RN
Angela Silvestri-Elmore, PhD, APRN, FNP-BC, CNE
Janelle Willis, MSN, RN, CNE

MEMBERS ABSENT

Sherry Akins, DNP, RN
Nancy Hence Cywinski, RN, BSN, MS, NHA
Dawn Horton, BSN, RN, iCNA
Nichole Artam, BSN, RN
Erin Van Kirk, MSN, RN

OTHERS PRESENT

Cathy Dinauer, MSN, RN, Executive Director Fred Olmstead General Counsel Gabriela Hernandez-Aguilar, Management Assistant Kayla Sullivan Guest Scott Taylor Guest

CALL TO ORDER: The meeting was called to order by C Dinauer at 9:00 a.m.

PUBLIC COMMENT: None

APPROVAL OF MINUTES: October 11, 2024, meeting minutes. The minutes were reviewed and approved as written. MOTION PASSED.

A. OLD BUSINESS: None

B. NEW BUSINESS:

- 1. C. Dinauer followed up on the November 2024 board meeting. The Board members approved the annual financial audit. The annual report provides up-to-date information regarding complaints and is available on the NSBN website. Susan VanBeuge is no longer a member of the board. Carla Doran is the newest board member. A new practice decision was approved regarding the emergency administration of internasal Epinephrine usage in the school nursing setting. The Board approved a policy regarding faculty nursing programs and the definition of full time.
- 2. Scott Taylor, employee of Nevada hub presented "Nevada Works" which is a



business that supports qualified individuals who are interested in attending Nursing school, Phlebotomy and or Pharmacy tech, by providing them with the tools they need to be successful in their career of interest.

- 3. There was no quorum for that meeting, no discussion.
- 4. No additional member added to the Simulation Subcommittee.

C. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING TO BE HELD ON APRIL 11, 2025 – None

PUBLIC COMMENT: None

ADJOURNMENT- The meeting adjourned at 9:24 a.m.