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OFFICE OF NEVADA BOARDS, COMMISSIONS AND COUNCILS STANDARDS

NEVADA STATE BOARD OF NURSING

MINUTES OF THE
EAC Simulation Sub-committee Meeting

Friday, April 4, 2025

CALL TO ORDER

The committee meeting was called to order by Michelle Johnson, EdD, MS, APRN, CPNP-CP, Director of Nursing Education at 1:01 p.m.

MEMBERS PRESENT

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

MEMBERS ABSENT

Nichole Artam, BSN, RN, CEN

OTHERS PRESENT

Cathy Dinauer, MSN, RN, Executive Director
Kimberly Arguello, General Counsel
Michelle Johnson, EdD, MS, APRN, CPNP-CP, Director of Nursing Education
Anyssa Vasquez, Management Assistant

CALL TO ORDER: The meeting was called to order by M. Johnson at 1:01 p.m.

- A. APPROVAL OF MINUTES: The August 2, 2024, October 4, 2024 and January 3, 2025, meeting minutes were reviewed and approved as written. MOTION CARRIED.
- 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 instructions, assessment of learning, and evaluation of learning in the simulation environment. M. Johnson presented the agenda item. M. Johnson discussed the various articles that assisted with obtaining the key terms and definitions for the tool kit. N. Marcellus added that the Society of Simulation & Health Care released the 3.0 version of the Healthcare Simulation Dictionary. and suggested linking the dictionary to the toolkit so everyone has access to all terms and definitions. Lastly, M. Johnson let the committee know that we can add this to the agenda for the next meeting for approval.
2. Review, discussion, and possible action regarding additional items for the tool kit. M. Johnson presented the agenda item. Discussion included the following items to be added to the tool kit:
 - Glossary
 - Standardized template
 - Pre-Sim work
 - Transparency for preparation
 - Pre-briefing
 - Scheduling techniques
 - Expectation
 - Point person
 - Utilization
 - Accreditation parties
3. Review, discussion, and possible action regarding next steps for the simulation sub-committee. M. Johnson presented the agenda item. K. Baxter suggested that a meeting with all simulation coordinators occur to discuss questions, concerns, recommendations, or any useful information regarding simulation. N. Marcellus recommended putting a newsletter together to provide updates on policies, standards, and resources we can offer. Lastly, M. Johnson suggested incorporating a section in the NSBN newsletter regarding simulation or conducting a survey on what people would like to see or come from Simulation Sub-committee.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING ON AUGUST 1, 2025.

- M. Johnson will provide an update regarding appointing new committee members.
- N. Marcellus would like to discuss adding the toolkit to an electronic portal for all programs to access it.

PUBLIC COMMENT:

- M. Johnson thanked K. Baxter for her enormous service on the committee. M. Johnson stated that Kim has been a ray of sunshine and thanked her for her willingness and kindness to serve every term.

ADJOURNMENT-The meeting adjourned at 1:42 p.m.