

STATE OF NEVADA

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Director

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NIKKI HAAG
MARCEL F. SCHAEERER
Deputy Directors

CATHY DINAUER
Executive Director

DEPARTMENT OF BUSINESS AND INDUSTRY
OFFICE OF NEVADA BOARDS, COMMISSIONS AND COUNCILS STANDARDS

NEVADA STATE BOARD OF NURSING

BOARD MEETING AGENDA

July 15-17, 2026
Zephyr Point Presbyterian Conference Center
Fallen Leaf Room
660 Hwy 50
Zephyr Cove, Nevada 89448

The Board meeting will commence at 1:00 p.m. on Wednesday, July 15, 2026, continuing at 9:00 a.m. on Thursday, July 16, 2026, and 9:00 a.m. on Friday, July 17, 2026, until all Board business is completed.

VIDEOCONFERENCE will not be available for this meeting.

- Items on the agenda may be taken out of order.
- The Board may combine two or more agenda items for consideration.
- The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Consent agenda items are shown in italics.

The mission of the Nevada State Board of Nursing is to protect the public's health, safety, and welfare through effective regulation of nursing.

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Board meeting; public comment may be made in person at the physical location of the meeting or via email at nsbnpubcom@nsbn.state.nv.us.
2. 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 Board business.
3. Those individuals wishing to present public comment are asked to state and spell their name prior to providing public comment.
4. 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.

5. The Board will not restrict comments based upon viewpoint.
6. The Board reserves the right to limit Public Comment to three minutes.
7. 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

A. BOARD GOVERNANCE AND ADMINISTRATION

**For
Possible
Action**

1. *Approval of Board meeting minutes: May 13-14, 2026.*
2. *Review, discussion, and possible action regarding FY 2025/2026 Goals and Objectives.*
3. *Review, discussion, and possible action regarding NSBN Staff/Board conference/training report.*
4. Review, discussion, and possible action regarding annual approval of authorization of Executive Director to act as Board Agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates and as spokesperson for actions with other community groups or the media and other routine business functions.
5. Review, discussion, and possible action regarding the approval FY 2026/2027 Goals and Objectives.
6. Review and discussion regarding NSBN FY 2025/2026 annual budget.
7. Review, discussion, and possible action regarding NSBN FY 2026/2027 annual budget.
8. Review, discussion, and possible action regarding FY 2026/2027 conference schedule.
9. Review and discussion regarding the Travel Policy.
10. Review, discussion, and possible action regarding election of Officers of NSBN Board.

**For
Possible
Action**

11. *Review and discussion regarding FY 2025/2026 Human Resources report.*
12. Presentation by the Nevada Office of the Attorney General regarding Board and Commission Training and Open Meeting Law.
13. Presentation by the Nevada Commission on Ethics.
14. Presentation by Legal regarding Disciplinary and Hearing Procedures.
15. Review, discussion, and possible action regarding nomination and appointment of delegates and alternate delegates to the National Council of State Boards of Nursing 2026 Annual Meeting.

**For
Possible
Action**

16. Review, discussion, and possible action regarding direction for voting at the National Council of State Boards of Nursing 2026 Annual Meeting.
17. Review, discussion, and possible action on the Conflict-of-Interest Policy Acknowledgement.
18. Review and discussion regarding Legislative update.
19. Review, discussion, and possible action regarding NSBN board members roles and responsibilities.
20. Review, discussion, and possible action regarding notice of resignation from Executive Director, Cathy Dinauer, MSN, RN, FRE.
21. Review, discussion, and possible action regarding Executive Director's criteria for the hiring process.

22. Review and discussion regarding NSBN investigation process.

B. NURSING PRACTICE

**For
Possible
Action**

1. Review, discussion, and possible action regarding proposed revisions to the Nevada State Board of Nursing Practice Decision titled: PICC Line.

C. EDUCATION

**For
Possible
Action**

1. Review, discussion, and possible action regarding the progress of Las Vegas College's Associates of Applied Science (AAS) Nursing Degree program's NCLEX first-time pass rate and Improvement plan, including, but not limited to removal of Board approval of the program.

D. DISCIPLINE PROGRAMS

**For
Possible
Action**

1. Applications (initial and renewal in question)
 - a. None
2. Settlement agreements
 - a. *Funches, Sarah, RN61488*
 - b. *Murphy, Jennifer, LPN12149*
 - c. *Ballesil, Norita, RN 880486*
 - d. *McRaney, Matthew, RN95256*
 - e. *Pilkenton, Sara, RN 869187*
 - f. *Man, Jason, CNA 889787*
 - g. *Costa, Ronald Don, RN60647*
 - h. *Seare, Wayne, APRN 816226*
3. Formal administrative hearings
 - a. None
4. Special Action
 - a. None

E. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURNMENT

Consent Agenda items shown in italics

****Pursuant to NRS 241.030(1), The Nevada State Board of Nursing may conduct a closed meeting to consider the character, allegations of misconduct, professional competence, or physical and mental health of a person.**

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material, is invited to call Corina Jimenez at (702) 668-4524.

Supporting material for the public body is located at 6005 Plumas St., Suite 100, Reno, Nevada, and 5820 S. Eastern Ave., Suite 200, 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. 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 St, Suite 100, Reno, Nevada, 89519

5820 S. Eastern Ave, Suite 200, Las Vegas 89119

Last updated: 7/8/2026