

Nevada State Board of **NURSING**

BOARD MEETING MINUTES

August 29, 2019

The Nevada State Board of Nursing Board Meeting was called to order by President, Deena McKenzie, MSN, RN, at 9:04 a.m. on Thursday, August 29, 2019, at the Nevada State Board of Nursing offices, 5011 Meadowood Mall Way, Suite 300, Reno, NV 89502; with video conferencing to 4220 S. Maryland Parkway, Suite B300, Las Vegas, NV 89119.

MEMBERS PRESENT

Deena McKenzie, MSN, RN, CNML, RN Member, President
Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN Member, Vice-President
Rhigel "Jay" Tan, DNP, RN, APRN, RN Member
Mary-Ann Brown, MSN, RN, RN Member
Ovidia McGuinness, LPN, LPN Member
Richelle O'Driscoll, Consumer Member

MEMBERS ABSENT

Jacob Watts, CNA, CNA Member, Secretary

OTHER'S PRESENT

Cathy Dinauer, MSN, RN, Executive Director
Kim Arguello, General Counsel
Sharon Vincello, J.D., Executive Assistant
Rhoda Hernandez, IT Technician
Gail Trujillo, Director of Licensure, Certification, and Human Resources

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Review, discussion, and action regarding revisions and approval of Board Member Orientation Manual. C. Dinauer introduced this agenda item. The Board reviewed the proposed manual and accompanying documentation. The Board provided suggestions to add the following sections to the manual: Welcome, Board Meeting Decorum, Agenda Item Descriptions, Board Member Role and Responsibilities, Board Member Training, The Nevada Nurse Practice Act, Advisory Committees, Staff Member Role and Responsibilities, and Chapter 5. Conclusion. It was moved and seconded to approve the amended manual as discussed. MOTION CARRIED.

PUBLIC COMMENT – Dr. Tan will be inducted as a Fellow of the American Academy of Nursing on October 26th.

The meeting was adjourned at 10:03 a.m.

