

Nevada State Board of NURSING

BOARD MEETING MINUTES

April 20, 2016

The Meeting of the Nevada State Board of Nursing was called to order by President, Jay Tan, DNP, APRN, RN, at 9:00 a.m. on April 20, 2016 at The Nevada State Board of Nursing Las Vegas Office, 4220 S. Maryland Parkway, Suite 300, Las Vegas, Nevada 89119 and video conference to The Nevada State Board of Nursing Reno Office, 5011 Meadowood Mall Way, Suite 300, Reno, Nevada 89502.

MEMBERS PRESENT

Jay Tan, DNP, APRN, RN, President
Mary-Ann Brown, MSN, RN, Vice-President
Deena McKenzie, MSN, RN, CNML, Secretary
Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN, Member
Rick Carrauthers, LPN, Member
Jacob Watts, CNA, Member
Sandra Halley, Consumer Member

OTHERS PRESENT

Cathy Dinauer, MSN, RN, Executive Director
Sam McCord, BSN, RN, Director for Nursing Practice
Fred Olmstead, General Counsel
Kimberly Arguello, Deputy General Counsel
Dean Estes, CPM, Director of Finance and Technology
Sophia Long, Deputy Attorney General, Board Counsel

CALL TO ORDER – 9:00 a.m.

PUBLIC COMMENT: There were no public comments at the beginning of the meeting.

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Review, discussion and action regarding IT assessment audit: It was moved and seconded the Board accept the IT assessment audit. **MOTION CARRIED.**
2. Review, discussion and action regarding engaging an IT consultant: It was moved and seconded the Board engage Computer Technology Services (CTS) as an IT consultant on a limited part-time basis.
3. Review, discussion and action regarding approval of future expenditures for implementation of Optimal Regulatory Board System (ORBS): K. Arguello presented information on the strategic plan and expenditures for the implementation of ORBS.

PUBLIC COMMENT: There were no public comments at the end of the meeting.

ADJOURNMENT

The meeting was adjourned at 9:19.