

# Nevada State Board of **NURSING**

## BOARD MEETING MINUTES

November 5-6, 2014

The Meeting of the Nevada State Board of Nursing was called to order by President, Tish Smyer, DNSc, RN, at 8:30 a.m. on November 5, 2014 at Tamarack Junction 13101 S. Virginia St. Reno, NV 89511

### **MEMBERS PRESENT**

Tish Smyer, DNSc, RN, President  
Jay Tan, DNP, RN, APRN, Vice-President  
Mary-Ann Brown, MSN, RN, Secretary  
Rick Carrauthers, LPN Member  
Sandy Halley, Consumer Member  
Deena McKenzie, MSN, RN, CNML, Member  
Jennifer Snidow, CNA, Member

### **OTHERS PRESENT**

Debra Scott, MSN, RN, FRE, Executive Director  
Cathy Dinauer, MSN, RN, Associate Director for Nursing Practice  
Chris Sansom, MSN, RN, Director of Operations  
Fred Olmstead, General Counsel  
Dean Estes, CPM, Director of Finance and Technology  
Gail Trujillo, Executive Assistant  
Teresa Cartmill, BSN, RN, Nurse Investigator  
Mary Wheeler, BSN, RN, Compliance Coordinator  
Roseann Colosimo, PhD, MSN, RN, Education Consultant (11/5)  
C. Ryan Mann, BSN, RN, Application Coordinator (11/5)  
Taylor Loveland, Receptionist (11/5)  
Lacy Reynolds, Receptionist (11/5)  
Melissa Meneses, Management Assistant (11/6)  
Hillary Murphy, Management Assistant (11/6)  
Chief Deputy Attorney General Keith Marcher, Board Counsel

**CALL TO ORDER** – 8:30 a.m.

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

**APPROVAL OF CONSENT AGENDAS:** It was moved and seconded to approve the consent agenda identified as items: A.1., A.2.a.-d., D.1.a.-d, f.-h. & i., D.2.a.-g., D.3.a.-b., D.7.a. and D.8.a.-b. **MOTION CARRIED.** Items removed: D.3.a.

**ACTION**

#### **A. BOARD GOVERNANCE AND ADMINISTRATION**

1. Approval of the September 17-18, 2014 Board meeting minutes: Approved under the Consent Agenda.

2. Conference and seminar report: Approved under the Consent Agenda.
  - a. Jeannette Calderon: Administrative Assistants Conference, Las Vegas, NV
  - b. Christie Daliposon and C. Ryan Mann, BSN, RN: Microsoft Access Basics for Beginners, Reno, NV
  - c. Fred Olmstead and Gail Trujillo: Federation of Associations of Regulatory Boards, Annapolis, MD
  - d. Sandy Webb: Administrative Assistants Conference, Las Vegas Nevada
3. Review statistics and trends: Board members reviewed information regarding statistics and trends in scope of practice inquiries, licensure, certification, discipline and investigations, and compliance.
4. Progress report on FY14/15 Goals and Objectives: T. Smyer led the discussion and the Board reviewed the most recent progress related to the achievement of Board goals and objectives.
5. Review and acceptance of FY13/14 audit report: Beth Kohn-Cole, CPA, Kohn Colodny, LLP, described the audit her firm conducted of the Board's financial statements for the year ended June 30, 2014. She informed the Board that the audit did not identify any deficiencies, commended Dean Estes, the Board's Director of Finance and Technology, and responded to Board member questions. She added that a management letter was issued to NSBN recommending that our policies and procedures be updated to identify the differences between NSBN policies and the State Administrative Manual (SAM). D. Scott clarified that we have reviewed and updated our employee handbook and no staff members qualify for additional benefits per SAM.
6. Financial statements (quarterly report): D. Estes presented the first quarter of FY14/15 financial report, answering questions from the Board members.
7. Review, discussion and action regarding NSBN's social media campaign: H. Murphy presented an update to the Board regarding the launch of NSBN's Facebook page. Currently, NSBN has over 600 followers and is maintaining a 4.3 out of 5 rating. She added that our most popular post thus far was the information regarding Ebola preparedness. The Board thanked H. Murphy for launching and maintaining its Facebook page.
8. Review, discussion and action regarding conference attendance assignments: Board and staff members were assigned to attend the appropriate conferences for 2015 based on availability, subject matter of the conferences and to allow the Board President and the Executive Director to assign Board members and/or staff to attend other conferences as they become available within budgetary constraints. It was moved and seconded the Board accept the results of the discussion for conference attendance. **MOTION CARRIED.**
9. Review, discussion and action regarding LCB File No. R105-14P: F. Olmstead introduced this agenda item and informed the Board that NSBN has been participating in the Prescription Drug Abuse Coalition in its attempt to reduce prescription drug abuse in Nevada. The Board discussed the concept and wording for LCB File No. R105-14P regarding APRN prescribing practices. The Board agreed that APRNs must enroll with the Prescription Monitoring Program (PMP) and keep a copy of their enrollment in their portfolio. The Board did not agree that an APRN be required to check the PMP prior to prescribing any medication to any patient. Board staff will revise the proposed regulations based on the direction given by the Board. T. Smyer acknowledged the Nevada State Board of Pharmacy for creating the PMP.

**ACTION**

**B. LICENSURE PROGRAMS – No business**

### C. CERTIFICATION PROGRAMS

1. Review, discussion and action regarding application to serve on the CNA Advisory Committee: It was moved and seconded to appoint Sherry Crance, RN30194 to the CNA Advisory Committee. MOTION CARRIED.

ACTION

### D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)
  - a. Aincham, Luciana, CNA016408: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
  - b. Rhodes, Josephine, CNA014019: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
  - c. Rivera, Blanca, CNA018400: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
  - d. Rodriguez, Michelle, CNA025212: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
  - e. Removed
  - f. Arellano, Josilyn, CNA022842: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
  - g. Jackson, Joyce, CNA025593: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
  - h. Dick, Trina, CNA020293: Applicant was not present. It was moved and seconded the Board deny the renewal application for certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct and NAC 632.890 (26)

violation of state/federal nursing law/regulation and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.

- i. Removed
- j. Removed
- k. Daane, Brandee, CNA applicant: Applicant was not present. It was moved and seconded the Board deny the application for certification for violation of NRS 632.320 (1)(b) criminal conviction and order the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- l. Lobos, Demerii, CNA applicant: Applicant was not present. It was moved and seconded to continue this matter to the March 2015 Board meeting. MOTION CARRIED.

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ACTION

2. Settlement agreements

- a. Flores, Avelino, RN64216: It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying and (27) customary standards of practice. Accepted under Consent Agenda.
- b. Ostensen, Andrea, RN22396: It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (27) customary standards of practice and (42) professional boundaries, social media. Accepted under Consent Agenda.
- c. Mayo, Darlene, LPN15666: It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (27) customary standards of practice and (33) abuse of a patient. Accepted under Consent Agenda.
- d. Mitchell, Megan, LPN15493: It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying and (27) customary standards of practice. Accepted under Consent Agenda.
- e. Fricks, Deborah, LPN09123: It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying and (27) customary standards of practice. Accepted under Consent Agenda.
- f. Gamboa, Eileen, RN57974: It was moved and seconded the Board accept the Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 623.320 (1)(b) criminal convictions, (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct and NAC 320.890 (20) inaccurate recording, falsifying. Accepted under Consent Agenda.
- g. Jagers, Caren, RN27015: It was moved and seconded the Board accept the Agreement for Reprimand, Continuing Education, and Costs for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (6) inappropriate assignment/delegation, (7) failing to supervise, (21) obtain, possess, furnish prescription drugs without authorization, (26) violation of state/federal nursing law/regulation and (27) customary standards of practice. Accepted under Consent Agenda.

3. Successful completion of probation

- a. Volz, Stacy, RN57555: Respondent was present. It was moved and seconded the Board approve the completion of probation. MOTION CARRIED.

ACTION

- b. Williams, Lynnette, RN27316: Respondent was not present. Completion of probation approved under the Consent Agenda.

4. Reinstatement of licensure/certification – No business

- a. Mercado, Cassandra, RN59128: Respondent was present. It was moved and seconded the Board accept the reinstatement application for licensure and the Agreement for Probation for five (5) years for violation of NRS 632.320 (1)(b) criminal conviction and (1)(e) controlled substances and/or alcohol and that the discipline become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- b. Reilly, Cynthia, RN19983: Respondent was present. It was moved and seconded the Board deny the reinstatement application for licensure for violation of NRS 632.320 (1)(b) criminal conviction, (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, (1)(n) deceive, defraud or endanger a patient, NAC 632.890 (9) impaired practice, (10) positive drug screen on duty and (36) failing to comply and that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

5. Formal administrative hearings

- a. Beets, Cassidy, CNA011964: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (41) failing to cooperate with investigation. It was moved and seconded the Board deny the renewal application for certification, and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- b. Smith, Brandon, CNA031490: Respondent was present. It was moved and seconded the Board order the respondent's certificate to remain suspended until he submits documentation of successful completion of the previously ordered continuing education, registers with the Board approved drug testing company, and then will be on monitoring for a period of one year for violation of NRS 632.320 (1)(o) failing to comply with a Board order. MOTION CARRIED.

ACTION

- c. Lee, Tara, RN793337: Respondent was present. It was moved and seconded the Board accept the Stipulation of Facts and Liability and find the respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board Order. It was moved and seconded the Board order monitoring for five (5) years with all substance use disorder stipulations. MOTION CARRIED.

ACTION

- d. Burgess, Virginia, LPN12145: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was moved and seconded the Board revoke respondent's license. Respondent may not apply for reinstatement for five (5) years. It was moved and seconded the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- e. Korngut, Martin, RN73943: Respondent was not present. It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (18) diversion of equipment or drugs and (27) customary standards of practice and that the discipline become part of the respondent's

- ACTION permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- f. Richardson (Johnson), Vicki, CNA014203: Respondent was not present. It was moved and seconded the Board accept the Agreement for Reprimand and Continuing Education for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (13) confidentiality violation and that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION g. Olson, Kathy, CNA018231: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(a) fraudulent application and (b) criminal conviction. It was moved and seconded the Board revoke the respondent's certificate. Respondent may not apply for reinstatement for five (5) years. It was moved and seconded the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION h. Villaroman, Marissa, RN73377: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of License in Lieu of Other Discipline for violation of NRS 632.320 (1)(a) criminal conviction and that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION i. Peterson, Vicki, CNA019823: Respondent was present with counsel. It was moved and seconded the Board accept the Agreement for Reprimand and Continuing Education for violation of NRS. 632.320 (1)(g) unprofessional conduct and NAC 632.890 (27) customary standards of practice and that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION j. Marquez, Linda, RN63588: Respondent was present. It was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(o) failing to comply with a Board Order. It was moved and seconded the Board order probation for five (5) years with all substance use disorder stipulations, monthly reporting for the first year and should she violate any terms or conditions of the order the license is automatically suspended until she appears before the Board for final disposition. It was moved and seconded the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION k. Padgett, Colleen, CNA012988: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was moved and seconded the Board revoke the respondent's certificate. Respondent may not apply for reinstatement for five (5) years. It was moved and seconded that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED. D. McKenzie recused herself.
- ACTION l. Crandall, Carol, RN20120: It was moved and seconded to grant a continuance of this matter to the March 2015 meeting. MOTION CARRIED.
- ACTION m. Helsel, Kelly, CNA009151: It was moved and seconded to continue this matter to the March 2015 meeting. MOTION CARRIED.
- ACTION n. Cary, Tonya, LPN07690: Respondent was present by teleconference. It was moved and seconded the Board find the respondent guilty of violating of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (22) patient abandonment. It was moved and

seconded the Board reprimand the respondent and order that she take and successfully complete the National Council of State Boards of Nursing Nevada Nurse Practice Act course and a Board approved legal ethics in nursing course for a minimum of 30 CE's within ninety (90) days or the license is automatically suspended without further proceedings. It was moved and seconded that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. Pursuant to NRS 622.400, the Board charged the applicant with the actual attorney fees and costs of the hearing which are due and payable within one hundred twenty days from issuance of the actual costs. MOTION CARRIED.

ACTION

- o. Sutton, Paula, CNA004668: Respondent was not present. Pursuant to NAC 632.923, it was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was moved and seconded that the respondent's certificate be revoked. The Respondent may not apply for reinstatement for five (5) years. It was moved and seconded that the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- p. Hall, Amy, CNA025837: Respondent was present. It was moved and seconded the Board find the respondent guilty of violating NRS. 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was moved and seconded the Board order the respondent be evaluated by the Professional Evaluation Group (PEG) and follow all recommendations within thirty days or the certificate will be revoked for a period of three (3) years without further proceedings. It was moved and seconded the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- q. Harbell, Thomas, RN72524: Respondent was present. It was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(b) criminal conviction. It was moved and seconded the Board order probation for five (5) years with all substance use disorder stipulations, that he take and successfully complete the National Council of State Boards of Nursing Nevada Nurse Practice Act course and the Substance Use Disorder course within ninety (90) days or the license is automatically suspended without further proceedings. It was moved and seconded the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED. M. Brown recused herself.

ACTION

- r. Malate, Lorelie, RN64222: Respondent was present. It was moved and seconded the Board find the respondent guilty of violating NRS 632.320 (1)(m) action in another state. It was moved and seconded the Board order probation for three (3) years. It was further ordered that she must practice nursing in a licensed medical facility, that she take and successfully complete the National Council of State Boards of Nursing Nevada Nurse Practice Act course and a Board approved legal ethics in nursing course for a minimum of 30 CE's within ninety (90) days or the license is automatically suspended without further proceedings. It was moved and seconded the disciplinary action become part of the respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- 6. Special Action – No business
- 7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent applications
  - a. Removed

8. Ratification of staff denials – NRS 632.320 (1)(b) convictions
  - a. Morton, Sandy, RN applicant: Applicant was not present. It was moved and seconded the Board ratify the staff denial of the application for RN licensure for violation of NRS 632.320 (1)(b) criminal conviction, (1)(e) alcohol and/or controlled substances, (1)(m) action in another state and order the denial become part of the applicant’s permanent record and be published and reported to all appropriate agencies. Approved under Consent Agenda.
  - b. O’Brien, Kaylah, CNA applicant: Applicant was not present. It was moved and seconded the Board ratify the staff denial of the application for CNA certification for violation of NRS 632.320 (1)(b) criminal conviction, (1)(m) previous Board action and order that the denial become part of the applicant’s permanent record and be published and reported to all appropriate agencies. Approved under Consent Agenda.

**E. EDUCATION**

1. Review and discussion regarding the NCLEX first time pass rates year-to-date for CY2014: R. Colosimo presented the third quarter 2014 NCLEX first time pass rates. She explained that Nevada’s fully approved nursing programs are doing well; however, the provisionally approved nursing programs are all below 80%.
2. Review, discussion and action regarding funds for NCSBN’s NCLEX Regional Workshop: R. Colosimo requested a NCLEX Regional Workshop to be held in Las Vegas, Nevada on February 27, 2015 at the University of Nevada, Las Vegas (UNLV). UNLV School of Nursing has agreed to cover the cost for the venue which is greatly appreciated. She added that attendees will be charged a \$25 registration to cover breakfast, lunch and continuing education units. NCSBN requires that a minimum of 50 nursing faculty be registered by January 16, 2015 or the workshop will be cancelled. Board staff is requesting funding for the initial cost of catering. This workshop will be extremely helpful for faculty development regarding NCLEX test plans to all Nevada’s nursing programs. It was moved and seconded the Board approve initial funding for the NCSBN NCLEX Regional Workshop. MOTION CARRIED. T. Smyer recused.
3. Review and discussion regarding the six month reports for provisionally approved nursing programs: R. Colosimo presented the six month provisional program report summary for Everest College, Kaplan College ADN program and Nevada Career Institute. She explained that Everest College is currently for sale and Nevada Career Institute’s provisional approval has been extended with stipulations. She added that Kaplan College submitted its candidacy application to the Accreditation Commission for Education in Nursing (ACEN) which was deferred; however, they have notified Board staff that they will begin a “teach out”.
4. Review, discussion and action regarding Truckee Meadow Community College change from an associate of applied science to an associate of science in nursing degree: Director of Nursing Jody Covert and faculty have worked hard to achieve this goal. R. Colosimo explained the proposed revisions and added that the Education Advisory Committee has reviewed and is in support of this change. R. Colosimo announced that this change will benefit the students by easing their transition into RN to BSN programs. It was moved and seconded the Board approve TMCC’s change from an associate of applied science to an associate of science in nursing degree. MOTION CARRIED.
5. Review and discussion regarding Everest College sale and resources for its nursing program: R. Colosimo reported to the Board that the sale of Everest College’s Henderson campus has not been finalized. The Board discussed faculty stability and admissions. R. Colosimo

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explained that only two faculty members have resigned and interviews for qualified replacements are underway. The Board requested that Everest College return to the January 2015 Board meeting to provide an update on the status of its sale, admissions and faculty retention.

6. Review, discussion and action regarding Kaplan College, ADN program: R. Colosimo presented this agenda item. Board staff suggested that Kaplan College begin a “teach out” because it’s nursing program is not meeting the standards, they do not have an administrator and they have not admitted students since March of 2014. R. Colosimo informed the Board that Board staff received an email from the Executive Director Lisia Moore explaining that they will voluntarily begin a “teach out” and will provide a report to the Board during its January 2015 meeting. It was moved and seconded the Board approve Kaplan College ADN program “teach out”. MOTION CARRIED.

ACTION

7. Review, discussion and action regarding Nevada Career Institute Board ordered survey and compliance with extension of provisional approval: Director of Nursing Katherine Cylke and Corporate Nursing Director Adnan Almouzen were present to answer Board member questions. R. Colosimo presented the summary of the Board ordered survey report. The survey report found NCI compliant with the stipulations for its extension of provisional approval and its mapping NCLEX test plan; however, Board staff continues to have concerns with the concept based curriculum and lack of faculty development. R. Colosimo clarified that NCI must have an 80% NCLEX first time pass rate by March 2015 or the extension will be terminated. It was moved and seconded the Board accept the Board ordered survey and continued extension of provisional approval. MOTION CARRIED.

ACTION

8. Review, discussion and action regarding appointment to the Education Advisory Committee: It was moved and seconded the Board reappoint Susan Adamek, RN58688 to the Education Advisory Committee. MOTION CARRIED.

ACTION

#### **F. NURSING PRACTICE**

1. Review, discussion and action regarding appointment to the Advanced Practice Registered Nurse Advisory Committee: It was moved and seconded to appoint Elaine Cudnik, RN75507, APRN001528 to the Advanced Practice Registered Nurse Advisory Committee. MOTION CARRIED.
2. Review, discussion and action regarding appointment to the Nursing Practice Advisory Committee: It was moved and seconded to appoint Danielle Craperi, RN59208 to the Nursing Practice Advisory Committee. MOTION CARRIED.

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ACTION

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

#### **ADJOURNMENT**

The meeting was adjourned at 2:45 p.m. on November 6, 2014.