

Nevada State Board of **NURSING**

BOARD MEETING MINUTES May 20-22, 2015

The Meeting of the Nevada State Board of Nursing was called to order by President Jay Tan, DNP, RN, APRN at 8:30 a.m. on May 20, 2015 at the Tuscany Suites, 255 East Flamingo Road, Las Vegas, NV 89169.

MEMBERS PRESENT

Jay Tan, DNP, RN, APRN, President
Mary-Ann Brown, MSN, RN, Vice-President
Deena McKenzie, MSN, CNML, RN, Secretary
Rick Carrauthers, LPN Member
Sandy Halley, Consumer Member
Jennifer Krupp, CNA Member
Susan Vanbeuge, DNP, APRN, FNP-BC, CNE, FAANP, RN 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
Sophia Long, Deputy Attorney General, Board Counsel (5/20)
Roseann Colosimo, PhD, RN, Education Consultant (5/20-5/21)
Jeannette Calderon, Management Assistant (5/20)
Sherri Twedt, RN, CLNC, Compliance Coordinator (5/20-5/21)
Kim Arguello, Sr. Deputy Attorney General, Board Counsel (5/21-5/22)

CALL TO ORDER – 8:30 a.m.

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

APPROVAL OF CONSENT AGENDA: It was moved and seconded to approve the consent agenda identified as items: A.1., C.2.-5., C.7., D.1.i-j., D.1.l.-p., D.2.a.-r., D.3.a.-f., D.7.a.-b. & D.8.a.-d. Items removed: D.1.i, D.1.l.-m., D.1.o, D.7.a.-b., D.8.a.-d. **MOTION CARRIED.**

ACTION

A. BOARD GOVERNANCE AND ADMINISTRATION

1. Approval of Board meeting minutes: March 25-26, 2015 and January 14-15, 2015 amended minutes: Approved under the Consent Agenda.
2. Review, discussion and action regarding election of Board officers: It was moved and seconded the Board appoint Jay Tan as President, Mary-Ann Brown as Vice-President and Deena Mackenzie as Secretary. **MOTION CARRIED.**
3. Progress report on FY 14/15 goals and objectives: The Board reviewed the most recent progress related to the achievement of Board goals and objectives.

ACTION

4. Review and discussion of statistics and trends related to scope of practice questions received by Board staff: Board members reviewed information regarding statistics and trends in scope of practice inquiries.

ACTION

5. Review, discussion and action regarding quarterly financial statements: D. Estes presented the third quarter of FY 14/15 financial report, answering questions from Board members. It was moved and seconded the Board accept the FY 14/15 quarterly report. MOTION CARRIED.

ACTION

6. Review, discussion and action regarding budget approval for FY 15/16: D. Estes presented the proposed budget for FY 15/16, answering questions from Board members. It was moved and seconded the Board approve the budget with an increase in staff development. MOTION CARRIED.

ACTION

7. Review, discussion and action regarding the executive director's succession plan: D. Scott provided the Board with official notice of her retirement effective January 15, 2016. The Board identified minimum qualifications for applicants and the job announcement will be posted by June 1, 2015. It was moved and seconded the Board direct staff to move forward with the succession plan as discussed. MOTION CARRIED.

ACTION

8. Review, discussion and action regarding the Revised Nurse Licensure Compact and APRN Compact: D. Scott announced that the Revised Nurse Licensure Compact (NLC) was approved at National Council of State Boards of Nursing's (NCSBN's) Special Delegate Assembly. In addition, D. Scott was appointed to NCSBN's Legislative Strategy Team (LST). The LST is developing a tool kit to assist states in implementing the NLC. Discussion ensued regarding whether or not Nevada should consider joining the NLC. It was moved and seconded the Board support the NLC, direct staff to gather information regarding how joining the NLC will affect Nevada and to continue evaluating the APRN Compact. MOTION CARRIED.

ACTION

9. Review, discussion and action regarding the appointment of delegates and alternate delegates to the NCSBN Delegate Assembly: It was moved and seconded to appoint J. Tan and D. Scott as delegates and D. McKenzie and S. VanBeuge as alternate delegates. MOTION CARRIED.

B. LICENSURE PROGRAMS – No business

C. CERTIFICATION PROGRAMS

ACTION

1. Review, discussion and action regarding proposed revisions to the Nursing Assistant Training Program Approval and Re-approval Policy: R. Colosimo and C. Sansom presented the revisions to the Nursing Assistant Training Program Approval and Re-approval Policy. It was moved and seconded the Board approve the revisions to the Nursing Assistant Training Program Approval and Re-approval Policy as proposed. MOTION CARRIED.

2. Ratification of Mount Grant General Hospital Nursing Assistant Training Program Board staff biannual site survey: Approved under the Consent Agenda.

3. Ratification of Southeast Career and Technical Academy Nursing Assistant Training Program Board staff biannual site survey: Approved under the Consent Agenda.

4. Review and discussion regarding CNA Examination RFP 3168: R. Colosimo informed the Board that a new vendor for RFP 3168, CNA Certification Examination was selected by the Evaluation Committee on April 15, 2015. The 10-day Notice of Award was sent to all vendors that replied to the RFP and Board staff will announce the new vendor on May 22, 2015. This vendor scored high during the selection process in part, because of the ability for Nevada to select its own test pool questions and testing will occur more

frequently throughout the year. During the first week in May Nevada's CNA instructors helped select 1800 written test pool items. The new vendor has also begun collaborating with our IT department and will be certifying testers the first week in June. Implementation should be complete by July 1, 2015.

5. Ratification of Lyon County High Schools Nursing Assistant Training Programs Board staff biannual site survey: Approved under the Consent Agenda.
 - Dayton High School
 - Fernley High School
 - Yerington High School
6. Review, discussion and action regarding West Career and Technical Academy application for a Nursing Assistant Training Program: Many Clark County High Schools have begun teaching their nursing assistant course to senior year students instead of junior year students. Because West Career and Technical Academy did not teach during the 2014-2015 school year, they must apply for re-approval. It was moved and seconded the Board approve West Career and Technical Academy application for a Nursing Assistant Training Program. MOTION CARRIED.
7. Ratification of Standards of Excellence Nursing Assistant Training Program Board staff biannual site survey: Approved under the Consent Agenda.

ACTION

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question)
 - a. Wallace, Jr. Antony, LPN applicant: Applicant was not present. It was moved and seconded the Board rescind the Agreement for Monitoring and deny the application for licensure for violation of NRS 632.320 (1)(b) criminal conviction and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - b. Bartley, Beverly, CNA020736: Applicant was present. It was moved and seconded the Board deny the application for renewal of certification for violation of NRS 632.320 (1)(b) criminal conviction and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - c. Cosgrove, Diane, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.
 - d. Knox-Wilborne, Venita, CNA015793: Applicant was present. It was moved and seconded the Board accept the application for renewal of certification and order that she take and successfully complete the National Council of State Boards of Nursing Nevada Nurse Practice Act course within six months or the application is automatically denied without further proceedings. A denial would become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - e. McKinstry, Robin, RN applicant: Applicant was present. It was moved and seconded the Board deny the application for licensure for violation of NRS 632.320 (1)(b) criminal convictions, (1)(m) action in another state and that the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - f. This agenda item was removed.
 - g. McElveen, Renee, CNA applicant: Applicant was present. It was moved and seconded the Board accept the application for certification. MOTION CARRIED.

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- h. Zambrano, Miguel, CNA applicant: Applicant was present. It was moved and seconded the Board accept the application for certification pending an evaluation by the Professional Evaluation Group (PEG) and following all recommendations within ninety days or the application is automatically denied without further proceedings. A denial would become part of applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - i. McKinley, Amanda, CNA014538: Applicant was present. It was moved and seconded the Board close the case. MOTION CARRIED.
 - j. Winn, Demonica, CNA025897: Applicant was not present. The Board denied 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 ordered the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
 - k. Murray, Rebecca, CNA017190: 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 ordered the denial become part of the Applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
 - l. Decastro, Flordeluna, CNA024576: Applicant was present. It was moved and seconded the Board deny the application for renewal of certification for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.415 unprofessional conduct, 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. MOTION CARRIED.
 - m. Reyes, Araceli, CNA024017: Applicant was present. It was moved and seconded the Board deny the application for renewal of 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. MOTION CARRIED.
 - n. Wilson-Salifu, Louteenia, CNA004257: Applicant was not present. The Board denied 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 ordered the denial become part of the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.
 - o. Witherspoon, Angela, CNA023952: Applicant was present. It was moved and seconded the Board deny the application for renewal of 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. MOTION CARRIED.
 - p. Smith, Lanetria, CNA026691: Applicant was not present. The Board denied 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 ordered the denial become part of

the applicant's permanent record and be published and reported to all appropriate agencies. Approved under the Consent Agenda.

ACTION

- q. Vivar, Mark, CNA018256: Applicant was present. It was moved and seconded the Board accept the application for renewal of certification that he take and successfully complete the National Council of State Boards of Nursing Nevada Nurse Practice Act course within six months or the application is automatically denied without further proceedings. A denial would become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- r. Shukla, Samir, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure pending completion of a Board approved RN refresher program within six months or the application is automatically denied without further proceedings, and ordered the license be placed on probation for five years for violation of NRS 632.320 (1)(b) criminal conviction, (1)(e) controlled substances and/or alcohol and (1)(m) action in another state. It was further ordered the disciplinary action become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- s. Goodwin, Tyesse, CNA applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.

ACTION

- t. Wonderly, Shiquita, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure. MOTION CARRIED.

- u. Schmidt, Gena, LPN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and order probation for four years for violation of NRS 632.320 (1)(b) criminal conviction and (1)(m) action in another state. It was further ordered that applicant take and successfully complete Board approved courses on legal ethics in nursing, medication errors, patient safety, and PharmFacts for Nurses to be completed within six months or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered the disciplinary action become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- v. Houck, Gregory, RN applicant: Applicant was present. It was moved and seconded the Board accept the application for licensure and the Agreement for Probation for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol and (1)(m) action in another state. It was further ordered the disciplinary action become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

2. Settlement agreements

- a. Eakins, Davia, RN63402: Agreement for Reprimand and classes for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (24) failing to collaborate with health care team, (27) failing to perform nursing functions in a manner consistent with established or customary standards and (40) medication error. Approved under the Consent Agenda.
- b. Titus, Diane, RN20029: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (27) failing to perform nursing functions in a manner consistent with established or customary standards and (42) professional boundaries/social media. Approved under the Consent Agenda.
- c. Lindeman, Mardee, CNA031474: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (8) failing to safeguard, (27)

- failing to perform nursing functions in a manner consistent with established or customary standards and (28) causing harm to a patient. Approved under the Consent Agenda.
- d. Mansfield, Rachel, CNA027091: Agreement for Reprimand and classes for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording/falsifying and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the Consent Agenda.
 - e. Rodriguez, Laura, LPN14331: Agreement for Reprimand for violation of 632.320 (1)(g) unprofessional conduct, NAC 632.890 (16) failing to properly document controlled substances, (20) inaccurate recording/falsifying and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the Consent Agenda.
 - f. Sloane, Ollie, LPN04650: Agreement for Fine of \$50 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. Approved under the Consent Agenda.
 - g. Condarco, Mytee, RN34520: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, NAC 632.890 (9) impaired practice and (10) positive drug screen duty. Approved under the Consent Agenda.
 - h. Howard, Lisa, RN66579: Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the Consent Agenda.
 - i. Rosales, Julia, RN61774: Agreement for Reprimand, Fine of \$200, and classes 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. Approved under the Consent Agenda.
 - j. Sarmiento, Veronica, RN68996: Agreement for Reprimand and classes for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording and/or falsifying patient records and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the Consent Agenda.
 - k. Wojcik, Janet, RN77880: Agreement for Reprimand and classes for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (16) failing to properly document controlled substances, (27) failing to perform nursing functions in a manner consistent with established or customary standards and (40) medication error. Approved under the Consent Agenda.
 - l. Tee, Mercedes, LPN08263: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(o) failing to comply with a Board order. Approved under the Consent Agenda.
 - m. Harbell, Thomas, RN72524: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(g) unprofessional conduct, (1)(o) failing to comply with a Board order and NAC 632.890 (36) failing to comply. Approved under the Consent Agenda.
 - n. Montes, Erika, CNA031769: Voluntary Surrender of Certificate in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(g) unprofessional conduct,

- (1)(o) failing to comply with a Board order, and NAC 632.890 (36) failing to comply. Approved under the Consent Agenda.
- o. Daniels, Jaime, RN56165: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, (1)(o) failing to comply with a Board order and NAC 632.890 (9) impaired practice. Approved under the Consent Agenda.
 - p. Lucia, Johanna, RN60433: Agreement for Reprimand and classes for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording, falsifying and (27) failing to perform nursing functions in a manner consistent with established or customary standards. Approved under the Consent Agenda.
 - q. Lee, Stewart, RN60697: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(e) controlled substances and/or alcohol, (1)(g) unprofessional conduct, (1)(o) failing to comply with a Board order and NAC 632.890 (36) failing to comply. Approved under the Consent Agenda.
 - r. Wigington, Kelly, RN52582: Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(b) criminal convictions, (1)(g) unprofessional conduct and NAC 632.890 (9) impaired practice. Approved under the Consent Agenda.
3. Successful completion of probation
- a. Bardini, Sally, LPN09687: Termination of probation approved under the Consent Agenda.
 - b. Brock, Angela, RN37862: Termination of probation approved under the Consent Agenda.
 - c. Waugh, Kelley RN18724: Termination of probation approved under the Consent Agenda.
 - d. Queniahah, Joseph, RN53801: Termination of probation approved under the Consent Agenda.
 - e. Petcavage, Daniel, RN27531: Termination of probation approved under the Consent Agenda.
 - f. McIntyre, Karen, RN49858: Termination of probation approved under the Consent Agenda.
4. Reinstatement of licensure/certification
- a. Barlow, Maurice, CNA022949: Applicant was present. It was moved and seconded that the Board accept the reinstatement application for certification and the Agreement for Probation for violation of NRS 632.320 (1)(o) failing to comply with a Board order. It was further ordered that the disciplinary action become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

5. Formal administrative hearings
- a. Adrion, Barbra, CNA031190: 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)(o) failing to comply with a Board order. It was moved and seconded the Respondent's certificate be revoked. Respondent may not apply for reinstatement for three years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- ACTION
- b. Bentley, Lisa, LPN15426: Respondent was not present. It was moved and seconded the Board grant a continuance of this matter to the next Board meeting in Las Vegas currently scheduled in September 2015. MOTION CARRIED.
- ACTION
- c. Burrell, Emelita, CNA022451: Respondent was present. It was moved and seconded the Board accept the Voluntary Surrender of Certificate for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (42) professional boundaries/social media 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
- d. Chaney, Nettie, RN75114: Respondent was not 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)(b) criminal conviction. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete Board approved courses on critical thinking, Righting a Wrong, Ethics and Professionalism in Nursing courses to be completed within ninety days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION
- e. Gonzalez, Molly, CNA021231: 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)(b) criminal conviction. It was moved and seconded the Respondent be reprimanded, that she take and successfully complete a Board approved legal ethics in nursing course and the National Council of State Boards of Nursing Nevada Nurse Practice Act course within ninety days or the certificate is automatically suspended without further proceedings until all requirements are completed. It was further ordered that Respondent shall submit evidence of compliance with her criminal probation. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.
- ACTION
- f. Hepler, Kimberly, RN68785: 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, NRS 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete a Board approved legal ethics in nursing course, the National Council of State Boards of Nursing Nevada Nurse Practice Act course and a 4 CE bioterrorism course within thirty days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered 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
- g. Higgins, Shavonne, LPN14454: Respondent was not present. It was moved and seconded the Board grant a continuance of this matter to the next Board meeting in Las Vegas currently scheduled in September 2015. MOTION CARRIED.
- ACTION
- h. Holmes, Laura, RN56891: Respondent was not 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 Respondent's license be revoked. Respondent may not apply for reinstatement for one year. It was further ordered 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. Hoover, Allyson, RN26630: Respondent was not present. It was moved and seconded the complaint be closed. MOTION CARRIED.

ACTION

j. Iverson, Shantel, RN74935: Respondent was present with counsel. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (1)(b) criminal conviction and (1)(m) action in another state. It was moved and seconded the Respondent be evaluated by the Professional Evaluation Group and follow all recommendations. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

k. Klammer, Tricia, RN76452: 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)(m) action in another state. It was moved and seconded the complaint be closed. MOTION CARRIED.

ACTION

l. Lakson, Anita, RN62945: Respondent was represented by counsel. It was moved and seconded the Board accept the Agreement for Reprimand for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

m. Mahiai, Sonya, CNA026565: 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 (23) exploitation of a patient. It was moved and seconded the Respondent's certificate be revoked. Respondent may not apply for reinstatement for twenty years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

n. 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 as stipulated on the record. It was moved and seconded the Respondent's license be revoked. Respondent may not apply for reinstatement for two years. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

o. Martinez, Anthony, RN77016: Respondent was represented by counsel. It was moved and seconded the Board grant a continuance of this matter to the next Board meeting in Las Vegas currently scheduled in September 2015. MOTION CARRIED.

ACTION

p. Miles-Mize, Tracey, LPN16252: 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, NAC 632.890 (6) inappropriate assignment/delegation and (27) customary standards of practice. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete Board approved courses on delegating effectively, documentation for nurses, the National Council of State Boards of Nursing Nevada Nurse Practice Act course, Righting a Wrong, Ethics and Professionalism in Nursing within six months

ACTION or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

q. Munroe-Whitney, Amanda, RN67430: 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)(m) action in another state. It was moved and seconded the Board deny the application for renewal of licensure. It was moved and seconded that should the Respondent reapply, she be evaluated by the Professional Evaluation Group and follow all recommendations. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

r. Osborne, Kenneth, LPN14693: Respondent was present. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (1)(g) unprofessional conduct, NRS 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete a Board approved legal ethics in nursing course and the National Council of State Boards of Nursing Nevada Nurse Practice Act course within thirty days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

s. Peckham, Dena, RN68391: 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, (1)(m) action in another state, NRS 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete a Board approved legal ethics in nursing course, the National Council of State Boards of Nursing Nevada Nurse Practice Act course and a 4 CE bioterrorism course within thirty days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered 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

t. Pena, Lesleigh, RN46260: 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)(g) unprofessional conduct and NAC 632.890 (37) practicing without an active license. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete the National Council of State Boards of Nursing Nevada Nurse Practice Act, Righting a Wrong, Ethics and Professionalism in Nursing courses within ninety days or the license is automatically suspended without further proceedings until all requirements are completed. 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

- u. Rankin-Larue, Ann Marie, RN54666: 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, NRS 632.415 unprofessional conduct, NAC 632.890 (22) patient abandonment and (26) violation of state/federal nursing law/regulation. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete a Board approved legal ethics in nursing course, a 4 CE bioterrorism course, the National Council of State Boards of Nursing's Nevada Nurse Practice Act course, Righting a Wrong, Ethics and Professionalism in Nursing, and Professional Accountability and Legal Liabilities courses. It was further ordered that the respondent complete a mental health evaluation by a licensed psychiatrist who shall submit a report to the Board within ninety days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered that if Respondent's fingerprints are not received by June 21, 2015, her license not be extended. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- v. Ray, Forest, RN78390: Respondent was not present. It was moved and seconded the Board accept the Agreement for Reprimand and classes for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (20) inaccurate recording/falsifying, (27) customary standards of practice and (28) causing harm to a patient or family of a patient 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

- w. Robinson, Tamiko, RN66559: 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, NRS 632.415 unprofessional conduct, and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete a Board approved legal ethics in nursing course, the National Council of State Boards of Nursing Nevada Nurse Practice Act course and a 4 CE bioterrorism course within thirty days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- x. Scaglione, Sally, LPN13342: Respondent was present with counsel. It was moved and seconded the Board find the Respondent guilty of violating NRS 632.320 (1)(a) fraudulent application and (1)(b) criminal conviction. It was moved and seconded the Board order the respondent be reprimanded, be placed on probation for five years and attend the mandatory orientation within ninety days or the application for renewal of licensure is automatically denied. It was further ordered the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- y. Simon, Cathrine, RN63007: 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, NRS 632.415 unprofessional conduct and NAC 632.890 (26) violation of state/federal nursing law/regulation. It was moved and seconded the Respondent be reprimanded, fined \$200, that she take and successfully complete a Board approved legal ethics in nursing course, the National Council of

State Boards of Nursing Nevada Nurse Practice Act course and a 4 CE bioterrorism course within thirty days or the license is automatically suspended without further proceedings until all requirements are completed. It was further ordered 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

- z. Spry, Erin, CNA028188: 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 (34) neglecting a patient. It was moved and seconded the Respondent's certificate be revoked. Respondent may not apply for reinstatement for one year. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- aa. Stephen, Danielle, RN34783: Respondent was present with counsel. 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 accept the application for renewal of licensure pending successful completion of a Board approved RN refresher program, and order probation for one year with the mandatory orientation to be completed within ninety days or the license is automatically denied without further proceedings. It was further ordered that the disciplinary action become part of the Respondent's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

- bb. Thornton, Alonzo, RN69766: 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 (8) failing to safeguard, (24) failing to collaborate with a health care team and (25) failing to observe/report 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

- cc. White, Mandy, RN80341: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(o) failing to comply with a Board order 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

- dd. Cyr, Susan, RN23188: Respondent was represented by counsel. It was moved and seconded the Board accept the Agreement for Probation for violation of NRS 632.320 (1)(g) unprofessional conduct, NAC 632.890 (2) scope of practice, (21) obtain, possess, furnish prescription drugs without authorization and (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

- ee. Messina, Darrin, RN63594: Respondent was represented by counsel. It was moved and seconded the Board grant a continuance of this matter to the next Board meeting in Las Vegas currently scheduled in September 2015. MOTION CARRIED.

ACTION

- ff. Henry, Dawne, LPN15873: 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, NAC 632.890 (2) scope of practice, and (27) customary standards of practice. It was moved and seconded the Board order

probation for one year and that the Respondent take and successfully complete Board approved courses on critical thinking and medical errors, the National Council of State Boards of Nursing Nevada Nurse Practice Act course, Righting a Wrong and Ethics and Professionalism in Nursing within ninety days or the license is automatically suspended without further proceedings until all requirements are completed. 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

gg. Tobler, Cindi, RN15090: Respondent was not present. It was moved and seconded the Board accept the Voluntary Surrender of License in Lieu of Other Disciplinary Action for violation of NRS 632.320 (1)(g) unprofessional conduct and NAC 632.890 (10) positive drug screen on duty 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

hh. Williams, Frankie, CNA030311: 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 probation for two years 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

6. Special Action

a. Review, discussion and action regarding proposed Violations of Monitoring and/or Probation Terms and Conditions Policy: It was moved and seconded the Board approve the Violations of Monitoring and/or Probation Terms and Conditions Policy as written. MOTION CARRIED.

ACTION

b. Review, discussion and action regarding proposed APRN Initial Licensure Policy: It was moved and seconded the Board approve the APRN Initial Licensure Policy as written. MOTION CARRIED.

ACTION

c. Review, discussion and action regarding proposed APRN Audits and Audit Violations Policy: It was moved and seconded the Board approve the APRN Audits and Audit Violations Policy as written. MOTION CARRIED.

ACTION

d. Review, discussion and action regarding proposed revisions to the Safe Injection Practices Guidelines Policy: It was moved and seconded the Board approve the Safe Injection Practices Guidelines Policy as written. MOTION CARRIED.

ACTION

e. Review, discussion and action regarding proposed revisions to the Renewal of RN and LPN Licensure Policy: It was moved and seconded the Board approve the Renewal of RN and LPN Licensure Policy as written. MOTION CARRIED.

ACTION

f. Review, discussion and action regarding request for reconsideration: Crowe, Kelly, RN81989. Respondent withdrew her request for reconsideration.

7. Ratification of staff denials – NRS 632.320 (1)(a) fraudulent application

a. Smith-White, Regina, RN applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board ratify the staff denial of the application for licensure for violation of NRS 632.320 (1)(a) fraudulent application and (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. MOTION CARRIED.

ACTION

b. Robinson, Lontesha, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board ratify the staff denial of the application for

certification for violation of NRS 632.320 (1)(a) fraudulent application and (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.

ACTION

8. Ratification of staff denials – NRS 632.320 (1)(b) convictions

a. Quillin, Michele, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board ratify the staff denial of 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.

ACTION

b. Smith, Ashley, CNA applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board ratify the staff denial of 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.

ACTION

c. Towner, Sokia, LPN applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board overturn the staff denial, accept the application for licensure upon completion of all licensure requirements, and that she take and successfully complete Board approved courses on critical thinking, managing difficult patients and stress management within six months or the application is automatically denied without further proceedings. It was further ordered that a denial would become part of the applicant's permanent record and be published and reported to all appropriate agencies. MOTION CARRIED.

ACTION

d. Simpson, Sarah, RN applicant: Applicant was present to appeal the staff denial. It was moved and seconded the Board ratify the staff denial of the application for licensure 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.

ACTION

E. EDUCATION

1. Review and discussion regarding the NCLEX first time pass rates for CY 2015: The Board reviewed the official 2015 first quarter pass rates, the year-to-date pass rates as of May 19, 2015 and the second quarter trends. R. Colosimo highlighted Touro University for achieving a 100% first time pass rate for the first cohort since the restart of its program. Everest College is also doing well and is currently at a 93.75% pass rate year-to-date. Nevada Career Institute had 6 of 7 students pass in the second quarter resulting in an 85.71% pass rate; however, year-to-date they are below 80%. Kaplan College LPN program was close to 100% for the first quarter but only 50% of their students have passed in the second quarter. Kaplan College ADN program continues to struggle with a 64.71% year-to-date pass rate.

2. Review, discussion and action regarding Nevada Career Institute extension of provisional approval: Director of Nursing Katherine Cylke introduced Assistant Director of Nursing Candace Wong. K. Cylke presented a report as requested by the Board during its March Board meeting. The report included detailed information regarding the NCI's admission status, student survey, NCLEX first time pass rates and a timeline regarding their Accreditation Commission for Education in Nursing (ACEN) progress with recommendations provided by Dr. Caputi. NCI voluntarily delayed admissions in February and there are currently 40 students in the program. The senior cohort of 12

students will graduate in June 2015 and the remaining 28 students will graduate in October 2015. The student survey regarding the program's improvements showed that 100% of cohort 9 and 75% of cohort 10 has seen an improvement in the program. C. Wong has been hired to support K. Cylke with ACEN accreditation. The ACEN site visit is scheduled for September 22-24, 2015. A mock site survey has also been scheduled with Dr. Caputi and Board staff will complete a Board ordered site survey in July 2015. K. Cylke further discussed faculty stability, stating that 2 full-time and 2 part-time faculty were laid off in February. NCI currently has 3 full-time and 2 part-time faculty members, and a full time Assistant Director of Nursing. R. Carrathers reminded NCI that the all requirements must be fulfilled by December 2015. It was moved and seconded the Board approve the continued extension of provisional approval. MOTION CARRIED.

ACTION

3. Review, discussion and action regarding Kaplan College, LPN program survey and NCLEX progress: Campus President Lisia Moore, Interim Director of Nursing Ramon Amezcua and nursing faculty Julia Millard and Lauren Edgar were present to answer Board member questions. R. Colosimo explained that the Kaplan College LPN program was placed on conditional approval in January 2015 because they did not achieve an 80% NCLEX first time pass rate for two consecutive years. During the Board staff survey in April of 2015 the NCLEX first time pass rate was above 90% but upon review of the records Board staff discovered a large number of students have not tested which may drop their score drastically. To date 4 out of 8 students in the second quarter passed the NCLEX for a 50% first time pass rate and a large number of students have not tested. Faculty member L. Edgar is the NCLEX Navigator and she prepares and tracks students taking NCLEX. She explained there are several resources and 2 incentives for students to test after graduation. The first incentive is that Kaplan will pay the \$200 NCLEX fee and the second incentive is that if a student passes on their first attempt Kaplan will credit \$250 towards the student's balance at the school. L. Edgar added that 100% of the students are tracked and accounted for with reasons for not testing. L. Moore explained that Interim Director R. Amezcua is doing a good job. R. Amezcua added that he has a team of faculty members helping him in areas that he lacks strength. J. Millard is helping prepare for the ACEN site visit in the spring of 2016 as well as with the curriculum and assisting L. Edgar with NCLEX navigation. It was moved and seconded the Board order Kaplan College, LPN program remain on conditional approval until the program has obtain a qualified permanent Director of Nursing and has achieved an 80% NCLEX first time pass rate for one year. MOTION CARRIED.

ACTION

4. Review, discussion and action regarding Kaplan College, ADN program 'teach out' progress: L. Moore, R. Amezcua, J. Millard and L. Edgar presented the 'teach out' report. The anticipated end date for the program is June 30, 2015; however, if any student fails the end date will be extended to September 2015. There are currently 32 students in the program. Board staff expressed concern that the NCLEX pass rate has not improved and suggested that Kaplan explore other NCLEX preparation products for the last cohort. It was moved and seconded the Board approve Kaplan College 'teach out' and recommend the program consider other NCLEX preparation products. MOTION CARRIED.

ACTION

5. Review, discussion and action regarding AmeriTech College application for an associate degree nursing program: Chief Executive Office Julie Aiken, Corporate Business Development Program Director Melissa Popovich and proposed Director of Nursing Zachary Nethers were present to answer Board member questions. R. Colosimo stated that the Education Advisory Committee was positive about the application and was only concerned that microbiology was not offered as a separate course but AmeriTech clarified that it is integrated in the anatomy and physiology course. J. Aiken explained

that their students have done well and have been admitted into RN to BSN programs. R. Colosimo added that the AmeriTech Utah campus has achieved ACEN accreditation and has maintained above an 80% NCLEX first time pass rates for 3 years. AmeriTech will not admit students until the fall of 2016 and clinical placements will not be needed until 2017. Further, they are working on articulation agreements for their students to continue their education into RN to BSN programs. Board staff confirmed that Z. Nethers meets the regulation requirement of teaching in an accredited program for 3 years, minimally, by a few different teaching positions some of which are online graduate programs. M. Popovich added that Z. Nethers served on many committees, one of which was the self-study accreditation committee and there will be continued support from the Utah nursing administration. It was moved and seconded the Board approve AmeriTech College to move to candidacy for provisional approval contingent upon meeting the Nevada Commission on Post Secondary Education license requirements. MOTION CARRIED.

ACTION

6. Review, discussion and action regarding Arizona College application for a baccalaureate degree nursing program: It was moved and seconded the Board continue this agenda item to the July 2015 Board meeting. MOTION CARRIED.

ACTION

7. Review, discussion and action regarding College of Southern Nevada proposed curriculum revision: Director of Nursing Deborah Ain and Associate Degree Program Director Patricia Riede were present to explain the proposed curriculum revisions. R. Colosimo explained that the Education Advisory Committee reviewed and supports the proposed curriculum revisions. P. Riede explained that the Nevada System of Higher Education (NSHE) directed them to reduce the number of credits in its program. Each semester a faculty member was present when the curriculum revisions were proposed during the faculty meetings. The proposed curriculum is a concept-based curriculum and will decrease the program credits from 72 to 61.5 credits and the length of the program will be reduced to 5 semesters. Students will begin taking nursing courses in the second semester and pharmacology and mental health nursing will be integrated in the program. J. Tan encouraged CSN to publish research on its concept-based curriculum progress and success including, program evaluations, retention, Assessment Technologies Institute (ATI) scores, NCLEX pass rates and student/employee satisfactory survey rates. P. Riede explained that the faculty are nervous about the change but have been involved in professional development and will be seeking support from other programs that have had success teaching a concept-based curriculum. In addition, CSN has a Memorandum of Understanding with Nevada State College, which will allow courses to transfer to their RN-BSN program. It was moved and seconded the Board approve College of Southern Nevada's curriculum revisions as proposed. MOTION CARRIED. R. Carrauthers recused.

ACTION

8. Review, discussion and action regarding Roseman University request to change admission criteria for the accelerated BSN program: Dean Mable Smith was present to explain the change in admission criteria for the accelerated BSN program. R. Colosimo added that the Education Advisory Committee reviewed the proposed revision and was in support of the change. M. Smith informed the Board that ACEN approved Roseman University's change in admission criteria and she believes it will benefit Nevada residents. Currently, the accelerated BSN program requires a Bachelor's degree and the proposed revision will accept 64 credits from an accredited school or Bachelors degree. All other admission criteria will remain the same. It was moved and seconded the Board approve the Roseman University's admission revisions as proposed. MOTION CARRIED.

ACTION

- ACTION 9. Review, discussion and action regarding SpanTran Foreign Nursing Credential Evaluations Services proposal: It was moved and seconded the Board continue this agenda item to the July 2015 meeting. MOTION CARRIED.
- ACTOPM 10. Review, discussion and action regarding appointment to the Education Advisory Committee: It was moved and seconded the Board re-appoint Maureen'Ren' Scott-Feagle to the Education Advisory Committee. MOTION CARRIED.
11. Review, discussion and action regarding Everest College proposed curriculum revision and requests to restart admission: Campus President Steve Guell, Corporate Director of Nursing Dina Faucher, Henderson Campus Director of Nursing Donna MacDonald and Assistant Director Heather Barnett were present to answer Board member questions. R. Colosimo stated that the Education Advisory Committee reviewed the proposed curriculum and is in support of the revisions. The curriculum revisions presented are based on student and faculty recommendations. Everest College is a 24 month program including general education courses for a total of 8 quarters. Revisions include moving Anatomy and Physiology I and II to the first quarter and Microbiology to the second quarter. Pharmacology will be broken into two courses taught in quarters 3 and 4. The Strategies for Nursing Success course will be increased by 1 credit to include medical terminology, dosage calculation and study strategies. Fundamentals of Nursing II will be increased 0.5 of a quarter credit to add a lab component. Community Nursing, Mental Health Nursing and Nursing Leadership course clinical hours will be reduced to 60 hours. D. MacDonald explained that they will have a site visit from ACEN regarding these substantial changes in September of 2015. In addition, Everest College voluntarily delayed its April 2015 admissions. It was moved and seconded the Board accept the curriculum revisions, continue provisional approval and allow admissions with a maximum of 40 students in each cohort. It was further ordered the Board direct staff to continue to monitor Everest College's NCLEX first time pass rates and obtain a copy of the ACEN site survey report. MOTION CARRIED.
- ACTION

F. NURSING PRACTICE – No business

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

ADJOURNMENT

The meeting adjourned at 10:19 a.m. on Friday, May 22, 2015.