

Nevada State Board of **NURSING**

BOARD MEETING AGENDA

July 10 – 12, 2019

**Zephyr Point Presbyterian Conference Center
660 Highway 50, Zephyr Cove, Nevada 89448**

The Board meeting will commence at: 1:00 p.m. on Wednesday, July 10, 2019; 8:30 a.m. on Thursday, July 11, 2019, and continuing at 8:30 a.m. on Friday, July 12, 2019, until all Board business is completed.

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

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

Public Comment Procedure:

1. Public Comment will be taken at the beginning and at the end of every day of the Board meeting;
2. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing Board business;
3. Those individuals wishing to present concerns to the Board are to sign in prior to speaking;
4. Depending on the number of individuals wishing to address the Board, a reasonable time, place and manner limitation on the public comments may be set. The Board will not restrict comments based upon viewpoint;
5. The Board reserves the right to limit Public Comment to three minutes;
6. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

CALL TO ORDER

PUBLIC COMMENT

- For Possible Action**
- A. BOARD GOVERNANCE AND ADMINISTRATION
1. *Approval of Board meeting minutes: May 15-16, 2019*
 2. Executive Director Report
 3. *Progress report on Board Goals and Objectives FY 18/19*
 4. Review, discussion, and possible action regarding the approval FY 19/20 Goals and Objectives
 5. Review, discussion, and possible action regarding the Executive Director's Annual Performance Evaluation
 6. Review, discussion, and possible action regarding the 2019 Board Self-Assessment results
 7. Review, discussion, and possible action regarding FY19/20 Annual Budget
 8. Review, discussion, and possible action regarding NSBN Reserve Policy
 9. Review, discussion, and possible action regarding Conference Schedule FY 19/20
 10. Review, discussion, and possible action regarding nomination and appointment of delegates and alternate delegates to the NCSBN 2019 Annual Meeting
 11. Review and discussion regarding direction for voting at the NCSBN Delegate Assembly
 12. Review and discussion regarding legislative update
 13. Presentation by Chief Caleb S. Cage, Chief and Homeland Security Advisor, Division of Emergency Management and Office of Homeland Security

14. Ethics Training by Yvonne Nevarez-Goodson, Esq., Executive Director of the Nevada Commission on Ethics
15. Review, discussion, and possible action regarding the Department of Public Safety increasing the fingerprinting fee to \$40.25 effective July 1, 2019
16. Review, discussion, and possible action regarding NSBN attendance and support of nursing events
17. Review, discussion, and possible action regarding the authorization of the Board President to approve Board Member attendance at events and conferences together with associated costs
18. Review and discussion regarding NSBN website revision
19. Review and discussion regarding State of Nevada Travel and Per Diem Policy
20. Review, discussion, and possible action regarding approval of the Review and Approval of Board Policies
21. Review and discussion regarding compliance with SCR6
22. Review and discussion regarding update on Affinity
23. Review and discussion regarding future board meeting locations
24. Review and discussion regarding scope of practice trends
25. Review and discussion regarding operation update on advisory committees
26. Review, discussion, and possible action regarding maximum number of advisory committee members
27. Discussion and possible action regarding Conflict of Interest Policy Acknowledgment
28. *Annual approval of authorization of Executive Director to act as Board Agent for financial transactions, keeper of records (for issuing of and responding to subpoenas) and authority to accept voluntary surrender of licenses/certificates, and as spokesperson for actions with other community groups or the media and in other routine business functions*
29. Review and discussion of FY 18/19 Q4 financials
30. *Review and discussion of Board Member Conference Training Reports*
31. *Review and discussion of Board Staff Conference Training Reports*
32. Review and discussion regarding State of Nevada Governor's Office Finance Division of Internal Audits Audit Report: Boards and Commissions Independent Occupational and Professional Licensing Boards Governance
33. Boards and Commissions Training by Sarah Bradley, Senior Deputy Attorney General

B. LICENSURE PROGRAMS – No business

For Possible Action

C. CERTIFICATION PROGRAMS

1. Review, discussion, and possible action regarding year-to-date trended CNA examination results
2. Review and discussion of upcoming Headmaster Workshop
3. Review and discussion of upcoming CNA instructor update

D. DISCIPLINE PROGRAMS

1. Applications (initial and renewal in question) – No business

For Possible Action

2. Settlement agreements
 - a. *Morton, Allison, LPN16470*
 - b. *Voight, Wendy, RN29002*
 - c. *Abney, Brianna RN74533*
 - d. *Butler, Consuelo, CNA014062*
 - e. *Eke, Kelechi, RN41886*
 - f. *Burnett, Ronald, APRN002740, RN79789*
 - g. *Eubanks, Elizabeth, RN84179*

3. Successful completion of probation – No business
4. Reinstatement of licensure/certification – No business
5. Formal administrative hearings
 - a. Henderson, Donnie, RN76308
6. Special Action – No business

**For
Possible
Action**

E. EDUCATION

1. Review and discussion of NCLEX Workshop September 26, 2019

**For
Possible
Action**

F. NURSING PRACTICE

1. Review, discussion, and possible action regarding appointment to the APRN Advisory Committee:
 - Stephen Ingerson, MSN, APRN, CNS (new applicant)
 - Patricia Stroehbn, MSN, APRN, M FNP-BC (reappointment)
 - Teresa Praus, MSN, APRN, FNP-BC (reappointment)
 - Cheryl A. Maes, PhD, MSN, APRN, FNP-BC (reappointment)
2. Review, discussion and possible action regarding application for reappointment to the Nursing Practice Advisory Committee:
 - Greg Highfill, Nursing Student
 - Jessica Carlson, PhD (c), MSN Ed., RN
3. Review, discussion and possible action regarding proposed revisions to the Nevada State Board of Nursing Practice Decision:
 - The role of the RN in removing chest tubes
4. Review, discussion and possible action regarding proposed revisions to the Nevada State Board of Nursing Practice Decision:
 - The role of the RN in Intrauterine Insemination (IUI)

**For
Possible
Action**

G. RECOMMENDATIONS FOR AGENDA ITEMS FOR FUTURE BOARD MEETINGS

PUBLIC COMMENT

ADJOURNMENT

Consent Agenda items shown in italics

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

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Sharon Vincello at (775) 687-7740. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on

the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

www.nevadanursingboard.org

Nevada State Board of Nursing - Reno and Las Vegas

Court Houses in Washoe, White Pine, Carson City, Clark, Mineral and Elko Counties

Main Libraries in all 17 Nevada Counties

July 2, 2019

