

BOARD MEETING AGENDA

May 15 – 16, 2019 SpringHill Suites 2989 Paradise Road Las Vegas, NV 89109

The Board meeting will commence at 8:30 a.m. on Wednesday, May 15, 2019, continuing at 8:30 a.m. on Thursday, May 16, 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: March 20-21, 2019
- 2. Executive Director Report
 - a. Next Generation NCLEX;
 - b. CNA Testing Schedule follow-up
- 3. Review, discussion, and action regarding FY 18/19 Goals and Objectives
- 4. Review and discussion regarding Conference and Training Report by staff
 - a. Cathy Dinauer: NCSBN Mid-Year Conference
 - b. Christie Daliposon: NEATS course on State of Nevada's Record Retention and Disposition
 - c. Gail Trujillo: NCSBN Mid-Year Conference
- 5. Review and discussion regarding Conference and Training Report by Board Members

- a. Jacob Watts: NCSBN Mid-Year Conference
- 6. Review and discussion regarding Legislative Updates
- 7. Review, discussion and action regarding IT Update including Vox phone system upgrade
- 8. Review, discussion, and action regarding Travel Expense Report update
- 9. Review and discussion regarding suspension v. revocation
- 10. Review and discussion regarding NSBN's vendor and contract process
- 11. Review and discussion of FY18/19 Q3 Financials

B. No business

For Possible Action

C. CERTIFICATION PROGRAMS -

- 1. Review and discussion regarding Headmaster year-to-date results
- 2. Review and discussion regarding CNA plan of action
 - NSBN Board Authority over CNA Programs

D. DISCIPLINE PROGRAMS

For Possible Action

- 1. Applications (initial and renewal in question)
 - a. Armstrong, Luther, RN applicant
 - b. Baeza, Samuel, RN applicant
 - c. Butler, Champaigne, CNA035576
 - d. Casey, Nathan, RN applicant
 - e. Jones, Jeffrey, RN applicant
 - f. Short, Jill, RN applicant
 - g. Powe, Edward, CNA026180
 - h. Zermeno, Ricardo, CNA applicant

For Possible Action

2. Settlement agreements

- a. Greenwood, Sharon, RN13905
- b. Ogden, Genisa, RN56616
- c. Parsons, Nicholas, RN72472
- d. Lalo, Sharon, LPN16879
- e. Hanna Manfull, Charlene, RN60800, APRN001092
- f. Abarquez, Senialita, RN46629, APRN000999
- g. Ohira, Shigenobu, RN85937
- h. Tervalon, Erinn, RN applicant
- i. Fallin, Barbara, RN68704, APRN001290
- i. Collado, Joyce, LPN14671
- k. Jerideau, Gail, RN17423
- l. Valdez, Karen, RN79601
- m. Safarik, Trudy, CNA 816666
- n. Manis, Angelique, RN75447
- o. Abney, Bianna, RN74533
- p. Collett, Juliane, Temporary License for Refresher Course applicant
- q. Peng, Wendy, RN67866

3. No business

For Possible Action

- 4. Reinstatement of license/certificate
 - a. Island, Desiree, LPN11192
 - b. Prima, Janine, RN55460

For Possible Action

- 5. Formal administrative hearings
 - a. Baker, Brian, CNA0326827
 - b. Castillo, Jennifer, CNA025418
 - c. Flamant, Paul, RN378904
 - d. Henderson, Donnie, RN76308
 - e. Lee, Adriana, CNA027735
 - f. Taylor, Donna, RN74014

For Possible Action

- 6. Special Action
 - a. Review, discussion and action regarding Houck, Gregory, RN83777, request for early release from order for probation

For Possible Action

E. EDUCATION

- 1. Review and discussion regarding NCLEX pass rates
- 2. Review, discussion and action regarding acceptance of Site Survey Report of Roseman University, Nursing Education Program, conducted November 12 and 13, 2018
- 3. Review, discussion, and action regarding Arizona College's request for full approval of BSN program
- 4. Review, discussion, and action regarding Arizona College's request to increase enrollment in BSN program from 190 to 350
- 5. Review discussion and action regarding approval of:
 - June Eastridge as Administrator of Nevada State College Nursing Program

For Possible Action

F. NURSING PRACTICE

- 1. Review, discussion and possible action regarding application for board approved Substance Use Disorder Evaluation Provider:
 - Judye Marshall, LADC, NCAC II, SAP
- 2. Review, discussion and action regarding applications for Board Approved Nurse Support Group Facilitator:
 - Brian Gomez, BS, MSW, LCSW
 - Rob Stone, CADC
 - Tasha Hamilton, LSW, MSW, LADC
- 3. Review, discussion, and possible action regarding the applications for appointment to the Nursing Practice Advisory Committee:
 - Ginger E. Fidel, MSN, RN, OCN, CNL
 - Sierra West, RN
 - Nicole Sirotek, RN
 - Chelsea Minto, BSN, RN, CNML
- 4. Review, discussion, and possible action regarding the applications for appointment to the LPN Advisory Committee:
 - Eileen Mahoney Bauer, DNP, RN, APRN
 - Nicole Sirotek, RN
- 5. Review, discussion, and possible action regarding the applications for appointment to the Education Advisory Committee:
 - Irene Coons, Ph.D., RN, CNE
 - Kimberly Baxter, DNP, APRN, FNP-BC
 - Ruby Wertz, MSHA, BSN, RN
 - Kyle Salinas, Student Nurse, Chamberlain College

- Nancy Hense-Cywinski, RN, BSN, MS, NHA
- Nicole Sirotek, RN
- 6. Review discussion and possible action regarding approval of proposed revisions to the Nevada State Board of Nursing Scope of Practice Decision Tree
- 7. Review, discussion and possible action regarding the addition of Solu-Cortef Act-O-Vile injection to the School Nursing Practice Decision
- 8. Review, discussion and possible action regarding approval of new Nevada State Board of Nursing practice decision:
 - The Role of the LPN in TB Testing

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

May 8, 2019

