

Nevada State Board of **NURSING**

MINUTES OF SPECIAL BOARD MEETING

April 7, 2010

The Special Board Meeting of the Nevada State Board of Nursing was called to order by President Doreen Begley MS, RN, at 1:10 p.m. on April 7, 2010, videoconference at the locations of Nevada State Board of Nursing, 2500 W. Sahara Ave, #207, Las Vegas, NV 89102, and Nevada State Board of Nursing, 5011 Meadowood Mall Way #300, Reno, NV 89502.

MEMBERS PRESENT

Doreen Begley, MS, RN, President
Tish Smyer, DNSc, RN, Vice President
Belen Gabato, MS, RN, RN Member
Kelly Espinoza, MSN, RN, RN Secretary
Rick Carrauthers, LPN, Member

MEMBERS ABSENT

Carrie McMurray, CNA, Member
Sandra Halley, Consumer Member

OTHERS PRESENT

Debra Scott, MSN, RN, FRE, Executive Director
Chris Sansom, BSN, RN, Director of Operations
Fred Olmstead, General Counsel
Dean Estes, Director Finance/Technology
Marianne Kadlic, Executive Assistant
Kathleen Reynolds, BHS, RN, Compliance Coordinator
Keith Marcher, Sr. DAG, Board Counsel

CALL TO ORDER – 1:10 p.m.

PUBLIC COMMENT: No public comment

A. BOARD GOVERNANCE AND ADMINISTRATION

Special Action

1. Shanahan, Judi, RN60270: Review, discussion, and action regarding request for reconsideration:
It was moved and seconded the Board grant the request for reconsideration. It was moved and seconded the Board deny the request for modification and/or termination of the Order for Probation. **MOTION CARRIED**
2. Mildon, Stacey, RN29397: Review, discussion, and action regarding motion for reconsideration:
It was moved and seconded the Board deny the request for reconsideration. **MOTION CARRIED.**

ACTION

ACTION

ADJOURNMENT

Meeting was adjourned at 2:28 p.m. on April 7, 2010.