

BON MEETING AGENDA

DATE: **Thursday, December 7, 2017** – 9:00 a.m. until adjourned or recessed to Friday –Business Items
Friday, December 8, 2017 – 10:30 a.m. until adjourned – Disciplinary Items

LOCATION: New Mexico Board of Nursing Office, Large Conference Room, 6301 Indian School Road, NE.,
Suite 710, Albuquerque, NM 87110

THURSDAY BUSINESS ITEMS

I. OPENING

- A) Call to Order / Roll Call
- B) Approval of Agenda
- C) Approval of Minutes
- D) Introductions

II. PUBLIC COMMENT

Comments may be received either at the start of the meeting or during the presentation of specific agenda items at the discretion of the Board Chair, who also reserves the right to place time limits on comments if the schedule requires. Board members may ask speakers questions in an attempt to clarify information but will not enter directly into substantive discussion or take formal action unless noticed in the meeting agenda. The concerns expressed and issues presented will be taken under advisement and a response will be issued at a later time or may be placed on the agenda of a future meeting.

III. BOARD REPORTS

A) Executive Director

- 1) Staff Award
- 2) Agency Update
- 3) enhanced Nurse License Compact
- 4) Legislature Updates
- 5) SJM 13 Committee Update
- 6) Letters to APRNs who are not checking the PMP
- 7) Procedural Sedation Proposed Rule Change 16.12.2.H(2)
- 8) Recognition of Rebecca Hatch Service

B) Director of Compliance

- 1) Director of Compliance Report
- 2) Amendment to the ED Delegation of Duties to improve complaint handling process

C) Director of Education/ UAP Reports

- 1) BON approval criteria
- 2) 2017 year to date NCLEX pass rate

D) Director of Operations

- 1) Financial Report
- 2) ORBS Update
- 3) Annual Audit Results
- 4) PCI Compliance Update

IV. COMMITTEE REPORTS

A) Nurse Practice Advisory Committee

- 1) Chairperson Report, Kim McKinley
- 2) Nomination/reappointment: Bernadette Chavez

B) Advanced Practice Nurse Advisory Committee

- 1) Chairperson Report, Deanna Suggs

C) Nurse Education Advisory Committee

- 1) Chairperson Report, Claudia Estrada
- 2) New Mexico State University NCLEX pass rate evaluation
- 3) Nomination/reappointment: Diane Evans-Prior
- 4) Programs seeking ongoing BON Approval
 - a) Computer Career Center a division of Vista College site visit report
 - b) Western New Mexico University site visit report
 - c) Luna Community College site visit report
 - d) Brookline College- Traditional nursing program through CCEN accreditation
 - e) Dona Ana Community College request for reconsideration of approval status
- 5) Nursing education programs FY2017 annual reports
 - a) Albuquerque Public Schools – CEC
 - b) Brookline College
 - c) Brown Mackie College (Closed)
 - d) Carrington College
 - e) Central New Mexico College
 - f) Clovis Community College
 - g) Computer Career Center a division on Vista College
 - h) Doña Ana Community College
 - i) Eastern New Mexico University- Roswell
 - j) Grand Canyon University
 - k) Luna Community College
 - l) National American University
 - m) New Mexico Junior College

- n) New Mexico State University
 - o) New Mexico State University- Carlsbad
 - p) Northern New Mexico College
 - q) Pima Medical Institute
 - r) San Juan College
 - s) Santa Fe Community College
 - t) University of New Mexico
 - u) University of New Mexico- Gallup
 - v) University of New Mexico- Taos
 - w) University of New Mexico- Valencia
 - x) Western New Mexico University
- 6). Quarterly Reports
 - a) Doña Ana Community College quarterly report
 - b) Grand Canyon University teach-out quarterly report
 - c) Pima Medical Institute teach-out quarterly report
 - 7). Proposed Language change: NCLEX Limits

D) Medication Aide Advisory Committee

- 1) Chairperson Report, Betsy Finley
- 2) ED Delegation of Duties – For your information
 - a) Approved CMA Nurse Educators
 - i) Ann Owens, RN – Taos Living Center
 - ii) Esther Chico-Gutierrez, RN – Silver City Care Center
 - iii) Andrea Gutierrez, RN – The Rio at Cabezon
 - iv) Victoria Hayoz, RN – Vida Encantada Nursing and Rehabilitation
 - v) Vickie DeFelice, RN – Bloomfield Nursing and Rehabilitation
- 3) Completed Site Visit Evaluation – For your consideration
 - a) Good Samaritan Society-Four Corners
 - b) New Horizons Development Center
 - c) Princeton Place (CMA I program)
 - d) Sombrillo Nursing and Rehabilitation (CMA I program)
 - e) Easter Seals-El Mirador@Alcalde
 - f) Easter Seals El Mirador@Santa Fe
 - g) Bloomfield Nursing and Rehabilitation
 - h) Silver City Care Center
 - i) Albuquerque Heights Healthcare and Rehabilitation

E) Hemodialysis Technician Advisory Committee

- 1) Chairperson Report, Charmain Madero
- 2) Completed Site Visit Evaluation – For your consideration
 - a) UNM Hospital Acute Dialysis
 - b) Rio Rancho Dialysis

- c) Albuquerque Acutes
- d) Central NM Kidney Center
- e) Liberty Rio Rancho
- f) NM Artificial Kidney Center
- g) Plains Regional Dialysis
- h) North Rio Rancho Dialysis
- i) Northeast Dialysis (formerly Albuquerque Kidney Center)
- j) Albuquerque Westside
- k) Gibson Dialysis
- l) Liberty Dialysis Albuquerque
- m) North Albuquerque Dialysis Center
- n) Southeastern NM Kidney Center
- o) Santa Fe Dialysis
- p) Espanola Dialysis
- q) Las Vegas Dialysis
- r) Mesilla Valley Dialysis

F) Lactation Care Provider Act Advisory Committee

- 1) Chairperson Report – Candace Rae Padilla
- 2) Proposed language for new rules.

G) Opioid Council Update – L. Ann Green, PhD

FRIDAY DISCIPLINARY ITEMS

I. OPENING

- A) Call to Order / Roll Call
- B) Consideration of Rule Proposal for CE education of APRNs

I. DISCIPLINARY PROCEEDINGS

A) Hearing Officer Reports

- 1) #180-16-12-A

B) Hearings

- 1) #4770
- 2) #031-16-07-A

C) Proposed Settlement Agreements

- 1) 264-17-04-Aa, b
- 2) 004-17-07-A
- 3) 039-17-08-A
- 4) 031-17-08-A
- 5) 267-17-04-Aa, b
- 6) 049-16-04-A
- 7) 4745-A, b

D) Complaints

- 1) 154-16-06-A
- 2) 027-16-07-A
- 3) 095-17-11-A
- 4) 037-16-03-Aa, b
- 5) 068-17-10-Aa, b
- 6) 226-17-02-A
- 7) 010-16-07-A
- 8) 114-16-05-Aa b
- 9) 004-16-02-Aa, b
- 10) 030-16-03-A
- 11) 178-16-06-A
- 12) 180-16-06-A
- 13) 118-16-10-A
- 14) 222-17-06-A
- 15) 035-17-08-A
- 16) 041-16-03-A
- 17) 097-16-04-A

- 18) 189-16-06-Aa, b, c
- 19) 001-16-07-Aa, b
- 20) 178-16-12-A
- 21) 041-17-08-A
- 22) 192-17-01-Aa, b
- 23) 052-16-08-A
- 24) 221-17-02-A
- 25) 118-17-12-A
- 26) 119-17-12-A

E) Diversion Program Discharges

- 1) #13-003-02-01DP

II. ADJOURNMENT

NEXT BON MEETING: March 1 & 2, 2018 beginning at 9:00 a.m.

New Mexico Board of Nursing offices, Large Conference Room
6301 Indian School Road, N.E., Suite 710
Albuquerque, NM 87110

DEADLINE FOR WRITTEN REQUEST FOR AGENDA ITEMS: Ten Business Days Prior to Meeting

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Statement: Protect public safety through effective regulation of nursing care and services.

Vision Statement: Excellence in Regulatory Practice. WEBSITE: www.bon.state.nm.us