

Governor's Office of the Western Regional Education Compact
State of Nevada Western Interstate Commission for Higher Education (WICHE)
Commission Meeting
Minutes for December 8, 2015
Disc 1, File #14

In Attendance:

Vance Farrow – Executive Commissioner, Nevada Western Interstate Commission for Higher Education (WICHE)
Frederick Lokken – Commissioner, Nevada Western Interstate Commission for Higher Education (WICHE)
Vic Redding – Commissioner, Nevada Western Interstate Commission for Higher Education (WICHE)
Greg Ott – Deputy Attorney General, Office of the Attorney General, State of Nevada
Dana Westre – Accountant Technician, Governor's Office of the Western Regional Education Compact (WREC)

Not in Attendance:

Jeannine Warner, Director, Governor's Office of the Western Regional Education Compact (WREC)
(on extended leave)

1. **Call to order.** The meeting was called to order by Commissioner Farrow at 9:00 a.m.
2. **Public comment.** There was no public comment.
3. **Discussion, recommendations, and action regarding the minutes from the October 6, 2015 commission meeting.** The minutes were reviewed. There were no questions. Commissioner Lokken moved to approve the minutes. Commissioner Redding seconded. Motion approved.
4. **Discussion, recommendations, and action regarding certification of Fiscal Year 2016 program applicants in the fields of physician assistant, pharmacy, veterinary medicine, and alternate applicants in the field of mental health nurse practitioner (RN to APRN).** The list was reviewed. Ms. Westre stated for the record all applicants have been notified per Open Meeting Law. There were no questions. Commissioner Lokken moved to approve the list. Commissioner Redding seconded. Motion approved.
5. **Discussion, recommendations, and action regarding delegation of certification of applicants to the Director.** The proposal documentation was reviewed. The proposal included: 1. any application not addressed in policy or procedure and/or whose qualifications are in question will be brought to the Commission for approval; 2. staff will continue to report application information to the Commission. Commissioner Redding asked staff to ensure the reporting of applicant certification continues to keep the Commission informed of applicant trends. Ms. Westre stated she will update the procedure with the new delegation and include that the Director will report to the Commission on applicant certifications at the meeting that follows each certification. Commissioner Redding moved to approve Commission delegation of applicant certification to the Director, with the reporting requirement. Commissioner Lokken seconded. Motion approved.

6. **New Business.** Ms. Westre asked the Commission when the next meeting should be to keep on track with budget planning. Commissioner Redding answered the Governor's budget instructions come out the middle of February 2016. It was agreed a February meeting will suffice. Staff will schedule a February 2016 meeting.
7. **Public Comment.** There was no public comment.
8. **Adjournment.** The meeting adjourned at 9:07 a.m.