

Nevada State Board of **NURSING**

(Final minutes will be available on the Board's website www.nursingboard.state.nv.us after ratification by the committee at its next regular scheduled meeting).

MINUTES CNA ADVISORY COMMITTEE MEETING

Thursday, April 22, 2010

The committee meeting was called to order on April 22, 2010, at 9:00 a.m. by Chris Sansom, BSN, RN, Director of Operations via videoconference at the Nevada State Board of Nursing, 2500 W. Sahara Ave, #207, Las Vegas, and the Nevada State Board of Nursing, 5011 Meadowood Mall Way, #300, Reno, Nevada.

The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants.

MEMBERS PRESENT

Chris Sansom, RN, Director of Operations, Chair
Cheryl Becerra, RN Mary Brann, RN
Barbara Cavanagh, RN Leslee Hoffler, RN
C. Ryan Mann, RN Elizabeth Mongeau, RN
Carla Wright, RN

MEMBERS ABSENT

Carrie McMurray, CNA, Board Member Liaison
Terri Shoemaker, CNA Teresa Stricker, LASW

OTHERS PRESENT

Doreen Begley, RN, Board President, NSBN
Debra Scott, RN, Executive Director, NSBN
Fred Olmstead, General Counsel, NSBN
Roseann Colosimo, RN, Education Consultant, NSBN
Patty Towler, Sr. Certification Specialist, NSBN
Linda Aure, RN, Sr. Investigator, NSBN
Amy Clark, RN, App. Coordinator, NSBN
Cindy Peterson, RN, Investigator, NSBN
Christie Daliposon, Management Assistant, NSBN

CALL TO ORDER: The meeting was called to order at 9:00 a.m.

PUBLIC COMMENT: C. Sansom and the committee thanked Barbara Cavanaugh, RN for her dedication and hard work as a committee member representing the Bureau of Health Care Quality and Compliance and wished her well in her future endeavors.

A. APPROVAL OF MINUTES – The minutes of the January 28, 2010, CNA Advisory Committee meeting were approved as written.

B. OLD BUSINESS:

1. Report on Board meeting outcomes from the March 2010 Board meetings: C. Sansom reported the board heard the public comments and made some minor language revisions regarding proposed regulation changes that are available on the board's website. The board also approved a Finger Print on Renewal Policy that will be implemented within the next two to three months beginning with those who have not previously finger printed for the board.

C. NEW BUSINESS

1. Review and discussion regarding the Train the Trainer manual revision: Roseann Colosimo, PhD, RN, Education Consultant, provided the committee with an update of the revision. Dr. Colosimo thanked the committee members that have provided information and documents for the revision. The information received from T. Stricker regarding elder abuse has been very helpful in updating this section of the manual. The committee will be sent the newly revised manual when complete for review and discussion at a future meeting.
2. Discussion regarding CNA training programs: Roseann Colosimo, PhD, RN, Education Consultant, provided the committee with information regarding two new training programs that will be presented at the May Board meeting for approval. In addition, there are two other programs in early development.
3. Program reports from Prometric: C. Sansom and P. Towler provided the reports from January 1, 2010 through March 31, 2010, and discussed the pass rates. The program reports indicate a decline in pass rates over this quarter. It was discussed that the addition of skills not previously tested to the mix in February 2010, and a change in score weights may account for the decline. C. Wright stated that she is on a committee for Prometric reviewing CNA exam questions and how they are weighted to bring them into proper alignment. The committee was pleased to have a representative from Nevada on this national Prometric committee.
4. Review and discussion regarding the Advisory Opinion regarding qualifications for CNA hours of employment to renew a certificate: C. Sansom reported that the Board approved the Advisory Opinion at its March 2010 meeting.
5. Discussion regarding legislative and media issues: No business
6. Suggested items for future CNA agendas:
 - Quarterly Prometric reports
 - Report on Board meeting outcomes
 - Train the Trainer review and discussion
 - Report on legislative and media issues

ADJOURNMENT: The meeting was adjourned at 9:30 a.m.