

Nevada State Board of **NURSING**

MINUTES CNA ADVISORY COMMITTEE MEETING Thursday, October 21, 2010

The committee meeting was called to order on October 21, 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
Elizabeth Mongeau, RN C. Ryan Mann, RN
Marie Fish-Dewit, RN Carla Wright, RN

MEMBERS ABSENT

Carrie McMurray, CNA, Board Member Liaison
Cheryl Becerra, RN Mary Brann, RN
Leslee Hoffler, RN Teresa Stricker, LASW

OTHERS PRESENT

Doreen Begley, RN, Board President, NSBN
Debra Scott, MSN, RN, FRE, Executive Director, NSBN
Fred Olmstead, Board Counsel, NSBN
Roseann Colosimo, RN, Education Consultant, NSBN
Patty Towler, Sr. Certification Specialist, NSBN
Cindy Peterson, RN, Investigator, NSBN
Barbara Cavanagh, RN

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

PUBLIC COMMENT: D. Scott announced that C. Sansom has been appointed to the National Council of State Boards of Nursing Committee on Regulatory Excellence.

A. APPROVAL OF MINUTES – The minutes of the July 15, 2010 CNA Advisory Committee meeting were approved as written.

B. OLD BUSINESS:

1. Report on Board meeting outcomes from the July and September 2010 Board meetings: C. Sansom gave highlights of the board meetings including the requirement for an English proficiency exam for international graduates, implementation of the fingerprinting on renewal process, a new CNA training program with the Lyon County School District and a survey of an existing program at Grover C. Dils Medical Center were approved, the Southern Nevada Medical Industry Coalition obtained grant money to facilitate hiring and orientation of new nursing graduates, and Board member elections with D. Begley, President, T. Smyer, Vice President, and K. Espinoza, Secretary. In addition, C. Becerra was reappointed to the committee and has since resigned due to moving out of state.

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 and handouts of new sections being added to the manual. The committee will be sent the entire revised manual when complete for review and discussion at a future meeting. R. Colosimo and committee members were thanked for their valuable contributions to this project.
2. Program reports from Prometric: C. Sansom, R. Colosimo and P. Towler provided the year end report for fiscal year 09/10, and the quarterly report from July 1, 2010 through September 30, 2010, and discussed the pass rates. The program reports indicate the programs continue to do well overall. P. Towler reminded members that scores would change as Prometric updates and edits test questions. D. Scott recommended the Prometric reports be sent to the Bureau of Health Care Quality and Compliance (BHCQC) as a routine part of the Board's reporting to them. C. Sansom explained the contractual agreement the Board has with the BHCQC to manage the CNA program in Nevada. B. Cavanagh explained the effect of Bureau Findings against CNAs that may be imposed on CNAs by the BHCQC in addition to any disciplinary action by the Board.
3. Review, discussion, and action regarding whether new CNA training program applications should be presented to the committee for review: R. Colosimo gave rationale, discussed the licensed nursing program application process, and answered committee member questions. It was moved and seconded to bring applications for CNA training programs to the committee for review at the discretion of the Education Consultant.
4. Review, discussion, and action regarding proposed 2011 committee meeting dates: It was moved and seconded to approve January 6, April 21, July 28, and October 20, 2011 meeting dates.
5. Discussion regarding legislative and media issues: D. Scott reported on the Institute of Medicine and Robert Wood Johnson Foundation "The Future of Nursing & Advancing Health" report recently published. Key recommendations to nursing are for nurses to practice to the full extent of their education, to create seamless academic progression for advanced education, for nurses to be full

partners in policy development, workforce development, recommended increasing baccalaureate education for 80% of RNs by 2020, and to determine how competency is measured. D. Scott and C. Sansom participated and reported on the American Nurses Association conference call that included Mrs. Obama and discussion of topics related to health care reform.

6. Suggested items for future CNA agendas:
 - Quarterly Prometric reports
 - Report on Board meeting outcomes
 - C. Wright asked to discuss the use of manual lifts restriction for those under 18 years old
 - Train the Trainer review and discussion
 - Report on legislative and media issues
 - CNA Training Program applications.

ADJOURNMENT: The meeting was adjourned at 10:05 a.m.