

Nevada State Board of **NURSING**

MINUTES OF THE DISABILITY ADVISORY COMMITTEE

April 23, 2010

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Kathleen Reynolds, BHS, RN, at 9:40 a.m. at the Board of Nursing, 5011 Meadowood Mall Way, Ste 300, Reno, NV 89502 and via videoconference with other committee members at the Board of Nursing, 2500 W. Sahara, #207, Las Vegas, NV 89102.

MEMBERS PRESENT

Kathleen Reynolds, BHS, RN, Chair	Sandra Halley, Board Member Liaison
Mary Culbert, MS, RN	Cookie Bible, BSN, RNC, APN
Mattie Harris, RN	Judy Vogel, BSN, RN
Ann Testolin, EdD, MS, BS, RN	Peggy Cullum, RN

MEMBERS ABSENT

Patricia Durham-Taylor, RN	Jan Brethauer, RN
Kariene Rimer, RN	Susan O'Day, BSN, RN, CPAN
Virginia Deleon, RN	Judith Slaney, RN, BSN
Deborah Martz, RN	

OTHERS PRESENT

Chris Sansom, BSN, RN, Director of Operations	Cynthia Peterson, RN, Investigator
Debra Scott, MSN, RN, FRE Executive Director	Sherri Twedt, RN, Investigator
Christie Daliposon, Management Assistant	Fred Olmstead, General Counsel
Amy Clark, BSN, RN, Application Coordinator	Linda Aure, BSN, RN-BC, Sr. Investigator

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES—October 23, 2009: The minutes were approved as written.

B. OLD BUSINESS

1. Review, discussion, and action regarding the evaluation of the October 2009 semi-annual meeting: K. Reynolds presented this item.
2. DAC calendar revision for June 2010: Due to scheduling conflicts, the DAC meeting scheduled in Las Vegas on June 10, 2010 has been changed to June 24, 2010; and in Reno on June 15, 2010 to June 29, 2010.

C. NEW BUSINESS

1. Review, discussion, and action regarding Chair's report presented by K. Reynolds:
 - Reviewed the 1984 Alternative Program Guidelines.

- DAC's Recommendation Checklist continues to be a valuable tool for DAC deliberations.
2. Presentation: Kathleen Reynolds, BHS, RN, Compliance Coordinator "Orientation for Monitorees". This item was carried forward to the October 2010 meeting due to time constraints.
 3. Review, discussion, and action regarding the following Policies/Criteria revisions:
 - a. Policy for "Drug Testing for Nurses on Probation/Monitoring". It was moved and seconded the revision be accepted as written.
 - b. Policy for "Successful Completion of Monitoring/Probation Agreements": item was discussed. A criteria list will be developed and presented at the October 2010 semi-annual meeting.
 - c. Criteria for "Lifting Suspension of the Advanced Practice Nurse (APN) Certificate: Monitoring/Probation"; item was discussed with some wording amended. It was moved and seconded that the criteria be accepted as amended.
 4. Presentation by A. Clark, BSN, RN, Application Coordinator: "Alcohol and Alcohol Related Arrests," presented information and statistics regarding alcohol use and abuse related to DUI's and other criminal offenses.
 5. Executive Director Update: D. Scott, MSN, RN, FRE, Executive Director, presented:
 - Information related to growing support for removing the collaborative agreement for APNs to practice autonomously.
 - Information regarding recent conferences she has attended.
 6. Director of Operations Update: C. Sansom, RN, BSN, Director of Operations, presented:
 - Information regarding recently attended National Council State Boards of Nursing meetings.
 - The process for requiring fingerprinting on renewal applications for licensure/certification.
 - The CNA Advisory Opinion regarding employment hours.
 7. Board Counsel Update: F. Olmstead, General Counsel, presented: The judicial process involving pre-board negotiations and DAC's recommendations to the Board when deliberating discipline.
 8. L. Aure, BSN, RN-C, Sr. Investigator, presented: The revised draft of the cosmetic procedure decision she will be presenting to the Nurse Practice Advisory Committee.

D. EVALUATION OF MEETING: Evaluation forms were distributed and completed.

ADJOURNMENT: The meeting was adjourned at 1:40 p.m.