

# Nevada State Board of **NURSING**

## **MINUTES OF THE DISABILITY ADVISORY COMMITTEE**

October 23, 2009

### **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 9:30 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
Jan Brethauer, RN	Deborah Martz, RN
Mattie Harris, RN	Judy Vogel, BSN, RN
Cookie Bible, BSN, RNC, APN	

### **MEMBERS ABSENT**

Patricia Durham-Taylor, RN	Mary Culbert, MS, RN
Kariene Rimer, RN	Susan O'Day, BSN, RN, CPAN
Virginia Deleon, RN	Judith Slaney, RN, BSN
Peggy Cullum, RN	Ann Testolin, EdD, MS, BS, RN

### **OTHERS PRESENT**

Chris Sansom, BSN, RN, Director of Operations	Cynthia Peterson, RN, Investigator
Christie Daliposon, Management Assistant	Sherri Twedt, RN, Investigator
Fred Olmstead, General Counsel	Roseann Colosimo, PhD, RN
Amy Clark, BSN, RN, Application Coordinator	Linda Aure, BSN, RN-BC, Sr. Investigator

**PUBLIC COMMENT:** There were no public comments.

**A. APPROVAL OF MINUTES—April 24, 2009:** The minutes were approved as written.

### **B. OLD BUSINESS**

1. Review, discussion, and action regarding the evaluation of the April 2009 semi-annual meeting: K. Reynolds presented this item.
2. Review, discussion and action regarding the compliance statistics: This item was presented by K. Reynolds. The last year has shown a steady increase of nurses entering the Alternative Program and placed on Probation. The total number of individuals on Temporary Voluntary Surrender, Agreement for Monitoring, and Agreement/Order of Probation is 129.
3. DAC calendar revision for 2009: Due to conflicts with the Board meetings and holiday schedules, the DAC meetings scheduled for December 10, 2009 has been changed to December 8, 2009.

### **C. NEW BUSINESS**

1. Review, discussion, and action regarding Chair's report presented by K. Reynolds:
  - DAC's Recommendation Checklist has been a valuable tool for the Board in their deliberation of discipline.
  - Mini DAC's are increasing due to including applications in question.
2. Review, discussion, and action regarding DAC's 2009-2010 goals and objectives: K. Reynolds presented this item. It was moved and seconded to accept the goals and objectives as written.
3. Review, discussion, and action regarding "Criteria for Reducing Frequency of Nurse Support Group Meeting": K. Reynolds presented this item. It was moved and seconded to approve the changes as written.
4. Board Counsel Update: F. Olmstead, Board counsel, presented the judicial process following DAC's recommendation to the Board when deliberating discipline.
5. Addiction Presentation: Murray Brooks, LADC, Life Path Recovery, LLC, Board approved provider and nurse support group facilitator, presented information on addictions, including chemical, sexual and gambling addiction. He discussed the recovery process; triggers for relapse and relapse prevention techniques used in his practice.
6. Director of Operations Update: C. Sansom, RN, BSN, Director of Operations, presented:
  - Board's decision and rationale for eliminating hard card licenses effective January 1, 2010;
  - The process for requiring fingerprinting on renewal applications for licensure/certification;
  - CORE (Committee of Ongoing Regulatory Excellence) survey and Nevada's position, being one of the top 10 states related to the licensure and discipline process.

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

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