

Nevada State Board of
NURSING

DRAFT

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

MINUTES
DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING
April 20, 2012

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.

MEMBERS PRESENT

Kathleen Reynolds, BHS, RN, Chair	Mary Culbert, MS, RN
Cookie Bible, BSN, RNC, APN	Jan Brethauer, RN
Mattie Harris, RN	Judy Vogel, BSN, RN
Rilo Weisner, RN	Sandra Halley, Board Member Liaison

MEMBERS ABSENT

Peggy Cullum, RN
Susan O'Day, BSN, RN, CPAN
Kariene Rimer, RN
Toril Strand, RN
Ann Testolin, EdD, MS, BS, RN

OTHERS PRESENT

Chris Sansom, MSN, BSN, RN, Director of Operations
Fred Olmstead, General Counsel
Cindy Peterson, RN, CRRN, CLNC, CHCQM, Investigator
Sherrie Twedt, RN, CLNC, Investigator
Roseann Colosimo, PhD, MSN, RN, Education Consultant
Patty Shutt, LPN Las Vegas Site Operations Supervisor
Christie Daliposon, Management Assistant
Gail Truillo, Executive Assistant
Wendy Dostal, Management Assistant

CALL TO ORDER: The meeting was called to order at 9:30 a.m.

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES — The minutes for the October 21, 2011 Disability Advisory Committee Semi-Annual meeting were approved and seconded

B. OLD BUSINESS

1. Review, discussion, and action regarding the evaluation of the October 2011 Semi-Annual meeting. K. Reynolds presented this item.
2. Review, discussion, and action regarding 2012 DAC meeting dates. The August 2012 DAC meetings were revised to: Las Vegas, Thursday, August 30 and Reno, Tuesday, August 28.
3. Review, and discussion regarding statistics and trends for compliance from July 2007-June 2012.

C. NEW BUSINESS

1. Review, discussion, and action regarding Chair's report. This item was presented by K. Reynolds: In 1995, Nevada established a prescription drug monitoring program that is overseen and funded through the Board of Pharmacy which monitors Schedule II, III, IV and Carisprodol. The Nevada State Board of Nursing is authorized to access the on-line system as another valuable tool for those staff investigating and monitoring nurses. At present, there are 37 states that have the system in place.
2. Presentation by Keith Marcher, State of Nevada's Chief Deputy Attorney General: Mr. Marcher presented "The Role of the Deputy Attorney General in Board Hearings". Mr. Marcher discussed the role of the Attorney General's office in providing counsel to the Board during its meetings. He outlined the investigative steps that occur prior to a case being presented to the Board of Nursing for review and/or action. The Attorney General's role is to interpret the law and to give legal advice to the Board during hearings including all requirements to comply with **Nevada's Open Meeting Law**. Mr. Marcher emphasized the importance of Boards and their committees adhering to and regularly reviewing their procedures to assure they are in compliance with the law.
3. Policy for "Third Time Probation Requests from Nurses in Recovery". It was moved and seconded to accept the revisions as written.
4. Director of Operations update: Chris Sansom presented this item providing information on:
 - Policy: "Clearance to take the NCLEX examination and/or issuing a Temporary License": the policy addresses licensure by examination applicants who have complied with all licensure requirements and have been evaluated by DAC or a Board staff committee may qualify to take the NCLEX exam and/or be issued a temporary license to practice while waiting for final Board approval of an Agreement for Monitoring.
 - Data Integrity Project – this is the cataloging, scanning of older documents to eliminate the paper and resulting in improved efficiency.
 - Ms. Sansom expressed the gratitude of the Board for DAC's dedication in their ongoing commitment to protect the public.
5. Board Counsel Update: F. Olmstead discussed:
 - Reviewing and modifying DAC policies and procedures prompted by the requirements of the Open Meeting Law and complying with that law as outlined by Mr. Marcher.
 - Fingerprint requirements changes: the FBI no longer accepts cards. The Department of Public Safety will scan the cards then upload to the FBI. It is to be expected that other changes will occur in the future.

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

Ms. Reynolds again solicited Public Comment. There was no further comment.

ADJOURNMENT: The meeting was adjourned at 1:10 p.m.