

Nevada State Board of **NURSING**

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

**DRAFT
MINUTES
CNA ADVISORY COMMITTEE MEETING
Thursday, July 11, 2013**

The committee meeting was called to order on July 11, 2013, at 9:00 a.m. by Chris Sansom, MSN, 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
Jennifer Snidow, CNA, Board Member Liaison
Marie Fish-Dewitt, RN Barbara Cavanagh, RN
Carla Wright, RN Branden Murphy, CNA

MEMBERS ABSENT

Rhonda Meyer, RN Teresa Stricker, LASW
Elizabeth Mongeau, RN Ruby Flores, LPN

OTHERS PRESENT

Roseann Colosimo, RN, Education Consultant, NSBN
Christie Daliposon, Management Assistant, NSBN
Cindy Peterson, RN, Investigator, NSBN
Patty Towler, Sr. Certification Specialist, NSBN
Jeannette Calderon, Management Assistant, NSBN
Fred Olmstead, General Counsel, NSBN
Lindsay Knox, Nevada Orthopedic Society

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

PUBLIC COMMENT: C. Sansom called for public comment at the beginning of the meeting and there was none. C. Sansom called for public comment at the end of the meeting and there was none.

A. APPROVAL OF MINUTES: The minutes of the April 18, 2013 meeting were approved written.

B. OLD BUSINESS:

1. Report on the May 2013 Board meeting outcomes: C. Sansom reported on highlights of the board meeting including approval of the revision to the Lapsed Nursing Assistant Certificates Policy, and an update on CNA training program surveys that were presented to the Board.

C. NEW BUSINESS

1. Program reports from Prometric: R. Colosimo presented the report April 1, 2013 through July 1, 2013, discussed the pass rates and answered member questions. It was noted that more high school students took the exams during this past quarter.
2. Review and discussion regarding approved revision to the Lapsed Nursing Assistant Certificates Policy: C. Sansom acknowledged that this was addressed in the Board meeting follow up, no further discussion.
- *3. Review and discussion regarding CNA training program applications:
 - a. Marquis Rehabilitation: R. Colosimo presented a letter from Marquis Rehabilitation outlining their application for a CNA training program in Nevada. They want to educate approximately 100-120 nursing assistant students per year at no cost to the students. Their application is pending completion of all requirements and will be presented to the Board in September 2013.
 - b. Creative Life-MedPro Health: R. Colosimo informed the committee that at this time the application for a training program has been withdrawn.
 - c. APEX Medical Training: R. Colosimo informed the committee that at this time APEX Medical Training is seeking an academic administrator. The application is incomplete and it is not currently scheduled to be presented to the Board.
- *4. Review, discussion and action regarding proposed policy for CNA Instructor Training: R. Colosimo presented this item and informed the committee that the Train the Trainer instructor course is only available 1-2 times a year, which makes it difficult for those who want to become CNA instructors. R. Colosimo has proposed that a policy be presented to the Board to allow a CNA instructor applicant to take the Nevada Nurse Practice Act course offered by the National Council State Board of Nursing, and an on-line Train-the-Trainer course that is approved by the American Nurses Credentialing Center for 5 CEs, then be eligible to be issued a waiver to teach for six months under the direct supervision of another Nevada CNA Instructor at an approved training facility. The instructor applicant would then need to complete the in state Train the Trainer course within the six months of receipt of the waiver. All committee members present supported taking this policy to the Board.
5. Review and discussion regarding MA-C program: R. Colosimo presented this item. Renown in Sparks has expressed interest in possibly starting a MA-C course. The three MA-Cs in southern Nevada are not working as MA-Cs.

6. Discussion regarding legislative and media issues: F. Olmstead presented information on bills that were passed in the most recent legislative session that included medical marijuana, tele-health and remote prescribing, a bill that allows APRNs to practice to the full extent of their education, and changes to the open meeting law.
6. Suggested items for future CNA agendas:
 - Prometric reports
 - Board meeting outcomes
 - Legislative and media issues
 - CNA Instructor Policy update
 - Suggested items for future CNA agendas

ADJOURNMENT: The meeting was adjourned at 10:03 a.m.