

Nevada State Board of **NURSING**

MINUTES OF THE NURSING PRACTICE ADVISORY COMMITTEE August 6, 2013

CALL TO ORDER

The committee meeting was called to order by Debra Scott, MSN, RN, FRE, Executive Director, at 9:03 a.m., at the Board of Nursing offices via videoconference between 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada 89502, and 2500 W. Sahara, Ste. 207, Las Vegas, Nevada 89102.

MEMBERS PRESENT

Debra Scott, RN, Board Executive Director, Chair
Gayle LaChance-Bulger, RN Judith Carrion, RN
Cynthia Gorham, RN Lori Roorda, RN
Vicky Hardaway, RN Gail Alexander, RN
Leighanne Shirey, RN Marti Cote, RN
M. Jeanne Hesterlee, RN, COS-C

MEMBERS ABSENT

Rick Carrauthers, LPN, Board Liaison
Tracey McKinney, DNP, NNP-BC, CWCN
Margaret Konieczny, RN
Lisa Mantkus, RN
Zona Hickstein, RN

OTHERS PRESENT

Patty Shutt, LPN Site Operations Supervisor
Gail Trujillo, Executive Assistant
Chelsea Capurro, American Diabetes Association
Dana Balchunas, WCSD

CALL TO ORDER: The meeting was called to order by D. Scott at 9:03 a.m.

PUBLIC COMMENT:

- D. Balchunas informed the committee that Nevada's schools nurses created a subcommittee to research their role and process in delegating and the currency of the School Nurse Practice Decision. The findings of the subcommittee will be agendized for review by the Nursing Practice Advisory Committee during a future committee meeting.
- L. Shirey informed the committee that she completed her master's program and will begin full-time employment at Truckee Meadows Community College. She will also continue her education by attending the University of Nevada Reno's program for an Advanced Graduate Family Nurse Practitioner Certificate. The committee congratulated her on this accomplishment.
- D. Balchunas commended board staff for their efficiency.
- G. Alexander, C. Gorham and M. Konieczny were recognized for completing their first terms as members of the Nursing Practice Advisory Committee and all three members

were reappointed to the committee during the July Board Meeting.

- D. Scott reminded the committee that NSBN will be holding its 90th Anniversary Celebration in Las Vegas on Friday, September 20, 2013 beginning at 10:00 a.m.

A. APPROVAL OF MINUTES – The minutes of the June 4, 2013 meeting were reviewed and approved as written.

B. OLD BUSINESS

1. Board meeting follow up: D. Scott reported the highlights of the July 24-26, 2013 Board Business Meeting.

C. NEW BUSINESS

1. Orientation of new committee members: There were no new committee members to orient.
2. Legislative update: D. Scott gave a legislative update including a discussion regarding the implementation of AB170.
3. Review and discussion regarding American Nurses Association 2007 definition of delegation: The committee reviewed the Joint Statement on Delegation created by the American Nurses Association and the National Council of State Boards of Nursing. The committee reviewed the Decision Tree for Delegation to Nursing Assistive Personnel and emphasized the importance of step four (Evaluation and Feedback), as it is often the forgotten step in delegation. D. Scott added that the nurse is responsible for the entire process involved in delegating.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING: The committee recommended that School Nurse Practice Decision and the Practice Guidelines for Telenursing Practice Decision be discussed during the next committee meeting currently scheduled for October 8, 2013.

PUBLIC COMMENT – There were no public comments at the end of the meeting.

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