

Nevada State Board of **NURSING**

MINUTES OF THE NURSING PRACTICE ADVISORY COMMITTEE February 4, 2014

CALL TO ORDER

The committee meeting was called to order by Debra Scott, MSN, RN, FRE, Executive Director, at 9:00 a.m., at the Board of Nursing offices via videoconference between 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada 89502, and 4220 S. Maryland Parkway Ste. B300, Las Vegas, Nevada 89119.

MEMBERS PRESENT

Debra Scott, RN, Board Executive Director, Chair
Judith Carrion, RN Gayle LaChance-Bulger, RN
Lori Roorda, RN M. Jeanne Hesterlee, RN
Gail Alexander, RN Cynthia Gorham, RN
Margaret Konieczny, RN Vicky Hardaway, RN

MEMBERS ABSENT

Mary-Ann Brown, RN, Board Liaison
Marti Cote, RN
Tracey McKinney, RN
Zona Hickstein, RN

OTHERS PRESENT

Chris Sansom, RN, NSBN
Sherri Twedt, RN, NSBN
Cynthia Peterson, RN, NSBN
Fred Olmstead, NSBN General Counsel
Patty Shutt, LPN, NSBN LV Site Operations Supervisor
Chelsea Capurro, GCG of Nevada
Dana Balchunas, RN, WCSO Chief Nurse
Lynn Row, RN, CCSD Chief Nurse
Sheri McPartlin, CCSD
Irene Smith, American Diabetes Association

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

PUBLIC COMMENT: There were no public comments at the beginning of the meeting.

A. APPROVAL OF MINUTES: The minutes of the December 10, 2013 meeting were reviewed and approved as written.

B. OLD BUSINESS

1. Board meeting follow up: D. Scott reported the highlights of the January 15-16, 2014 Board Meeting.
2. Review, discussion and action regarding the proposed language for insulin delegation and revisions to the School Nurse Practice Decision: D. Balchunas presented this agenda item. She reported that the School Nurse Task Force has proposed language for a position statement. The committee members suggested minor edits to the proposed language. It was moved and seconded that the committee approve the proposed language and forward it to the Board at its March Board meeting for approval. D. Balchunas will present the agenda item at the Board meeting. D. Scott reviewed the proposed changes to the School Nurse Practice Decision. The committee members and the school nurses in attendance made minor edits during the discussion. It was moved and seconded to approve the proposed changes to the practice decision as discussed and forward the changes to the Board at its next Board meeting in March for approval. **MOTION CARRIED.**
3. Review, discussion and action regarding possible revisions to the Telenursing Practice Decision: D. Scott presented the proposed changes to clarify the Telenursing Practice Decision. The revision includes changing the wording, “electronically recorded” to “documented in an electronic or written medical record.” Subsection #4 would then read, “All telenursing interactions including, but not limited to, the collection of demographic data, health history, assessment of chief complaint, protocols followed, referrals and follow-ups, must be documented in an electronic or written medical record.” The proposed changes will be presented to the Board at its next Board meeting in March for approval.

C. NEW BUSINESS

1. Orientation of new committee members: There were no new committee members to orient.
2. Legislative update: D. Scott gave an update on the Board’s approval of the AB170 regulations, LCB File R114-13.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING: There were no recommendations for agenda items for the next NPAC meeting.

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

ADJOURNMENT - The meeting was adjourned at 10:04 a.m.