

# MINUTES OF THE NURSING PRACTICE ADVISORY COMMITTEE December 8, 2015

### **CALL TO ORDER**

The committee meeting was called to order by C. Dinauer, MSN, RN, Associate Director of Nursing Practice, 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**

Cathy Dinauer, MSN, RN, Associate Director of Nursing Practice, Chair

Mary Ann Brown, MSN, RN, Board Liaison

Danielle Craperi, RN Ovidia McGinnis, LPN M. Jeanne Hesterlee, RN Leanna Keith, MSN, RN

Mary Brann, RN Lori Roorda, RN

Anne Diaz, RN

# **MEMBERS ABSENT**

Deena McKenzie, MSN, RN, CNML, Board Liaison Margaret Konieczny, RN Vicky Hardaway, RN Marti Cote, RN Abbie Purney, APRN Zona Hickstein, RN Gail Alexander, RN

Cynthia Gorham, RN

# **OTHERS PRESENT**

Cynthia Peterson, RN, Investigator
Teresa Cartmill, BSN, RN Investigator
Fred Olmsted, General Counsel
Chris Sansom, MSN, RN, Director of Operations
Patty Shutt, LPN, Site Operations Supervisor
Russ Smithson, McDonald Carano Wilson, LLP
Diane Rolfs, Careflight
Markus Dorsey-Hurt, Careflight
Sue Moore, EMS-RN
Bradley Skilling, EMS-RN, UMC
Debra Fox, RN, Chief Nursing Officer, UMC

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

PUBLIC COMMENT: There was no public comment.

A. APPROVAL OF MINUTES: The minutes of the August 25, 2015 meeting were reviewed and approved as written.

# **B. OLD BUSINESS**

1. Report from the September and November 2015 Board meetings: Board staff reported the highlights from the September and November 2015 meetings. C. Sansom announced that C. Dinauer has been appointed as the next Executive Director for the Nevada State Board of Nursing. C. Dinauer reported that the Board approved the new appointment of Ovidia McGinnis.

#### C. NEW BUSINESS

- 1. Orientation of new committee members: C. Dinauer welcomed new member Ovidia McGinnis, LPN.
- 2. Legislative update: F. Olmstead provided a legislative update. He discussed the three pending regulations, which will be heard before the Board at the January 2016 Board meeting.
- 3. Review, discussion, and action re: The role of the EMS-RN in the non-prehospital setting. B. Skilling from University Medical Center brought forward the question of the role of the EMS-RN in the non-prehospital setting. F. Olmstead explained the law regarding EMS-RNs and it was agreed upon by the Committee that EMS-RNs may only function in such a capacity in the prehospital setting. F. Olmstead also explained that in the hospital setting EMS-RNs have the same scopes of practice as RNs. The Committee requested that this item be discussed at the next meeting and requested that more information be obtained regarding the role of the EMS-RN in the non-prehospital setting.
- 4. Discussion re: Camp nursing. C. Dinauer requested that this item be moved to the next meeting, so that more information will be available to the committee.

#### D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

#### PUBLIC COMMENT:

ADJOURNMENT - The meeting was adjourned at 10:13 a.m.