

Nevada State Board of **NURSING**

MINUTES **DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING** April 17, 2015

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Sherri Twedt, RN, CLNC, at 9:04 a.m. via videoconference at the Board of Nursing, 5011 Meadowood Mall Way, # 300, Reno, Nevada, 89502 and the Board of Nursing, 4220 S. Maryland Pkwy, Ste B300, Las Vegas, NV 89119.

MEMBERS PRESENT

Sherri Twedt, RN, CLNC, Chair
Sandra Halley, Board Member Liaison
Jan Brethauer, RN Thomas Posten, BSN, RN, CARN
Mary Culbert, MS, RN Judy Vogel, BSN, RN
Cookie Bible, BSN, RNC, APRN

MEMBERS ABSENT

Susan Hubbard, MS, BS, RN Peggy Cullum, RN
Mattie Washington-Harris, RN Susan O'Day, BSN, RN, CPAN
Richard Angelastro, MSN, RN Ann Testolin, EdD, MS, BS, RN
Toril Strand, RN, C BA Kariene Rimer, RN

OTHERS PRESENT

Debra Scott, MSN, RN, FRE, Executive Director
Chris Sansom, MSN, RN, Director of Operations
Cathy Dinauer, MSN, RN, Associate Director of Nursing Practice
Cindy Peterson, RN, Investigator
C. Ryan Mann, RN, Application Coordinator
Fred Olmstead, General Counsel
Taylor Loveland, Management Assistant
Berry Lubin, M.D., FASAM, MRO
Jean Sullivan, RN
Watts Santiago
Jacob Ricks
Heather Schofield

CALL TO ORDER: The meeting was called to order at 9:04 a.m. by Sherri Twedt, committee chair.

PUBLIC COMMENT:

- Monitoring Interruption Policy
- Board staff introduced themselves to the committee members.

A. APPROVAL OF MINUTES — The minutes of the July 24, 2014 meeting will be reviewed for approval at the next committee meeting.

B. OLD BUSINESS

1. S. Twedt discussed the evaluation results from the July 24, 2014 committee meeting.

C. NEW BUSINESS

1. Barry Lubin, MD, certified Medical Review Officer, Fellow in the American Society of Addiction Medicine (ASAM), Diplomat, American Board of Internal Medicine from Affinity gave a presentation to the committee regarding urine drug screenings.
2. Review and discussion regarding the Violation of Monitoring and or Probation Terms and Conditions Policy: C. Sansom presented the draft policy to the committee; she added that information outside of the rolling calendar year will always be available for review. DAC members were in support of the policy.
3. Review and discussion regarding the Monitoring Interruption Policy: C. Sansom reviewed statistics regarding monitoring interruption requests for our program participants. She explained that this policy will outline the parameters for approving monitoring interruption request for all participants. In addition, she explained that there are case by case exceptions for approving monitoring interruptions.
4. Review and discussion regarding the Billing Cost Incurred by the Board for Probation/ Monitoring of Nurses and CNAs Policy: S. Twedt reviewed the policy that was effective April, 2010. The fee amount and due dates were reviewed. D. Scott also indicated that the Board has no intention of raising monitoring fees.
5. Executive Director update presented by Debra Scott, MSN, RN, FRE:
 - D. Scott informed the committee that Tish Smyer, our previous Board president, passed away in January 2015.
 - D. Scott announced that Susan VanBeuge, DNP, APRN, FNP-BC, CNE, FAANP has been appointed to the Nevada State Board of Nursing.
 - D. Scott informed the committee that she is participating in National Council of State Boards of Nursing's (NCSBN) Legislative Strategy Team. This group is developing guidelines for states to implement the Nurse Licensure Compact (NLC). The Board will discuss if Nevada should work toward joining the NLC in the future.
6. Director of Operations update presented by Chris Sansom, MSN, RN: C. Sansom thanked committee members for their continuous dedication and commitment. She also informed committee members that the compliance department will be utilizing Access, a computer program, to track and organize data including reports submitted to the compliance coordinator.
7. S. Twedt discussed electronic filing for meetings and informed committee members of a new checklist that will be available at all future PEG Meetings to document their review of their assigned monitoring files.
8. Provider list update: One (1) new treatment center and three (3) new treatment providers have been added.
9. Board Counsel and Legislative update presented by Fred Olmstead, General Counsel: F. Olmstead discussed proposed legislation including bills regarding telehealth, continuing education courses for suicide prevention, and drug prevention programs.
10. Orientation of new committee member: Tom Posten was welcomed to the DAC membership.

D. MEETING EVALUATION: Committee evaluation and contact information forms were distributed and completed by committee members.

E. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT COMMITTEE MEETING SCHEDULED FOR OCTOBER 16, 2015

- C. Bible offered to recommend a presenter for the next Semi-Annual Disability Advisory Committee Meeting.

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

ADJOURNMENT: The meeting was adjourned at 12:35 p.m.