CALL TO ORDER
The committee meeting was called to order by C. Dinauer, MSN, RN, Executive Director, at 9:01 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, Executive Director, Chair
Mary Ann Brown, MSN, RN, Board Liaison
Deena McKenzie, MSN, RN, CNML, Board Liaison
Danielle Craperi, RN Ovidia McGinnis, LPN
M. Jeanne Hesterlee, RN Leanna Keith, MSN, RN
Margaret Konieczny, RN Gail Alexander, RN
Vicky Hardaway, RN Mary Brann, RN
Anne Diaz, RN Abbie Purney, APRN
Lori Roorda, RN Cynthia Gorham, RN

MEMBERS ABSENT
Marti Cote, RN

OTHERS PRESENT
Fred Olmstead, General Counsel
Chris Sansom, MSN, RN, Director of Operations
Sam McCord, BSN, RN, Associate Director of Nursing Practice
Cynthia Peterson, RN, Investigator
Patty Shutt, LPN, Program Assistant
Hillary Murphy, Management Assistant
Diane Rolfs, RN, Careflight
Markus Dorsey-Hirt, EMS-RN, Careflight
Sue Moore, EMS-RN
Jessica Jackson, RN, Renown
Denise Horvath, EMS-RN, UMC
Christi Engelberg, EMS-RN, UMC
Julia Sbragia, TAPRN, UMC Emergency Services
K. Megan Ryan, RN, Clark County School District, Camp Nurse
Denise Monaco, RN, Clark County School District, Camp Nurse

CALL TO ORDER: The meeting was called to order by C. Dinauer at 9:01 a.m.
PUBLIC COMMENT:
- C. Dinauer introduced the new Associate Director of Nursing Practice, Samuel McCord.
- C. Sansom announced her retirement from NSBN effective April 1, 2016.

A. APPROVAL OF MINUTES: The minutes of the December 8, 2015 meeting were reviewed and approved as written.

B. OLD BUSINESS
1. Report from the January 2016 Board meeting: C. Dinauer reported the highlights from the January 2016 meeting. C. Dinauer stated that the pending Education, LPN, and APRN Regulations were accepted at the meeting.
2. Review, discussion, and action re: The role of the EMS-RN in the non-prehospital setting. D. Horvath from University Medical Center brought forward the question of the role of the EMS-RN in the non-prehospital setting and provided a history of the practice at UMC. F. Olmstead explained the law regarding EMS-RNs. The Committee concluded that the question is no longer regarding EMS-RNs but regarding the scope of practice of an RN. The Committee recommended that UMC find further data and evidence to support increasing the scope of practice of an RN when participating on a rapid response team.
3. Discussion re: Camp nursing. M. Ryan provided a presentation on the roles and liabilities of a camp nurse.

C. NEW BUSINESS
1. Orientation of new committee members: There were no new members to orient.
2. Legislative update: There were no new legislative updates.

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 10:21 a.m.