

# Nevada State Board of **NURSING**

## **MINUTES** **DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING** April 22, 2016

### **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 9:02 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  
Cookie Bible, BSN, RNC, APRN      Jan Brethauer, RN  
Thomas Posten, BSN, RN, CARN      Mary Culbert, MS, RN  
Ann Testolin, EdD, MS, BS, RN      Judy Vogel, BSN, RN  
Susan O'Day, BSN, RN, CPAN      Peggy Cullum, RN  
Mattie Washington-Harris, RN      Toril Strand, RN, C BA

### **MEMBERS ABSENT**

Sandra Halley, Board Member Liaison  
Susan Hubbard, MS, BS, RN  
Kariene Rimer, RN  
Richard Angelastro, MSN, RN

### **OTHERS PRESENT**

Cathy Dinauer MSN, RN, Executive Director  
Sam McCord, Director of Nursing Practice  
Cindy Peterson, RN, Investigator  
C. Ryan Mann, RN, Application Coordinator  
Fred Olmstead, General Counsel  
Kimberly Arguello, Deputy General Counsel  
Christie Daliposon, Management Assistant  
Patty Shutt, LPN, Program Assistant  
Denise Beaumont

**CALL TO ORDER:** The meeting was called to order at 9:02 a.m. by Sherri Twedt, committee chair.

**PUBLIC COMMENT:** C. Dinauer introduced herself to the committee as the new Executive Director of the Board. She also informed the committee that Chris Sansom has retired from the Board as of April 1, 2016.

**A. APPROVAL OF MINUTES-**The minutes from the July 24, 2014, April 17, 2015 and

October 16, 2015 were all approved as written.

**B. OLD BUSINESS**

1. S. Twedt discussed the evaluation results from the October 16, 2015 committee meeting.

**C. NEW BUSINESS**

1. Jason Glick, Pharm D. gave a presentation on Controlled Substance Accountability in the Hospital Setting.
  2. Review, discussion and action regarding term 16e of the Contract for Temporary Voluntary Surrender. This item was discussed and it was determined that it does need to stay in the Contract and is something the nurse or cna needs to complete when requesting returning to work. C. Bible gave the historical rationale of this requirement. It was moved to change one word in the term from ‘has’ to ‘will’ in the terminology. This change was approved by the committee.
  3. Review, discussion and action of the DAC committee members’ rationale regarding terms and conditions for monitoring and probation. K. Arguello gave the committee an update on why we are discussing the rationale behind the terms and conditions of our Agreements/Orders. When the Board orders probation and/or monitoring the rationale for the terms and conditions needs to be stated on the record. S. Twedt discussed the rationales provided by the committee and how they will be used at the Board meetings. K. Arguello thanked the committee for putting their thoughts together for the Board.
  4. Discussion of approved facilitator Carol Schaye-Viegener. S. Twedt announced to the committee that C. Schaye-Viegener was approved by the Board as a new Nurse Support Group facilitator in Reno who has many different options for group times and days.
  5. Review and discussion regarding Compliance Department statistics to date. S. Twedt informed the committee that there have been 40 total nurses/cnas that have successfully completed probation and/or monitoring since July 2015.
- D. Board Counsel and legislative update. F. Olmstead gave a legislative update; coming up in November is the vote for legalization of marijuana for recreational use and how that may or may not change our processes. S. Twedt informed the committee that she is on a committee through National Council State Boards of Nursing and they are discussing the possible regulatory impact that legalization of recreational and medical marijuana use could have as well as the ethical issues that nurses may have related to administering it to patients. K. Arguello informed the committee that the DEA/FDA just recently announced that they will be reviewing if marijuana will still be a schedule I drug and that outcome will be available in July. Items that may come up in the legislative session next year are staffing ratios, the Enhanced Nurse Licensure Compact, and prescription drug abuse. F. Olmstead informed the committee that the LPN, Education and APRN regulations are in effect and on our website for review.

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

**F. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT COMMITTEE MEETING SCHEDULED FOR OCTOBER 21, 2016**

- Report on how the rationales for Agreements/Orders are working with the Board.
- Possible change to the next meeting so it will be after the November elections.

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

**ADJOURNMENT:** The meeting was adjourned at 11:31 a.m.