

Nevada State Board of **NURSING**

DRAFT

(Final minutes will be available on the Board's website www.nevadanursingboard.org after ratification by the committee at its next regularly scheduled meeting)

MINUTES DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING October 21, 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 9:01 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
Mary Culbert, MS, RN Ann Testolin, EdD, MS, BS, RN
Judy Vogel, BSN, RN Susan O'Day, MSN, RN, CPAN
Peggy Cullum, RN Mattie Washington-Harris, RN
Toril Strand, RN, CBA Debra Scott, MSN, RN

MEMBERS ABSENT

Sandra Halley, Board Member Liaison
Cookie Bible, BSN, RNC, APRN
Jan Brethauer, RN
Susan Hubbard, MS, BS, RN
Kariene Rimer, RN
Richard Angelastro, MSN, RN

OTHERS PRESENT

Cathy Dinauer MSN, RN, Executive Director
Sam McCord, BSN, RN Director of Nursing Practice
Cindy Peterson, RN, Investigator
C. Ryan Mann, BSN, RN, Application Coordinator
Elaine Weimer, BSN, RN, Investigator
Raymond Martinez, Investigator
Fred Olmstead, General Counsel
Kimberly Arguello, Deputy General Counsel
Stacy Hill, Management Assistant
Robert "Paul" Snyder, MA, LADC

CALL TO ORDER: The meeting was called to order at 9:01 a.m. by Sherri Twedt, committee chair.

PUBLIC COMMENT: S. Twedt acknowledged Thomas Posten.

A. APPROVAL OF MINUTES: The minutes from the April 22, 2016 were approved as written.

B. EVALUATION AND RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Committee evaluation and contact information forms were distributed and completed by committee members.

C. OLD BUSINESS:

1. Review and discussion of April 22, 2016 meeting evaluation: S. Twedt discussed the evaluation results from the April 22, 2016 committee meeting.

D. NEW BUSINESS:

1. Review and discussion of the 2017 DAC Meeting Calendar: The committee reviewed the 2017 Disciplinary Advisory Committee Meeting Calendar.
2. Review and discussion of Compliance Statistics from July 1, 2015 – June 30, 2016: S. Twedt informed the committee that there have been 25 total Nurses/CNAs that have successfully completed probation and/or monitoring since June 2016.
3. Presentation: “Addiction and Current Trends” presented by Robert “Paul” Snyder, MA, LADC: Robert “Paul” Snyder gave a presentation on Addiction and Current Trends.
4. “Process of an Investigation” presented by Cindy Peterson, RN, CLNC, CHCQM: C. Peterson gave a presentation on the Process of an Investigation.
5. “Process of a “Yes” Application Investigation” presented by C. Ryan Mann, BSN, RN: C. Ryan Mann gave a presentation on the Process of a “Yes” Answer Application Investigation.
6. Executive Director Update presented by Cathy Dinauer, MSN, RN: C. Dinauer updated the committee about the Prescription Drug Abuse Summit. She also spoke about teaming up with the Pharmacy Board to make sure that APRNs are enrolling in the Prescription Monitoring Program.
7. Board Counsel Update presented by Fred Olmstead, General Counsel: 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. F. Olmstead informed the committee about APRNs wanting to be able to issue handicap placards, and sign death certificates. F. Olmstead talked about the Governor’s Summit. F. Olmstead talked about the Enhanced Nurse Licensure Compact.

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

ADJOURNMENT: The meeting was adjourned at 12:15 p.m.