

Nevada State Board of **NURSING**

MINUTES OF THE NURSING PRACTICE ADVISORY COMMITTEE Tuesday, February 7, 2017

CALL TO ORDER

The committee meeting was called to order by S. McCord, BSN, RN, 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, NV, 89502 and 4220 S. Maryland Pkwy, Ste B300, Las Vegas, NV.

MEMBERS PRESENT

Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Deena McKenzie, MSN, RN, CNML, Board Liaison
Danielle Craperi, MSN, RN, CNML, CNL, RN
Leanna Keith, MSN, RN Chelsea Minto, RN, BSN, CNML
Anne Diaz, PhD, RN, NCSN, MFT
Ovidia McGuinness, LPN Greg Highfill, Nursing Student
Denise Stokich, RN Lori Roorda, BSN, RN-BC, CEN, CCRN
Abbie Purney, MSN, APRN, CCNS

MEMBERS ABSENT

Mary Ann Brown, DNP, RN, Board Liaison
Jessica Carlson, MSN, Ed., PhD ABD, RN
M. Jeanne Hesterlee, RN
Mary Brann, DNP, MSN, RN

OTHERS PRESENT

Kimberly A. Arguello, Deputy General Counsel
Christie Daliposon, Management Assistant
Jeanne Bishop-Parise
Camille Randrup
Johanna Rowe
Chase Barber

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

PUBLIC COMMENT: Jeanne Bishop-Parise read a handout to the committee regarding the Nevada Assisted Living Association and possible regulation changes to NAC 449-2726. O. McGuinness updated on the LPN symposium that will be held this month on February 18, 2017 from 11-2 at Renown Regional Medical Center a flyer will be posted in our office.

A. APPROVAL OF MINUTES: The minutes from the December 6, 2016 meeting were approved with revisions.

B. OLD BUSINESS

1. Board meeting follow up: S. McCord gave a report on the January 2017 Board meeting; he discussed the CORE report that was just released from National Council State Boards of Nursing. He explained that this is a report of how we are doing compared to other states in all departments within the Board. He also informed the committee that our Case Review Analysis tool was reviewed by a statistician and he supported the validity and reliability of the tool. The scope of practice report was discussed.
2. Review, discussion, and action regarding the Apprentice Nurse Skills List: L. Keith presented the item. The Apprentice Nurse Skills List was reviewed and revised with multiple changes. Discussion on what should and should not be on the list for an Apprentice RN and LPN can or cannot do. All changes to the Apprentice Nurse Skills List were approved.

C. NEW BUSINESS

1. Orientation of new committee members: no business
2. Review of committee procedural guidelines: S. McCord reviewed the procedure that needs to be followed when having a discussion related to agenda items. Due to a delay in the video equipment there can be a challenge with discussions. The importance of each member identifying themselves when speaking and when motions are made due to the meeting being recorded pursuant to the open meeting law, it is also helpful in taking accurate meeting minutes.
3. Legislative update: K. Arguello gave the committee a legislative update. The legislative session began on Monday, February 6, 2017. The Enhance Nurse Licensure Compact bill AB 18 is set to heard on Wednesday, February 8, 2017 at 1:30 p.m. There will be a bill regarding opioid prescription guidelines although the specifics of the bill have not been seen at this time. There is also a bill regarding combining all the licensure Boards under one umbrella Board. Nurses' day at the legislature was also discussed. Staffing ratios is also going to go before the legislature.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

- Update on suicide training
- SANE practice decision update

PUBLIC COMMENT: O. McGuinness reminded the committee about the LPN Symposium. K. Arguello thanked the nursing students from UNLV for observing the committee. S. McCord thanked the committee for their time.

ADJOURNMENT-The meeting was adjourned at 10:46 a.m.