

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

April 21, 2017

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Sherri Twedt, RN, 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, Chair
Mary Culbert, MS, RN
Judy Vogel, BSN, RN
Susan O'Day, MSN, RN, CPAN
Mattie Washington-Harris, RN
Toril Strand, RN
Cookie Bible, BSN, RNC, APRN
Susan Hubbard, MS, BS, RN
Rebecca Gebhardt, APRN
Sandra Halley, Board Member Liaison

MEMBERS ABSENT

Ann Testolin, EdD, MS, BS, RN
Susan Hubbard, MS, BS, RN
Kariene Rimer, RN
Richard Angelastro, MSN, RN
Peggy Cullum, RN

OTHERS PRESENT

Sam McCord, BSN, RN Director of Nursing Practice
Cindy Peterson, RN, Investigator
C. Ryan Mann, MSN, RN, Application Coordinator
Elaine Weimer, BSN, RN, Investigator
Raymond Martinez, Investigator
Fred Olmstead, General Counsel
Kimberly Arguello, Deputy General Counsel
Jeanette Calderon, Management Assistant
Stacy Hill, Management Assistant
Judge Dorothy Nash Holmes

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

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

A. **APPROVAL OF MINUTES:** The minutes from the October 21, 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 October 21, 2016 meeting evaluation: S. Twedt discussed the evaluation results from the October 21, 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. Presentation: presented by Judge Dorothy Nash Homes of the Reno Municipal Specialty court. Video of “Prescription for Change: Ending America’s Opioid Crisis”
3. S. Twedt presented the new survey being sent out to Nurses/CNA’s before and after PEG check-ins as they relate to the goals and objectives of the compliance department.
4. Board Update presented by Sam McCord, BSN, RN, and Director of Nursing Practice: S. McCord discussed reviewing all board policies and procedures.
5. Board Counsel Update presented by Fred Olmstead, General Counsel: Board Counsel and legislative update. F. Olmstead gave a legislative update; F. Olmstead discussed bills at the legislature that will impact the Nevada nurse, such as the Enhanced Nurse Licensure Compact, nursing education about suicidal prevention, APRN scope of practices.

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

ADJOURNMENT: The meeting was adjourned at 12:17 p.m.