

Nevada State Board of **NURSING**

AGENDA

DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING

Friday, October 20, 2017

By videoconference at the following locations:

Nevada State Board of Nursing
5011 Meadowood Mall Way, #300
Reno, NV 89502

Nevada State Board of Nursing
4220 S. Maryland Pkwy., Building B, Suite 300
Las Vegas, NV 89102

The committee meeting will commence at 9:00 a.m. on October 20, 2017. Persons who have business before the committee are responsible to see they are in attendance at the time such business transpires.

- Items on the agenda may be taken out of order.
- The Committee may combine two or more agenda items for consideration.
- The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- Consent agenda items are in italics.

The Disability Advisory Committee advises the reports to the Board regarding Nurses and CNAs with disabilities or practice issues which impact the delivery of safe and effective nursing.

Public Comment Procedure:

1. Time limit: half-hour just prior to commencement of business meeting;
2. Those individuals wishing to present concerns to the Committee are to sign in prior to speaking;
3. Depending on the number of individuals wishing to address the Committee, a time limit for each may be set;
4. If no one appears to speak, the Committee will proceed with its regular business meeting;
5. Action will not be taken on any issues presented during the Public Comment period. In accordance with Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Committee meeting.

CALL TO ORDER

PUBLIC COMMENT

*For
Possible
Action*

- A. APPROVAL OF MINUTES – April 21, 2017 meeting
- B. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING
- C. OLD BUSINESS:

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1. No Business.

D. NEW BUSINESS

1. Update from September Board meeting regarding directives ordered for the Disability Advisory Committee by Cathy Dinauer, MSN, RN, Executive Director; Sam McCord, BSN, RN, Director of Nursing Practice; Fred Olmstead, General Counsel.
 - * Pending regulatory changes
 - * Open meeting statute and PEG
 - * DAC roll to be in line with all other Board advisory committees.
2. Review and discussion regarding applications to and recruitment plans to meet the Disability Advisory Committee six member requirement.
3. Review and discussion regarding the request for DAC to review current monitoring/testing policy(s) and advise and report to the Board at next scheduled meeting regarding best practice opportunities for future testing of monitorees.
4. Board Counsel Update presented by Fred Olmstead, General Counsel
5. Recognition of Conceptual Members time, commitment and service to the board.

PUBLIC COMMENT

ADJOURNMENT

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Hillary Murphy, Executive Assistant at (775) 687-7740. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

www.nevadanursingboard.org

Nevada State Board of Nursing - Reno and Las Vegas

Court Houses in Washoe, White Pine, Carson City, Clark, Mineral and Elko Counties

Main Libraries in all 17 Nevada Counties



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