

# Nevada State Board of **NURSING**

## **MINUTES OF THE NURSING PRACTICE ADVISORY COMMITTEE November 8, 2011**

### **CALL TO ORDER**

The committee meeting was called to order by Debra Scott, MSN, RN, FRE, Executive Director, at 9:00 a.m., at the Board of Nursing offices via videoconference between 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada 89502, and 2500 W. Sahara, Ste. 207, Las Vegas, Nevada 89102.

### **MEMBERS PRESENT**

Debra Scott, RN, Board Executive Director, Chair  
Cathy Dinauer, RN                      Gail Alexander, RN  
Lisa Mantkus, RN                      Leighanne Shirey, RN, BSN  
Vicky Hardaway, RN                  Gayle LaChance-Bulger, RN  
Judith Carrion, RN                      Holly Carpenter-Filson, RN

### **MEMBERS ABSENT**

Kelly Espinoza, RN, Board Liaison  
Diane Allen, RN                      Zona Hickstein, RN  
Marti Cote, RN                      Margaret Konieczny, RN, MSN  
Cynthia Gorham, RN, BSN, MHA

### **OTHERS PRESENT**

Doreen Begley, MS, RN, Board Member  
Christine Sansom, MSN, RN, Director of Operations  
Frederick Olmstead, General Counsel  
Patty Shutt, LPN, Site Operations Supervisor  
Sherri Twedt, RN, Nurse Investigator  
Cynthia Peterson, RN, Nurse Investigator  
Ashley Blakeley, Edison State College, BSN student

**CALL TO ORDER:** The meeting was called to order by D. Scott at 9:00 a.m.

**PUBLIC COMMENT:** D. Scott read an email from Dana Balchunas, Chief Nurse, Washoe County School District, thanking F. Olmstead, L. Aure and Board staff, for giving a presentation to the School Nurses in her district. F. Olmstead reported that the Board is actively involved in making regulation changes in several sections of the NAC. He reviewed the process for regulation promulgation and invited those in attendance to be active in the process. Public workshops are planned for December 21, 2011, and a Public Hearing is planned for January 10, 2012.

**A. APPROVAL OF MINUTES:** The minutes of the August 9, 2011 meeting were reviewed and approved as written.

**B. OLD BUSINESS**

1. Board meeting follow up: D. Scott reviewed decisions that were made at the September 2011 Board meeting and gave highlights of the meeting, including: the election of NSBN officers, education agenda items, and the Board's approval of the proposed Conscious Sedation Practice Decision.

**C. NEW BUSINESS**

1. Orientation of new committee members: D. Scott referred the committee members to review the orientation documents for new members.
2. Legislative update: Information about the upcoming Regulatory Workshops and Hearings were discussed under Public Comment. In addition, the upcoming dates for the committee meetings were announced which are February 7, April 10, June 12, August 21, October 9, and December 11, 2012.

**D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING**

Items to be presented at the next NPAC meeting will be: No further items were suggested for the next NPAC meeting. D. Scott invited the members to submit agenda items prior to the next meeting for discussion at the February 2012 meeting.

**ADJOURNMENT:** The meeting was adjourned at 9:36 a.m.