CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:02 a.m., at the Board of Nursing offices via video conference between 5011 Meadowood Mall Way, Ste 300, Reno, NV, 89502 and 4220 S. Maryland Pwky, Ste B300, Las Vegas, NV.

MEMBERS PRESENT
M. Jeanne Hesterlee, RN                Mary Brann, DNP, MSN, RN
Mary Field, BSN, RN              Abbie Purney, MSN, APRN, CCNS
Laura Kennedy, BSN, RN, MBA     Michelle McNary, LPN    Chelsea
Minto, MSN, RN-BC, CNML, CSM      Jessica Carlson, MSN, Ed., PhD ABD, RN

MEMBERS ABSENT
Anne Patriche, BSN, RN, CHPN
Leanna Keith, MSN, RN
Greg Highfill, Nursing Student

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Fred Olmstead, General Counsel
Christie Daliposon, Discipline Support Investigator
Valerie Padorani, JK Belz & Associates

CALL TO ORDER: The meeting was called to order by S. McCord at 9:02 a.m.

PUBLIC COMMENT:
• None

A. APPROVAL OF MINUTES: The minutes from the October 9, 2018 meeting were approved with corrections.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave follow up from the November 2018 Board meeting. He updated the committee on the annual stats and the annual report that were presented at the November Board meeting; there were 2 practice decisions presented at the meeting. The Role of the CNA with Surgical Drains was deferred to the CNA and LPN advisory committees for review prior to Board approval. The Reversible Opioid Agonist practice decision was approved, and the Intrahepatic Arterial Chemotherapy practice decision will be presented at the January Board meeting to be rescinded.
2. Review, discussion and action regarding revisions to Role of the Nurse with Intubation practice decision: J. Hesterlee advised that the grammar errors need to be fixed. The decision will be formatted to look like the ones recently updated. It was moved and seconded to accept the practice decision with revisions and be presented at the January 2019 Board meeting. Motion carried.

C. NEW BUSINESS
1. Review and discussion regarding trends of Scope of Practice Questions received by Board Staff: S. McCord informed the committee that there has been a 20% decrease in calls. The Board has received many calls on patient abandonment, cosmetic procedures, and what the scope of practice is for someone that holds a temporary APRN license. LPN calls are mostly in regard to IV regulations, and the CNA calls have been focusing on staffing ratios.
2. Review, discussion and action regarding the APRN-NPAC Subcommittee revisions to the Scope of Practice Decision Tree: S. McCord informed the committee that this is still being reviewed in the subcommittee and that there is no update available at this time.
3. Legislative update: F. Olmstead provided an update, the session starts February 4, 2019 and that Bill Draft Requests (BDR) are currently being submitted with many in regards to healthcare and barriers to licensure.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. J. Carlson will be presenting a Practice Decision Request in regards to Synchronized Cardio Version.
2. S. McCord will give 2 or more practice decisions that need to be updated and reviewed.

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 9:43 a.m.