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 video conference between 5011 Meadowood Mall Way, Ste 300, Reno, NV, 89502 and 4220 S. Maryland Pwky, Ste B300, Las Vegas, NV.

MEMBERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Deena McKenzie, MSN, RN, CNML, Board Liaison
Chelsea Minto, RN, BSN, CNML
Ovidia McGuinness, LPN
Jessica Carlson, MSN, Ed., PhD ABD, RN
Greg Highfill, Nursing Student
Mary Brann, DNP, MSN, RN
Lori Roorda, BSN, RN-BC, CEN, CCRN
Mary Field, RN, BSN
M. Jeanne Hesterlee, RN
Danielle Craperi, MSN, RN, CNML, CNL, RN

MEMBERS ABSENT
Mary Ann Brown, MSN, RN, Board Liaison
Abbie Purney, MSN, APRN, CCNS
Leanna Keith, MSN, RN

OTHERS PRESENT
Christie Daliposon, Discipline Support Specialist
Fred Olmstead, General Counsel
Sheryl Giordano, APRN Consultant
Sarah Boles, BSN, RN, CGRN

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

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: The minutes from the August 22, 2017 meeting were approved.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave a report on the September 2017 Board meeting. He informed the committee that there were no significant changes. He did inform the committee that the Board is focusing on student outreach and that there were 2 schools in attendance at this meeting. There is also discussion on possibly streaming the November Board meeting so more students can be involved.
C. NEW BUSINESS
1. Review, discussion, and action regarding the SANE practice decision revisions: S. McCord gave a statement on behalf of R. Eckroos regarding the SANE practice decision revisions. The draft is complete she is just waiting on the approval from the ANA to publish the final draft. Will be present at the December 2017 committee meeting.
2. Review, discussion, and possible action regarding procedural and conscious sedation and anesthetic agents: S. Boles presented this agenda item. The committee discussed changing the wording in number 3 of The Role of the RN in Conscious Sedation. The committee also discussed the need to evaluate the Joint Commissions statement regarding this role. The committee agreed that there needs to be consistency in the terminology used throughout the document. It was moved and seconded to change the wording in number 3 to ‘The RN managing the care of the patient receiving moderate or procedural sedation shall have no other responsibilities.’ Motion Carried. The committee also agreed that more work needs to be done to update the practice decision including updating the resources before it is presented to the Board for approval.
3. Legislative update: F. Olmstead provided the legislative update to the committee. He updated the committee on the many changes facing APRNs and how all prescribers will have changes to their prescribing practices. He explained the APRN scope of practice changes. He discussed how one of the two LPN schools stopped admitting students. O. McGuinness stated that the LPN taskforce is still in effect and that they are willing to help anyway they can to provide LPN education. The LPN Committee regulations are currently being reviewed by the LCB, once they are returned the Board will hold a workshop regarding this new committee.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. SANE practice decision revisions
2. Moderate/Procedural Sedation practice decision review
3. Review of previous practice decisions to make sure they are current

PUBLIC COMMENT: S. McCord thanked the committee for their commitment and always having a quorum.

ADJOURNMENT-The meeting was adjourned at 10:18 a.m.