CALL TO ORDER
The committee meeting was called to order by S. McCord, BSN, RN, Director of Nursing Practice, at 9:01 a.m., at the Board of Nursing offices via video and telephone 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
Mary Ann Brown, MSN, RN, Board Liaison
Danielle Craperi, MSN, RN, CNML, CNL, RN
Leanna Keith, MSN, RN Chelsea Minto, RN, BSN, CNML
Ovidia McGuinness, LPN Jessica Carlson, MSN, Ed., PhD ABD, RN
Denise Stokich, RN Mary Brann, DNP, MSN, RN

MEMBERS ABSENT
Anne Diaz, PhD, RN, NCSN, MFT
Lori Roorda, BSN, RN-BC, CEN, CCRN
Abbie Purney, MSN, APRN, CCNS
M. Jeanne Hesterlee, RN Greg Highfill, Nursing Student

OTHERS PRESENT
Cathy Dinauer, Executive Director
Fred Olmstead, General Counsel
Christie Daliposon, Discipline Support Specialist

CALL TO ORDER: The meeting was called to order by S. McCord at 9:01 a.m.

PUBLIC COMMENT: No public comment

A. APPROVAL OF MINUTES: The minutes from the February 7, 2017 meeting were approved.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave a report on the March 2017 Board meeting. He reviewed scope of practice trends and the case review analysis tool that the Board utilizes.
2. Review, discussion, and action regarding the final Apprentice Nurse Skills List: D. Craperi asked for clarification between an apprentice nurse and a nurse who has been issued an interim permit. A hyperlink will be added to the medications portion to
reference NAC 632.059. The list final list was approved with the revision to add the hyperlink.

C. NEW BUSINESS
   1. Orientation of new committee members: no business
   2. Review of committee procedural guidelines: no business
   3. Legislative update: F. Olmstead gave an overview of the current legislative session. All the bills must clear the first committee by 4/14/17. There are many bills concerning marijuana, APRN scope of practice, the Enhanced Nurse Licensure Compact, and suicide prevention continuing education. He answered questions from the committee regarding specific bills.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING: There are a few pending items that may be present at our next meeting

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 9:38 a.m.