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 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
Mary Ann Brown, MSN, RN, Board Liaison
Leanna Keith, MSN, RN  Chelsea Minto, RN, BSN, CNML
Ovidia McGuinness, LPN        Anne Diaz, PhD, RN, NCSN, MFT
Denise Stokich, RN              Mary Brann, DNP, MSN, RN
Lori Roorda, BSN, RN-BC, CEN, CCRN Abbie Purney, MSN, APRN, CCNS
                                M. Jeanne Hesterlee, RN

MEMBERS ABSENT
Deena McKenzie, MSN, RN, CNML, Board Liaison
Danielle Craperi, MSN, RN, CNML, CNL, RN
Jessica Carlson, MSN, Ed., PhD ABD, RN
Greg Highfill, Nursing Student

OTHERS PRESENT
Cathy Dinauer, Executive Director
Christie Daliposon, Discipline Support Specialist
Sarah Boles, BSN, RN, CGRN
Mary Field, RN, BSN
Debra McAvay
Laura Kennedy
Paige Ritaman
Stephen Ingerson

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

PUBLIC COMMENT: C. Dinauer informed the committee that the Board will be holding 2 seminars regarding the APRN legislative changes; one will be 9/22/17 in Las Vegas and the other will be 9/29/17 in Reno, this is a first come first serve basis and the Board will not take reservations; the flyer is on the Board’s website. S. McCord informed the committee that D. Stokich will be leaving her NV Medicaid position and will no longer be on the committee in that capacity, her replacement will be M. Field. M. Field gave an update on her background. S.
McCord recognized A. Diaz for her time on the committee as this is her last meeting due to moving out of the state.

A. APPROVAL OF MINUTES: The minutes from the April 11, 2017 meeting were approved.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave a report on the May and July 2017 Board meeting. He updated the committee on the Board’s recommendation to develop a LPN Advisory Committee, there will be more information to follow. He also reviewed scope of practice trends, the number of calls regarding APRN scope of practice has increased due to the new legislation. The most common or safety related questions will be in our next publication of Nursing News. He also reviewed the statistics that were presented at the July Board meeting. There has been an increase in the number of licensees in the state from last year, he went over the most common types of complaints received related to practice. He also informed the committee that 30% of complaints are related to practicing without a license and violation of continuing education audits. Also Nevada is under the national average when it comes to how long it takes to resolve a complaint.

C. NEW BUSINESS
1. Review, discussion, and action regarding the SANE practice decision revisions: This item was deferred to the October 2017 meeting of the committee.
2. Review, discussion, and action regarding changing the Nevada State Board of Nursing Moderate Sedation Practice Guidelines: S. Boles presented the proposal of changing item number 3 in the first paragraph of the guidelines. The committee discussed the proposed change of wording and if it meant what was already in the decision. It was moved and seconded that the committee look at the Joint Commission on Accreditation of Healthcare Organizations website for the verbiage regarding moderate sedation and bring it back to the committee in October.
3. Review and discussion regarding procedural sedation and anesthetic agents: The committee discussed the need for further clarification on the type and level of sedation and nurse can provide and whether there was a need for a physician to be present at the time of the sedation. The conscious sedation and level of sedation will be brought back to the committee for further discussion and may be included in the Moderate Sedation Practice Guidelines.
4. Review, discussion, and action regarding a support for change to Nevada Revised Statutes regarding Medication-Aide Certified: This item was deferred to the October 2017 committee meeting.
5. Legislative update: C. Dinauer gave the committee a legislative update. There are about 20 bills that have impacted or will impact nursing. AB18 regarding the Enhanced Nurse Licensure Compact did not pass. The Board has given C. Dinauer the approval to have this presented at the 2019 legislative session. AB105 discussed the requirement for Suicide Prevention Training; only APRNs will be required to have a 2 CE hour course every 4 years. AB199 made the change that an APRN can sign POLST paperwork. AB474 is the opioid bill and made changes to prescription writing and requiring continuing education for this. AB299 is in regards to group homes and training of their employees. SB59 made changes to who can access the prescription monitoring program
SB101 made changes to who could administer Botox. There was lots of legislative changes to marijuana laws.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. SANE practice decision revisions
   2. NRS change to Medication-Aide Certified
   3. Moderate Sedation Practice Guidelines
   4. Conscious sedation and procedural sedation

PUBLIC COMMENT: S. McCord informed the committee that there will be some openings on the committee. He also acknowledge C. Daliposon for being the hub for the committee and being prepared. He thanked the whole committee for their commitment to it and for providing a quorum.

ADJOURNMENT-The meeting was adjourned at 10:17 a.m.