MINUTES
CNA ADVISORY COMMITTEE MEETING
Thursday, January 10, 2019

The committee meeting was called to order on Thursday, January 10, 2019 at 9:00 a.m. by Catherine Prato-Lefkowitz, PhD, MSN, RN Director of Nursing Education via videoconference at the Nevada State Board of Nursing, 4220 S. Maryland Pkwy, Ste B300, Las Vegas, Nevada 89119 and the Nevada State Board of Nursing, 5011 Meadowood Mall Way, #300, Reno, Nevada 89502.

The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants and Medication Aides-Certified.

MEMBERS PRESENT
Catherine Prato-Lefkowitz, PhD, MSN, RN, Director of Nursing Education
Tracy Gentry, CNA
Robert Kidd
Rhonda Meyer, RN
Jennifer Williams-Woods
M. Jeanne Hesterlee, RN
Carole Wiseman, RN
Carla Wright, MSNed, RN

MEMBERS ABSENT
Darren Morris, LPN

OTHERS PRESENT
Catherine Dinauer, MSN, RN, FRE, Executive Director
Kimberly Arguello, Esq., General Counsel
C. Ryan Mann, MSN, RN, Application Coordinator, NSBN
Sharon Vincello, J.D., Executive Assistant
Priscilla Nelson, Management Assistant, NSBN
Toni Downen, DNP, RN, CEN, North Vista Hospital
Dorthia Daudier, North Vista Hospital
Edward Czar Aquino, RN, HCQC
Lola Ship, CCSD
Vicky Castillo, Facets Healthcare Training, LLC

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

PUBLIC COMMENT:
• none
A. APPROVAL OF MINUTES – October 4, 2018 meeting: This item will be moved to the next meeting as the minutes need to be drafted.

B. OLD BUSINESS:

1. Review and discussion regarding workgroup follow-up report on facilitating competency in CNA instructors: R. Mann introduced this item. The work group met last October, and they wanted to find out if they could generate Headmaster reports individually for instructors. The answer is, yes, they can. The group also wanted to know if they could offer CEUs for attending the headmaster workshop. C. Prato always encourages instructors to attend. R. Mann said the next workshop will be this spring and an email will be forthcoming when it is time. R. Mann then went through the scores for the CNA programs. C. Prato then went through the skills for the headmaster test, pointing out areas that need improvement and what needs to be taught. It will be so much clearer now that we can focus on individual instructors to see where weaknesses are. R. Mann will be scheduling a meeting for the work group very soon.

2. Review and discussion regarding the test advisory panel Headmaster test bank validation: C. Wright advised there were no new numbers right now.

C. NEW BUSINESS

1. Review and discussion regarding North Vista Hospital’s application to open a Certified Nursing Assistant Program: Dr. Toni Downen and Dorthia Daudier were present on behalf of North Vista Hospital. Dr. Downen reported that they have been working diligently on the application packet the past two months. North Vista has everything that is required, everything is complete. This course will be for their employees who wish to become CNAs. It will be a two-week 80-hour course, and upon completion the students will take Headmaster the following week. These students, behavioral health technicians, are being paid to take the course to bring their skill set up to the CNA level. C. Dinauer expressed concern about role confusion at work and advised North Vista to be explicitly clear with their students to know what their roles are and what is within their scope of practice and what is not. R. Mann expressed the same concern as C. Dinauer. R. Kidd asked if there are any MHT skills that are outside of the CNA scope of practice. E. Aquino commented it would be nice to see the job descriptions for each role: BHT, MHT, and CNA.

RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Job descriptions for CNAs, BHTs, MHTs for North Vista Hospital.

PUBLIC COMMENT:

• Dr. Toni Downen thanked the committee for giving them this time, they appreciate it.

ADJOURNMENT: The meeting was adjourned at 9:40 a.m.