CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:01 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
Jessica Carlson, MSN, Ed., PhD ABD, RN
Laura Kennedy, BSN, RN, MBA   Michelle McNary, LPN

MEMBERS ABSENT
Anne Patriche, BSN, RN, CHPN
Leanna Keith, MSN, RN
Chelsea Minto, MSN, RN-BC, CNML, CSM
Greg Highfill, Nursing Student

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Cindy Peterson, RN, Investigator
Cydnee Cernas, Management Assistant
Christie Daliposon, Discipline Support Investigator

PUBLIC COMMENT:
• S. McCord welcomed new member M. McNary to the committee, he also introduced C. Cernas as the newest member of the discipline team. S. McCord congratulated the committee on meeting their quorum requirement again.

A. APPROVAL OF MINUTES: The minutes from the June 5, 2018 meeting were approved.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave follow up from the July 2018 Board meeting. He informed the committee that the Board decided that the committees will no longer have Board liaisons and reviews the policy regarding Board committees. He also updated
the committee on the new LPN Advisory Committee and that their first meeting will be held October 16, 2018 and that they have filled the committee with 6 members.

C. NEW BUSINESS
1. Review, discussion, and possible action regarding proposed revisions to the Nevada State Board of Nursing Scope of Practice Decision Tree: S. McCord informed the committee the APRN Advisory Committee has reviewed the decision tree and the outcome is the handout that the committee has with the changes proposed. The committee discussed the changes to the decision tree and decided that more work was needed between both committees. It was decided to have a sub-committee formed of both the APRN Advisory Committee and the Nurse Practice Advisory Committee to discuss the proposed changes and provide feedback on how the algorithm is presented. S. McCord, M. Field, M. Brann, and A. Purney will participate in sub-committee.
2. Review and discussion regarding trends of Scope of Practice Questions received by Board staff: S. McCord explained to the committee that there has been an increase in calls regarding cosmetic procedures. CNA calls the Board has received are in regards to delegation, supervision and patient abandonment. There has been an increase in APRN calls regarding their practice with only a temporary license. There will be an article in the upcoming Nursing News regarding scope of practice trends. He also informed the committee that the Nurse Portal also has a category in message center related to scope of practice questions.
3. Review, discussion, and action regarding revisions to the Role of the LPN with Nasogastric Tubes (NG-Tubes): J. Carlson clarified that this is a practice that LPNs can do. It was discussed that it is included in the LPN curriculum and that the changes to the decision reflect that. It was moved and seconded to accept the practice decision as revised and with the change from ‘bibliography’ to ‘references.’ Motion Carried
4. Review, discussion, and action regarding revisions to the Role of the RN with Gastrostomy Tubes (G-Tubes): the committee agreed that separating the RN from the LPN regarding NG-Tubes and G-Tubes makes the decision look better and makes more sense since they are different practice levels. It was moved and seconded to accept the decision with the change from ‘bibliography’ to ‘references.’ Motion Carried
5. Review, discussion, and action regarding revisions to Hemovac and/or Jackson-Pratt Surgical Drain (RN to supervise CNA to drain measure): A. Purney inquired as to any updates to the literature used in this decision, the references need to be updated. M. Brann reminded the committee that this decision originated with the CNA Advisory Committee so any changes made should be referred back to that committee. J. Carlson agreed to reformat the decision and research references. C. Dinauer stated the interest to consumer statement is not required. J. Carlson was also encouraged to refer to the CNA Skills Guidelines as it was recently updated. This item was deferred to the next committee meeting.
6. Review, discussion, and action regarding revisions to Intrahepatic Arterial Chemotherapy: the committee decided that more research is required to address this decision. J. Carlson agreed to take the decision and reformat it and provide references. This item was deferred to the next committee meeting.
7. Review, discussion, and action regarding revisions to Intubation: M. Brann informed the committee that in prior discussions with the Boards Legal team, pre-hospital duties are not to be done in the hospital setting. EMS-RNs have their own protocols that they have to follow. A. Purney mentioned that intubation is generally done by a Respiratory Therapist or an EMS-RN and that more research needs to be done. The decision needs to be reformatted as it is confusing. It was also mentioned that ACLS does not demonstrate competencies to intubate and that it is not taught in depth. L. Kennedy informed the committee that the Arizona Board of Nursing has a similar decision, although not specific. C. Dinauer and S. McCord will do research regarding the decision and it will be presented at the next committee meeting.

8. Review, discussion, and action regarding revisions to Reversible Opioid Agonist: M. Brann suggested a change to the first line under Matters Considered to include CRNA. L. Kennedy agreed to reformat the decision and to research references. This item will be presented at the next committee meeting.

9. Legislative update: F. Olmstead provided an update on the eNLC and that the Board will be presenting this at the next legislative session.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. Hemovac and/or Jackson-Pratt Surgical Drain (RN to supervise CNA to drain measure)
   2. Intrahepatic arterial chemotherapy
   3. Intubation
   4. Scope of practice questions
   5. Practice decisions

PUBLIC COMMENT: S. McCord thanked the committee members for taking on the practice decisions and that the Board members see all of their hard work put into them.

ADJOURNMENT-The meeting was adjourned at 10:12 a.m.