CALL TO ORDER:
S. Giordano called the meeting to order at 1:03 p.m.

PUBLIC COMMENTS: L. Cartwright with the Nevada Psychiatric Association notified the committee that on February 14th – 17th, 2018, at the Paris Hotel and Casino, The Nevada Psychiatric Association is hosting the National Psychopharmacology update, which allows you to earn up to 33.5 CME credits. This includes the Suicide Prevention Awareness training. Contact http://www.nvpsychiatry.org/ to register. M. Betita stated that on Saturday, November 17, 2017, the Philippine Nurses Association of Nevada is holding an educational seminar on mental and behavioral health. The cost is $10.00 for non-members and is free to members. This will be held at the College of Southern Nevada Charleston Campus. P. Stroebihm spoke about an educational opportunity. C. Dinauer apologized to the committee for error in meeting time, and it was acknowledged that the
following APRN Advisory Committee meetings will be held at their normal time of 3:00 p.m.

A. APPROVAL OF MINUTES: The minutes of the May 5, 2017 and July 31, 2017 meetings will be continued until the February 2018 meeting.

B. OLD BUSINESS: C. Dinauer reported from the 2017 September Board Meeting, held in Las Vegas. She provided updates to AB474, and SB227. There will be changes made to the Disability Advisory Committee. The Nursing Compact did not make it through the 2017 Legislative Session. It was directed that C. Dinauer move forward with the strategic plan, for the eNLC to move forward at the 2019 Legislative Session. Board Members Rick Carruthers and Sandy Halley termed out in October 2017, and Ovidia McGuinness has been appointed as our new LPN Board Member. We currently do not have a new consumer member appointed to the Board.

C. NEW BUSINESS:
   1. J. Calderon gave a presentation on APRN audits with an explanation of all required documents and information needed for CEUs. A copy of the instruction sheet is on the website.
   2. F. Olmstead discussed the implementation of AB474, especially in the world of hospice. The current law is under review, daily. F. Olmstead also discussed SB227. The NSBN is working on revisions to the website to provide APRN updates.

D. RECOMMENDATIONS FOR 2018 AGENDA:
   1. The Advanced Practice Registered Nurse Advisory Committee meetings will continue to resume at 3:00 p.m.
   2. When emails are received for APRN Advisory Committee agenda items; these items need to be brought forward and communicated to Sheryl Giordano.
   3. P. Stroehn asked for discussion regarding NP students being precepted by physician assistants.

PUBLIC COMMENTS: L. Cartwright stated that the Nevada Psychiatric Association’s National Psychopharmacology meeting is $750.00 for all three days, if paid before November 17, 2017. S. VanBeuge stated that November 12 – November 18, 2017 is National Nurse Practitioner Day and is acknowledged as such by Governor Brian Sandoval.

ADJOURNMENT: The meeting adjourned at 1:49 p.m.