CALL TO ORDER
The meeting of the Nevada State Board of Nursing Advanced Practice Registered Nurse Advisory Committee was called to order by Cathy Dinauer, MSN RN, at 3:01 p.m. via videoconference at the Board of Nursing, 5011 Meadowood Mall Way, #300, Reno, Nevada, 89502 and the Board of Nursing, 4220 South Maryland Pkwy, #300, Las Vegas, Nevada, 89119.

MEMBERS PRESENT
Cathy Dinauer, MSN, RN, Executive Director, Chair
Cheryl Broussard, MSN, FNP-BC
Sheryl Giordano, APRN-C
Paul Kapsar Jr, MSN, RN, APRN, FNP-BC
Cheryl A. Maes, MSN, APRN, FNP-BC
Teresa Praus, MSN, APRN, FNP-BC
Julia Sbragia, MSN, APRN, ACCNS-AG
Patricia Strobehn, MSN, APRN,M FNP-BC

MEMBERS ABSENT
Jay Tan, DNP, RN, APRN, Board Liaison
Susan VanBeuge, DNP, APRN, FNP-BC, FAANP, Board Liaison
Alona Dalusung-Angosta, PhD, APRN, FNP, NP-C
Mary Betita, MSN, RN, APRN, FNP-BC
Elaine Cudnik, MSN, RN, CPNP

OTHERS PRESENT
Fred Olmstead, General Counsel
Kimberly A. Arguello, Deputy General Counsel
Hillary Murphy, Executive Assistant
Cindy Pitlock, APRN, NAPNA
Jeanine Swygman, APRN, NAPNA
Stephanie DeBoors, APRN, University of Nevada, Reno
Rhone N’Errico
Michelle Giddings, APRN,
Joan McCraw, APRN
Jeanette Bells, Nevada Psychiatric Nurses Association

CALL TO ORDER: C. Dinauer called the meeting to order at 3:01 p.m.

PUBLIC COMMENTS: F. Olmstead provided public comment at the beginning of the meeting. He presented the committee with a proposed policy and letter regarding APRNs and the Prescription Monitoring Program Reports. He welcomed the committee to review the items and present public comment at the November Board Meeting.

A. APPROVAL OF MINUTES – The minutes of the August 2, 2016 meeting were reviewed and approved as written.
B. OLD BUSINESS
1. Report from the September 2016 Board meeting: C. Dinauer provided the committee with an update from the September 2016 Board Meetings.
2. Legislative Update: F. Olmstead provided a legislative update for the committee. He announced that NSBN has received a BDR to proceed forward with the Enhanced Nurse Licensure Compact. F. Olmstead also stated that he is expecting to see proposed legislation from the Governor’s Office regarding prescribing practices.

C. NEW BUSINESS
1. Orientation of new committee members: C. Dinauer oriented the two newly appointed committee members in attendance.
2. Review and discussion regarding proposed APRN postgraduate equivalencies for psychiatric and mental health nurse practitioner policy: C. Dinauer reviewed this item with the committee. She presented the proposed policy and the legislative language requiring the policy. The committee discussed the history of Senate Bill 7, the legislative intent, and categories of qualified APRNs. It was moved and seconded that the policy be approved as written. MOTION CARRIED.
3. Review and discussion regarding proposed APRN controlled substance prescribing guidelines: K. Arguello reviewed this agenda item with the committee. The Committee reviewed the proposed prescribing guidelines and discussed best practices for prescribing controlled substances. It was suggested that some wording from page 6 of the Governor’s Summit document be added to the guidelines. It was moved and seconded that the APRN controlled substance prescribing guidelines be approved with the suggested amendments. MOTION CARRIED.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE FEBRUARY 21, 2017: The committee had no recommendations for agenda items.

PUBLIC COMMENT:
- S. Giordano provided public comment at the end of the meeting on behalf of NAPNA. She informed the committee about a variety of events, on-going projects, and legislative initiatives NAPNA is working on.
- Michelle Giddings thanked the committee on behalf of Joan and herself for allowing them to provide critical input into something specific to their specialty and practice.

ADJOURNMENT: The meeting was adjourned at 4:46 p.m.