The committee meeting was called to order on Thursday, August 8, 2019 at 9:00 a.m. by Sam McCord, BSN, RN, Director of Nursing Practice and Abbie Purney, DNP, APRN, CCNS, 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
Robert Kidd  
Rhonda Meyer, RN  
(Telephonically)  
Carla Wright, MSNed, RN  
Jennifer Williams-Woods

MEMBERS ABSENT
Carole Wiseman, RN  
M. Jeanne Hesterlee, RN

OTHERS PRESENT
Abbie Purney, DNP, APRN, CCNS, Director of Nursing Education, Chair  
Sam McCord, BSN, RN, Director of Nursing Practice  
Fred Olmstead, Esq., General Counsel  
Kimberly Arguello, Esq., General Counsel  
Christie Daliposon, Discipline Support Investigator  
C. Ryan Mann, Application Coordinator  
Patty Towler, Licensure/Certification Coordinator  
Debra Ain

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

PUBLIC COMMENT:

A. APPROVAL OF MINUTES – Approval of the April 11, 2019 meeting minutes: Approved as written. Motion Carried

B. OLD BUSINESS:
   1. Board meeting follow up: May and July 2019 meeting: S. McCord presented this item. Nothing
from May relevant to the committee. At the July Board meeting the Board asked for feedback on how the committees are doing without a Board liaison; it was reported that they are operating as expected. The Board determined that unless otherwise stated in law, that the committees should have no more than 12 members. The Board has also asked that the chair of the committee provide recommendations on the applicants that are presented to the Board.

C. NEW BUSINESS
1. Review and discussion regarding Headmaster examination YTD pass rates: A. Purney presented this item to the committee. Schools that test less students have a chance of having a lower pass rate that schools that test more students.
2. Review, discussion, and action regarding possible recommendation to the Board of identifying a process for CNA programs that are not meeting the 80% pass rates: A. Purney presented this item to the committee. Discussion within the committee that offered many suggestions: 1) separating the testing dates between the skills and the written exams, 2) making instructors complete the Headmaster training that is held twice a year, and 3) discussing with the students where they are struggling when taking the test. It was moved and seconded that A. Purney will present to the Board an action plan that would require additional training at the discretion of the Director of Nursing Education to be completed by the appropriate program personnel. Motion Carried.
3. Review and discussion regarding Simulation Arms in the CNA programs: A. Purney informed the committee that the grant regarding the arms is now over and that UNLV will be picking up the arms from the schools.
4. Review, discussion, and action regarding possible recommendation to the Board of adding Pulse Oximetry and electronic vital signs to the CNA guidelines and tasks for the CNA certification examination: A. Purney presented this item to the committee. Pulse Oximetry is already on the CNA Skills Guidelines list and is being taught at all the programs. It was found that the Arizona State Board of Nursing tests their CNAs on this skill. It was moved and seconded to accept that the CNAs be tested on these skills. Motion Carried.
5. Review and discussion of the CNA Task Advisory Panel meeting on October 11, 2019: A. Purney presented this item; she would like to keep the number of members at 12 and get a state diversified list of people on this list. It was noted that it is the CNA Test Advisory Panel and not ‘task’. This is a meeting that happens once a year with Headmaster and will be around 5 hours long. R. Mann and A. Purney will be in this meeting.
6. Review and discussion of Scope of Practice Question trends received by Board Staff: S. McCord presented this item; it was noted that the number of calls received by CNAs has dropped. Of the calls received most were related to CNAs auditing patient records, pulse oximetry and staffing ratios.

RECOMMENDATIONS FOR AGENDA ITEMS FOR OCTOBER 10, 2019 MEETING:
- Headmaster-splitting test dates
- Discussion on CE requirements for iCNA and renewal timeframes
- Discussion on the availability of the in person Train the Trainer course vs. the online course.

PUBLIC COMMENT:
- S. McCord informed the committee that there are 3 openings; one for the acute care setting, one for home health and the CNA position. He also thanked the committee for making a quorum.
- D. Ain inquired about missing test results on the Boards website.
A. Purney thanked S. McCord for assisting with her first committee meeting.

ADJOURNMENT: The meeting was adjourned at 10:11 a.m.