

Final

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MINUTES DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING

January 18, 2018

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Sherri Twedt, RN, at 9:02 a.m. via videoconference at the Board of Nursing, 5011 Meadowood Mall Way, # 300, Reno, Nevada, 89502 and the Board of Nursing, 4220 S. Maryland Pkwy, Ste. B300, Las Vegas, NV 89119.

MEMBERS PRESENT

Sherri Twedt, RN, Compliance Coordinator, Chair Toril Strand, RN, Member Susan Hubbard, MS, BS, RN, Member Rebecca Gebhardt, APRN, Member Susan O'Day, MSN, RN, CPAN, Member Richard Angelastro, MSN, RN, Member

MEMBERS ABSENT

Peggy Cullum, RN, Member

OTHERS PRESENT

Stacy Shaw, Management Assistant

CALL TO ORDER: The meeting was called to order at 9:02 a.m. by Sherri Twedt, RN, committee chair.

PUBLIC COMMENT: There were no public comments at the beginning of the meeting.

A. **APPROVAL OF MINUTES**: The minutes from the April 21, 2017 and October 20, 2017 meeting were approved as written.

B. NEW BUSINESS:

- 1. Removed from agenda.
- 2. DAC meeting dates for 2018 were approved.
- 3. Discussion of types and frequency of drug testing for participants in probation and monitoring programs. T. Strand suggested that the frequency of the testing should be more than 12 times a year. Increased frequency of testing should occur at times of significant life changes and if non-compliance issues arise. S. O'Day stated that it would be beneficial to test the participants 3-5 times a month. It was agreed upon from all members that all UA tests should be observed and recommended a hair test once or twice a year. Also, that the testing shall not decrease through the duration of the participants contract. The Committee instructed the S. Twedt to present their recommendations to the Board.
- 4. S. Twedt presented to the members the algorithms that were accepted by the Board related to investigations, approval of privileges, and program completions of nurses and CNAs in monitoring and probation programs.
- 5. S. Twedt presented the Board's policy for Advisory Committees.
- 6. S. Twedt updated the members on AB474, the Prescription Drug Abuse Prevention Act White Paper and Prescribing Chart which can be found on the Board's website.
- 7. S. Twedt updated the members of the new Board members and Board positions.
- 8. The committee meeting evaluation form was handed out to the members and completed.

C. OLD BUSINESS:

1. None

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

- 1. Review and discussion of Open Meeting Law Requirements.
- 2. Review and discussion of the criteria for return to practice and privileges for nurses and CNAs in monitoring and probation programs.

PUBLIC COMMENT: There was no public comment at the end of the meeting.

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