CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 5:15 p.m., at the Board of Nursing offices via video conference between 5011 Meadowood Mall Way, Ste. 300, Reno, NV, 89502 and 4220 S. Maryland Pkwy, Ste. B300, Las Vegas, NV.

MEMBERS PRESENT
Daryl Lauffer, LPN
Cheri Crumley, LPN

MEMBERS ABSENT
Kathleen T. Mohn, MSEd, BSN, RN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Ruth Atwell, Public

CALL TO ORDER: The meeting was called to order by S. McCord at 5:15 p.m.

PUBLIC COMMENT: No Business

A. APPROVAL OF MINUTES: Minutes from 01/08/2019 was approved with no corrections.

B. OLD BUSINESS: No Business

C. NEW BUSINESS
1. Review, discussion and possible action regarding the practice decision on: The Role of the LPN in TB Testing: C. Crumley motioned to change the title from LPN Scope of Practice Regarding TB Mantoux Skin Testing to LPN TB Mantoux Skin Testing. S. McCord seconded. Motion carried. S. McCord motioned to revise the first bullet of the LPN TB Mantoux Skin Testing to read “The educationally prepared and properly trained LPN must: Complete the current CDC core curriculum addressing the knowledge and skills for proper storage, administration, documentation and assessment related to TB testing”. In addition S. McCord also motioned to revise the second bullet to read as “Follow applicable written procedures and policies approved by medical staff and the nursing administration of the employer”. C. Crumley seconded the motion. Motion carried. S. McCord will finalize the document LPN TB Mantoux Skin Testing with the revisions and references to send back to the LPN Advisory Committee for final review and approval.
D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING: No Business

PUBLIC COMMENT: No Business

ADJOURNMENT-The meeting was adjourned at 5:44 p.m.