CALL TO ORDER
The committee meeting was called to order by C. Dinauer, MSN, RN, Associate Director of Nursing Practice, at 9:00 a.m., at the Board of Nursing offices via videoconference between 5011 Meadowood Mall Way, Ste. 300, Reno, Nevada 89502, and 4220 S. Maryland Parkway Ste. B300, Las Vegas, Nevada 89119.

MEMBERS PRESENT
Mary Ann Brown, RN, Board Liaison
Cathy Dinauer, MSN, RN, Associate Director of Nursing Practice, Chair
Vicky Hardaway, RN M. Jeanne Hesterlee, RN, COS-C
Gail Alexander, RN Leanna Keith, RN
Mary Brann, RN Margaret Konieczny, RN
Cynthia Gorham, RN

MEMBERS ABSENT
Lori Roorda, RN - Excused Judith Carrion, RN
Zona Hickstein, RN Tracey McKinney, DNP, NNP-BC, CWCN
Marti Cote RN Gayle LaChance-Bulger, RN

OTHERS PRESENT
Debra Scott, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Patty Shutt, LPN, Site Operations Supervisor
Sherri Twedt, RN, Investigator
Cynthia Peterson, RN, Investigator
Ryan Mann, BSN, RN, Application Coordinator
Roseann Colosimo, PhD, MSN, RN, Education Consultant
Dana Balchunas, WCSD
Vicki Walker, VHS
Anna Anders, Carson Tahoe Health
Annette Patellos, Carson Tahoe Health
Jodi Lane, UMC
Robert Reyuoso, VHS

CALL TO ORDER: The meeting was called to order by C. Dinauer at 9:00 a.m. Five members of the committee were present which does not meet the requirement for a quorum so no action was taken during the meeting.
PUBLIC COMMENT:
- Dr. Colosimo discussed LPN roles and clinical rotations.
- D. Balchunas thanked the committee and NSBN for their support with the school nurse practice decision matrix.

A. APPROVAL OF MINUTES: The minutes of the June 10, 2014, meeting were reviewed with one correction; Marti Cote, RN, was listed as an LPN.

B. OLD BUSINESS
1. Board meeting follow up: D. Scott provided an update from the July, 2014 Board meeting.
2. Review and discussion regarding the proposed practice decision “Rapid Sequence Intubation Guidelines” (RSI). The committee reviewed the draft practice decision and made some minor revisions for further clarity. The committee recommended that the revised draft practice decision be placed on the September Board meeting agenda for consideration by the Board. The committee asked that the chair make the recommended edits and send the committee the revised draft prior to the Board meeting.

C. NEW BUSINESS
1. Orientation of new committee members: There were no new committee members to orient.
2. Legislative update:
   a. F. Olmstead gave a legislative update regarding BDRs now appearing on the legislative website and gave an update on the Prescription Abuse Coalition Committee.
   b. D. Scott provided an update on the national developments which are being considered to address issues which have been identified in telehealth and distance education related to how to reduce barriers to licensure.
   c. R. Colosimo provided an update regarding the education regulations being reviewed by the Education Advisory Committee.
3. The Board of Medical Examiners withdrew LCB File No. R056-14.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:
The committee recommended that the following agenda items be included on the next NPAC agenda:
1. Review of the current Conscious Sedation Practice Decision.
2. Review and update on the LPN role.
3. K. Mohn (Nevada Vascular Network) could be asked to speak on current technology and trends that affect IV safe practices for nurses.
4. Update on the outcome of the Boards decision on the RSI Practice Decision

PUBLIC COMMENT:
- C. Gorham thanked D. Scott for the article in the Las Vegas Review Journal regarding nursing ethics.

ADJOURNMENT - The meeting was adjourned at 10:13 a.m.