CALL TO ORDER
The committee meeting was called to order by S. McCord, BSN, RN, Director of Nursing Practice, at 9:01 a.m., at the Board of Nursing offices via video conference between 5011 Meadowood Mall Way, Ste 300, Reno, NV, 89502 and 4220 S. Maryland Pwky, Ste B300, Las Vegas, NV.

MEMBERS PRESENT
M. Jeanne Hesterlee, RN  
Mary Brann, DNP, MSN, RN  
Leanna Keith, MSN, RN  
Mary Field, BSN, RN  
Abbie Purney, MSN, APRN, CCNS  
Jessica Carlson, MSN, Ed., PhD ABD, RN  
Laura Kennedy, BSN, RN, MBA  
Anne Patriche, BSN, RN, CHPN

MEMBERS ABSENT
Lori Roorda, BSN, RN-BC, CEN, CCRN  
Chelsea Minto, MSN, RN-BC, CNML, CSM  
Greg Highfill, Nursing Student

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair  
Deena McKenzie, MSN, RN, CNML, Board Liaison  
Cathy Dinauer, MSN, RN, Executive Director  
Christie Daliposon, Discipline Support Specialist  
Fred Olmstead, General Counsel  
Cindy Peterson, RN, Investigator  
Rachell Eckroos  
Carly Talia, Nursing Student  
Ding-Ting Duan  
Edelaine Guillen  
Ashley Reyes  
Melanie Marvel

CALL TO ORDER: The meeting was called to order by S. McCord at 9:01 a.m.

PUBLIC COMMENT:
- C. Talia introduced herself as a guest with L. Keith; C. Talia is in her last year of nursing school at Western Nevada College.

A. APPROVAL OF MINUTES: The minutes from the December 5, 2017 meeting were approved.
B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave a report on the January 2018 Board meeting. He informed the committee that the Board has a new consumer member, R. O’Driscoll. He welcomed L. Kennedy and A. Patriche on their new appointment to the committee, and A. Purney on her reappointment to the committee. S. McCord informed the committee that a large number of students attended the January Board meeting. C. Dinauer updated the committee on the Enhanced Nurse Licensure Compact (eNLC) and that the Board has recommended moving forward with legislation in 2019. She also informed the committee that there have been many education opportunities for APRNs regarding AB 474.

C. NEW BUSINESS
1. Orientation of new committee members: All of the new members received their approval letters.
2. Review, discussion, and action regarding the SANE practice decision revisions: R. Eckroos provided the committee her background in forensic nursing and how she assisted the Board with the SANE practice decision. The revised decision was reviewed and discussed; there were concerns regarding education. R. Eckroos explained that the education required for SANE is consistent with the population focus of the victim and that the nurse and agency are responsible for establishing and maintaining those competencies. C. Dinauer thanked R. Eckroos for her work. The following revisions will be made to the updated decision: 3rd paragraph of history information will be revised to include R. Eckroos qualifications; there will be clarification of the age in #2.d; and references will be updated/added. Motion Carried.
3. Review, discussion, and possible action regarding Moderate/Procedural Sedation practice decision review: Discussion progressed through the committee. Additional changes and/or additions were requested including adding the definition for rapid sequence intubation. C. Dinauer, L. Kennedy, L. Keith and A. Purney will review and update and bring to the committee in April 2018.
4. Review, discussion, and possible action regarding Insertion of External Jugular Peripherally Inserted Central Catheters: The committee moved and seconded to go forward with the changes of striking out the first two sentences of number 2; changing ‘his’ to ‘the RNs’ in number 2; and updating the resources list. Motion Carried. This item will be presented to the Board at the March 2018 Board meeting.
5. Review, discussion, and possible action regarding RNs Advancing or Withdrawing Endoscopes and Colonoscopes: It was moved and seconded that in number 1 ‘and’ would be changed to ‘an’; ‘re’ will be updated to ‘are’; in number 2, the second sentence will be changed to read ‘the RN is not permitted to advance or withdraw a flexible sigmoidoscope without direct visualization;’ Competencies will be added from the SGNA position statement as well as the sentence “In addition to the gastroenterology nurse or NAP manipulating the endoscope, a second registered nurse must be present to monitor and manage the care of the sedated patient;” a works cited section will also be added. Motion Carried.
6. Review and discussion addressing trends of Scope of Practice questions received by Board staff: S. McCord informed the committee of the most frequent 5 scope of practice questions received by board staff from November 2017 to January 2018. The questions...
were delegation, cosmetic procedures, staffing, abandonment, and IV therapy. The committee discussed staffing and abandonment issues as well as delegation issues in the field.

7. Legislative update: F. Olmstead provided the legislative update to the committee. He updated the committee on the implementation process of AB 474, regulations regarding the LPN Advisory Committee and regulations regarding SB 227. C. Dinauer and F. Olmstead will be attending a meeting with the Governor next week regarding implementation of AB 474. He also informed the committee that the Board is being audited by the Sunset Committee. He also gave an update on the additional continuing education requirements that APRNs must now complete. S. McCord informed the committee that the amount of APRN scope of practice calls has increased with the new regulations.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. Moderate/Procedural Sedation practice decision review
   2. Scope of practice questions
   3. Practice decisions

PUBLIC COMMENT: C. Talia asked questions regarding the difference between working as an apprentice nurse and a student nurse.

ADJOURNMENT-The meeting was adjourned at 10:37 a.m.