



A. APPROVAL OF MINUTES: The minutes from the October 10, 2017 meeting were approved.

## B. OLD BUSINESS

1. Board meeting follow up: S. McCord gave a report on the November 2017 Board meeting. He informed the committee that the election of officers was held; J. Watts is the Secretary, S. VanBeuge is the Vice President, and D. McKenzie is the President. He also gave a scope of practice presentation at the Board meeting. The Board has asked that the committees be provided the trends of our scope of practice questions; this will become a standing item on our future agendas. He also informed the committee that a group of students from TMCC attended the Board meeting.

## C. NEW BUSINESS

1. Review, discussion, and action regarding the SANE practice decision revisions: S. McCord gave a statement on behalf of R. Eckroos regarding the SANE practice decision revisions. The draft is published, she is currently waiting on her copy. This item will be presented at the February 6, 2018 committee meeting.
2. Review, discussion, and possible action regarding Moderate/Procedural Sedation practice decision review: Discussion progressed through the committee. It was moved and seconded to change all of the 'conscious' words with 'moderate/procedural' wording; to re-add the language that was struck through at the previous meeting in #3 and under the Management of Care; to add the definition of deep sedation' to add neonatal to #4 and to add 'national standards' to #2. The resources will also be updated. Motion Carried. This item will be added to the February 2018 committee meeting for final approval before it is presented to the Board.
3. Review, discussion, and possible action regarding updates to prior NSBN practice decisions:
  - a. Epicardial Pacing Wire Removal: this practice decision was discussed within the committee; it is a decision that is no longer utilized, but will continue to be available. It was moved and seconded to change the word physician to provider. Motion Carried.
  - b. RNs Advancing or Withdrawing Endoscopes and Colonoscopes: Members of the committee would like to do more research on whether this is still a valid practice. It was moved and seconded to bring this decision to the February 2018 committee meeting. Motion Carried.
  - c. Insertion of External Jugular Peripherally Inserted Central Catheters: The committee would like to research the current practices. It was moved and seconded to update the resources used and to strike through sentence one and two of number 2. Motion Carried.
4. Review, discussion, and possible action regarding scope of practice questions related to Registered Nurses: S. McCord discussed with the committee how these questions will be presented to them. S. McCord will bring relevant and continuous questions to the committee at each meeting.
5. Legislative update: F. Olmstead provided the legislative update to the committee. He updated the committee on the implementation process of AB 474. He informed the committee that all the forms for this new bill will be completed by 12/15/17.

## D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

1. SANE practice decision revisions
2. Moderate/Procedural Sedation practice decision review
3. Scope of practice questions
4. Practice decisions

PUBLIC COMMENT: S. McCord thanked the committee for their attendance and time on the committee. Reminded the committee that we have openings on the committee. He also thanked the guests for their input.

ADJOURNMENT-The meeting was adjourned at 10:49 a.m.