CALL TO ORDER
The committee meeting was called to order by Cathy Dinauer, MSN, RN, Executive Director, 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
Laura Kennedy, BSN, RN, MBA   Sierra West, RN
Jessica Carlson, MSN, Ed., PhD ABD, RN
Ginger Fidel, RN   Michelle McNary, LPN
Greg Highfill, Nursing Student
Chelsea Minto, MSN, RN-BC, CNML, CSM
Leanna Keith, MSN, RN   Mary Field, BSN, RN

MEMBERS ABSENT
Mary Brann, DNP, MSN, RN
Nicole Sirotek, RN
Jeanne Hesterlee, RN

OTHERS PRESENT
Cathy Dinauer, MSN, RN, Executive Director
Christie Daliposon, Discipline Support Investigator
Cindy Peterson, RN, Investigator
Rachel Lemaheu

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

PUBLIC COMMENT:
• C. Dinauer announced to the committee that A. Purney has been hired at the Board as the Director of Nursing Education; she also announced that Sally Miller will be starting with the Board in July as the new APRN Consultant.
• C. Dinauer welcomed the new members S. West and G. Fidel to the committee.
• C. Dinauer updated the committee on the Scope of Practice Decision Tree and that it will be updated on the Board’s website as of today; she thanked all who worked on it.

A. APPROVAL OF MINUTES: The minutes from the April 19, 2019 meeting were approved as written.
B. OLD BUSINESS
   1. Board meeting follow up: C. Dinauer gave follow up from the May 2019 Board meeting; the LPN Mantoux TB Testing practice decision was approved. She also informed the committee that at the July Board meeting the Board will discuss putting a maximum on the number of members a committee can have.

C. NEW BUSINESS
   1. Review and discussion regarding trends of Scope of Practice Questions received by Board Staff: No new updates at this time
   2. Review, discussion, and action regarding possible revisions to the Intrauterine Insemination (IUI) practice decision: this practice decision was updated to mirror the formatting of current practice decisions and references were added. It was moved and seconded to accept this practice decision, and have it presented at the next Board meeting in July.
   3. Review, discussion, and action regarding possible revisions to the RN’s Removing Small Bore Chest Tubes practice decision: J. Carlson informed the committee that she did find supportive evidence of this practice. R. Lemaheu from Henderson Hospital informed the committee that there has been no evidence of poor outcomes in other states that this is allowed. Evidence supports that there is a decrease in infections and lengths of stays of patients. It was moved and seconded to accept this practice decision, and have it presented at the next Board meeting in July.
   4. Legislative update: C. Dinauer gave the committee an update on the legislative session that is currently over. The Enhanced Nurse Licensure Compact did not get presented due to opposition. SB456 was passed which allows APRNs to be part of the medical staff and allows them to sign DMV forms that could not sign under the previous law. SB315 was passed which directs the Board to encourage nurses to take continuing education on rare diseases and pediatric oncology.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. Review of old practice decisions.

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 9:33 a.m.