CALL TO ORDER
The committee meeting was called to order by Sam 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
Mary Brann, DNP, MSN, RN
Abbie Purney, MSN, APRN, CCNS
Michelle McNary, LPN
Chelsea Minto, MSN, RN-BC, CNML, CSM (until 10:00 a.m.)
Jessica Carlson, MSN, Ed., PhD ABD, RN

MEMBERS ABSENT
Anne Patriche, BSN, RN, CHPN
Leanna Keith, MSN, RN
Jeanne Hesterlee, RN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Cathy Dinauer, MSN, RN, Executive Director
Kim Arguello, General Counsel
Christie Daliposon, Discipline Support Investigator
Norma Bisard, RN, Lyon County School District
Anamaria Manea, MD
Amber McBroome
Tina Coker, RN
Rachel Lemaheu
Vanessa Hernandez
Lori Beldsoe
Jonna Collins, PA
Marcia Clevesy, RN, APRN (via telephone)
Margaret Allen, Washoe County School District

CALL TO ORDER: The meeting was called to order by S. McCord 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 will start on April 15, 2019. This will be A. Purney’s last meeting.
A. APPROVAL OF MINUTES: The minutes from the December 4, 2018 meeting were approved with corrections.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave follow up from the January and March 2019 Board meetings. He informed the committee that the Board would like a way to get the practice decision changes and updates to nurses in the community. There will be a portion of the Nursing News dedicated to this. C. Daliposon informed the committee that there are currently 3 members whose first terms are expiring in the near future. They are: G. Highfill, J. Carlson, and C. Minto; they are eligible to reapply for a second term if they choose.

C. NEW BUSINESS
1. Review and discussion regarding trends of Scope of Practice Questions received by Board Staff. S. McCord provided the committee with the Board resource information packet that is presented to the Board members. A full report will be presented at the next committee meeting.
2. Review, discussion and action regarding the APRN-NPAC Subcommittee revisions to the Scope of Practice Decision Tree: The committee reviewed the revised Scope of Practice Decision Tree. It was moved and seconded to accept the revised Decision Tree. Motion Carried.
3. Review, discussion, and action regarding revisions to the Intrauterine Insemination (IUI) practice decision: M. Clevesy was present by telephone to help advise with this decision, she is a women’s health subject matter expert. J. Collins, PA, was also present to discuss the revisions to the IUI practice decision. M. Clevesy informed the committee that there is a certification that can be completed by the nurse who does IUIs. The original practice decision is from 1992. Nurses in UT are allowed to do IUIs. C. Dinauer inquired if RNs are already doing this procedure. M. Clevesy clarified and stated that this was something that was done 10-15 years ago and not in Nevada. There is literature to support RNs doing this procedure. A. Purney inquired as to what the certification entails for these nurses; M. Clevesy stated that it is a general certification for nurses working in an infertility clinic. It was moved and seconded that it is within the scope of practice of the specialty RN to do IUI and to revise the existing IUI practice decision to include RNs, to mirror the AZ State Board of Nursing practice decision, with the inclusion that it is within facility policy, a physician is available, and to update the references. Motion carried.
4. Review, discussion, and action regarding a practice decision to request RN’s Removing Small Bore Chest Tubes: T. Coker and R. Lemaheu from Henderson Hospital presented this practice decision request. They informed the committee that by allowing RNs to do this procedure the patient would be released earlier from the hospital. They also stated that competencies would be in place and that there would be direct observation by a physician 3 times before they are checked off, and that other states allow RNs to do this. A. Purney had some follow up questions; stating that any practice decision affects the whole state and not just one specific facility. She gave them tips on where to look and
find research on this type of decision request. The committee wanted more information and current references before making a motion. J. Carlson offered to help with the formatting of the practice decision and that she would put the current Mediastinal Practice Decision into the proper format.

5. Review, discussion, and action regarding the approval of the LPN Advisory Committee’s decision regarding LPN TB Mantoux Testing: S. McCord gave a history on the practice decision, and that this is a brand new practice decision that the LPN committee has already approved. It was moved and seconded that the practice decision be accepted as written. Motion carried.

6. Review, discussion, and action regarding practice decision request to add Solu-Cortef Injections to the school nursing advisory opinion: Dr. Manea, Pediatric Endocrinologist at Renown presented the practice decision. She explained the need for the Solu-Cortef in children who have adrenal insufficiency and need chronic steroid therapy and outside cortisol. There are currently approximately 100-130 students in the north who are affected by this. M. Allen stated that there is currently 1 nurse per 1-3 schools in our district and that the school district employs trained clinical aides for when a nurse is not available. Dr. Menea states that she sends the order for the Solu-Cortef directly to school so immediate action can be taken if a student is in adrenal crisis. A. McBroome, parent, has a student in the Lyon County School District who could potentially need the Solu-Cortef due to his diagnosis. She is in support of this being added to the existing list of medications as it is life or death for her child. N. Bisard a Lyon County School District school nurse is also in support. Discussion on how the training would get to all of the school districts in the state; that a school could opt out of this training as it is not mandatory. The medication comes in an act-o-vial so there is no measuring to reconstitute the medication. Dr. Manea stated that when it comes to an adrenal crisis the concern is giving too little and not too much. It was moved and seconded to add Solu-Cortef to the list of school nurse medications. It will be presented at the next Board meeting. Motion Carried.

7. Legislative update: K. Arguello gave a legislative update. SB134 is regarding a bill to clean up the APRN regulations that were previously past; i.e DMV forms. There are bills regarding workforce questions that would be mandatory for professionals to complete, staffing bills, PMP mandatory reporting bills, and multiple bills regarding marijuana. No one was willing to support the Enhance Nurse Licensure Compact this session.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. School practice decision with revision
   2. IUI revision
   3. Small bore chest tube revision

PUBLIC COMMENT: L. Bledsoe inquired about the August meeting minutes and the decision that CNAs can empty JP drains. She is concerned that the CNAs are not trained well enough to do this.

ADJOURNMENT-The meeting was adjourned at 11:10 a.m.