CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:02 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
Della Stillerman, MSeD, MSM, BSN, RN
Kathleen T. Mohn, MSeD, BSN, RN
Dr. Mary Jo Noble, EdD, MSeD, RN
Kyle McComas, ASN, RN
Daryl Lauffer, LPN
Cheri Crumley, LPN

MEMBERS ABSENT
Cynthia Morris, LPN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Cydnee Cernas, Management Assistant

CALL TO ORDER: The meeting was called to order by S. McCord at 9:02 a.m.

PUBLIC COMMENT: No Business.

A. APPROVAL OF MINUTES: No Business.

B. OLD BUSINESS: No Business.

C. NEW BUSINESS
1. Open meeting law training: F. Olmstead provided an overview of the laws in which the meetings are to be conducted. F. Olmstead also discussed the chain of command when making recommendations for changes; the policy changes are not made on an individual basis the changes are statewide. S. McCord conducted an orientation to the committee members addressing the role, duties and functions of the committee.

2. Review and discussion regarding trends of Scope of Practice Questions received by Board Staff: S. McCord informed the committee that in the last three months the Board
has taken 71 calls specific to LPN practice. Calls related to IV regulations, clarification of LPN’s reading TB tests and to LPN’s supervising and delegating to CNA’s were the most numerous. S. McCord informed the committee that the Scope of Practice calls will help the committees stay informed of any practice issues that may warrant review on a practice decision.

3. Review, discussion and action regarding 2018-19 LPN Advisory Committee Meeting dates: S. McCord motioned for the next LPN committee meeting to be scheduled December 18, 2018 at 9:00 a.m. and proposed the future meetings to occur on the 3rd Tuesday of every other month. C. Crumley seconded the motion for the future LPN Committee meetings. Motion carried.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. Scope of Practice tree.
   2. Occupation consortium, looking at the barriers to license and practice.
   3. Discuss the scope of practice related to LPN TB testing.

PUBLIC COMMENT:
   • C. Dinauer thanked everyone for their time and for joining the committee.
   • S. McCord informed the committee members that applications to serve on the LPN committee are always welcomed.

ADJOURNMENT-The meeting was adjourned at 9:58 a.m.