

MINUTES OF REGULAR MEETING

June 23-26, 1987

C. CONTINUING EDUCATION

Report of Continuing Education Consultant. Ms. Burress read the report on continuing education. There have been no meetings of the CE Advisory Committee.

ACTION

Ratification of action in approving CE courses. Since the last board meeting 215 courses were approved for in-state providers, and 4 for out-of-state providers. It was moved and seconded to approve the action of the Executive Director in approving these courses.

D. FINANCIAL REPORT

Receipts and Expenditures through 3rd quarter, FY 1986-87. The report had been distributed previously, and was discussed.

ACTION

Proposed budget for fiscal year 1987-88. The proposed budget was presented and discussed. It was moved and seconded that the proposed budget be adopted as amended. MOTION CARRIED.

ACTION

It was moved and seconded that Lonna Burress, Executive Director, be authorized to conduct all legal banking business for the Nevada State Board of Nursing. MOTION CARRIED.

E. ADMINISTRATION

Election of Officers. Nominations were as follows:

For President - Cookie Bible

For Vice-President - Janet Blake

For Secretary - Douglas Fantazia

ACTION

It was moved and seconded that the slate be elected by unanimous acclaim. MOTION CARRIED.

Board Member Assistance with July examination. Mrs. Carelli will serve as Examiner in Las Vegas. Mrs. Bible, Mrs. Blake, and Mr. Fantazia will assist in Reno.

Representative to Northeastern Nevada Area Health Education Center Advisory Board. Mickey Wade will serve as the Board's representative.

Janet Blake to serve on Peer Assistance Committee
JK

F. NURSING PRACTICE

ACTION

Enucleation. It was moved and seconded that the Board of Nursing finds it to be within the scope of practice for R.N.'s and L.P.N.'s to perform enucleation postmortem if they have completed a prescribed course and meet the general requirements of the nurse practice act. MOTION CARRIED.