CALL TO ORDER
The committee meeting was called to order by S. McCord, BSN, RN, Director of Nursing Practice, at 9:02 a.m., at the Board of Nursing offices via videoconference between 5011 Meadowood Mall Way, Ste 300, Reno, NV, 89502 and 4220 S. Maryland Pwky, Ste B300, Las Vegas, NV.

MEMBERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Mary Ann Brown, MSN, RN, Board Liaison
Deena McKenzie, MSN, RN, CNML, Board Liaison
Jessica Carlson, MSN, Ed., PhD ABD, RN
Danielle Craperi, MSN, RN, CNML, CNL, RN
Ovidia McGuinness, LPN Lori Roorda, BSN, RN-BC, CEN, CCRN
Mary Brann, DNP, MSN, RN Chelsea Minto, RN
Leanna Keith, MSN, RN Abbie Purney, MSN, APRN, CCNS
Anne Diaz, PhD, RN, NCSN, MFT

MEMBERS ABSENT
M. Jeanne Hesterlee, RN Greg Highfill, Nursing Student
Marti Cote, RN

OTHERS PRESENT
Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Kimberly A. Arguello, Deputy General Counsel
Christie Daliposon, Management Assistant
Cindy Peterson, RN, Investigator
Maria Freed, RN
Debbi Robison, RN
Joy Patrick, RN

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

PUBLIC COMMENT: O. McGuinness informed the committee that there will be an LPN symposium in Las Vegas on August 27, 2016 starting at 9:00 a.m.

A. APPROVAL OF MINUTES: The minutes from the April 12, 2016 meeting were approved as written.

B. OLD BUSINESS
1. Board meeting follow up: S. McCord gave a report on the May and July 2016 meetings. It was noted that the Scope of Practice statistics are presented at the Board meetings. Sample questions will now be included in the quarterly newsletter and also during presentations that are offered in the community and at nursing programs. C. Dinauer informed the committee that at the July Board meeting our goals and objectives were updated and are available to the committee.

C. NEW BUSINESS
1. Orientation of new committee members: C. Minto and J. Carlson were introduced and oriented to the committee. G. Highfill was introduced but not oriented to the committee
2. Legislative update: F. Olmstead informed the committee that there is a Governor’s Summit on Prescription Drug Abuse next week in Las Vegas, NV. F. Olmstead also informed the committee that with the legislative session coming up there are Bill Draft Requests starting to show up on the legislative website, although they are vague right now they will become more transparent as time goes on. The Board has a Bill Draft Request right now on the Enhanced Nurse Licensure Compact. F. Olmstead discussed SB7 and how it revised the regulation on who can lift a legal 2000 hold; APRN’s can now lift this if they have the required training.
3. Discussion and action regarding the use of ketamine by nurses in sedation of the ventilated patient: A. Purney presented this item to the committee. She is aware of the practice decision that was made in 2012. She provided articles supporting her request to the committee. The committee discussed whether or not this particular item needed to have its own practice decision. C. Dinauer referenced that following the Scope of Practice Decision Tree that is available on the Board’s website would suffice in whether or not a nurse could use ketamine in sedation of the ventilated patient.
4. Discussion regarding the Apprentice Nurse Skills List: L. Keith had concerns about the Apprentice Nurse Skills List and that it did not identify whether an apprentice nurse could do Point of Care Testing. CLIA policy and hospital policy and procedures were discussed. C. Dinauer will draft a new Apprentice Nurse Skills List for the committee to take action at the October 2016 meeting.
5. Discussion and possible action regarding Pediatric Sexual Abuse Examinations by Specialized RNs: D. Robison present this item to the committee and noted that this was intended for non-emergent situations. Concerns are that pediatrics is a sensitive population focus and that having a practice decision has to protect all of the state. It was discussed whether or not the nurse needed to have national certification or only the training. This item was tabled to the October 2016 meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
- Pediatric Sexual Abuse Examinations by Specialized RNs
- Apprentice Nurse Skills List with changes to include Point of Care testing.
- Nurses taking telephone calls for suicidal patients.

PUBLIC COMMENT: There were no public comments at the end of the meeting

ADJOURNMENT-The meeting was adjourned at 10:41 a.m.