The committee meeting was called to order on Thursday, January 09, 2020 at 9:00 a.m. by Abbie Purney, DNP, APRN, CCNS, Director of Nursing Education via videoconference at the Nevada State Board of Nursing, 4220 S. Maryland Pkwy, Ste B300, Las Vegas, Nevada 89119 and the Nevada State Board of Nursing, 5011 Meadowood Mall Way, #300, Reno, Nevada 89502.

The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants and Medication Aides-Certified.

MEMBERS PRESENT
Rhonda Meyer, RN
Rhonda Meyer
(Telephonically)
Carla Wright, MS Ned, RN
Jennifer Williams-Woods
M. Jeanne Hesterlee, RN
Claudette Lachowicz, RN (was she there)
Mila Revilla, RN (was she there?)

MEMBERS ABSENT
Carole Wiseman, RN
Darren Morris, LPN
Robert Kidd

OTHERS PRESENT
Abbie Purney, DNP, APRN, CCNS, Director of Nursing Education, Chair
Catherine Dinauer, MSN, RN, FRE, Executive Director
Kimberly Arguello, Esq., General Counsel
Marcey Moore, Education Management Assistant
Patty Towler, Licensure/Certification Coordinator
Kimberlee Fuller, Carson Nursing & Rehabilitation Center
Tamara Pachak, CNA Instructor
Alexis Lodge, Live Savers

CALL TO ORDER- The meeting was called to order at 9:00 a.m.
PUBLIC COMMENT- A. Purney advised the committee this will be her last meeting. She, has resigned from her position as of January 31, 2020. C. Dinauer thanked A. Purney for all the hard work she has done for NSBN and wishes her well in her career.

A. APPROVAL OF MINUTES – The minutes of the October 2019 Meeting were approved as written. Motion Carried

B. OLD BUSINESS:
1. Board meeting follow up: C. Dinauer presented this agenda item. She announced that Dr. Tan’s appointment to the Board has ended and B. Murphy has been appointed as our newest board member. She added that J. Watts was appointed to serve a second term on the Board. The Board also held its annual election of officer which resulted in M. Brown being elected as Board President, J. Watts elected as Vice President and O. McGuinness elected as Board Secretary. Finally, C. Dinauer informed the committee that the board is working towards proposing the Nurse Licensure Compact for Nevada during the upcoming legislative session.

C. NEW BUSINESS-
1. Review and discussion regarding trends of Scope of Practice Questions received by Board staff: A. Purney presented statistics and trends in scope of practice inquires related to licensure programs and CNA scope of practice.
2. Review and discussion regarding the YTD Headmaster Score. A. Purney presented the year-to-date Headmaster CNA examination scores. She added that schools that test less students have a chance of having lower pass rates than schools that test more students. C. Wright stated that Standards of Excellence has improved and noted that Milan’s scores have decreased. K. Arguello responded that Milan will be attending the upcoming Board meeting to discuss their pass rates. Responding to committee member questions, A. Purney added that there have been some changes in instructors and workshops which are helping the programs improve their scores.
3. Review, discussion, and possible recommendation to the Board of adding Pulse Oximetry and electronic vital signs to the CNA guidelines and tasks for the CNA certification examination: A. Purney presented this agenda item. She explained that Pulse Oximetry is already on the CNA Skills Guidelines list and is being taught at all CNA training programs. She added that other Nursing Boards are testing their CNAs on this skill. It was moved and seconded to add Pulse Oximetry and electronic vital signs to the CNA skills guidelines and tasks for the CNA certification examination. Motion Carried.
4. Review, discussion, and possible recommendation to the board for approval of new Nursing Assistant Training Program at Carson Tahoe Transitional Rehabilitation Center. A. Purney presented this agenda item and T. Pachak was present to answer committee member questions. T. Pachak informed the committee that in order to assist the program in being successful the program is going to focus on the students practicing their skills and she became a test observer. She added that the program will start with ten students but has space to accommodate fifteen students. It was moved and seconded to approve Carson Tahoe Transitional Rehabilitation Center CNA training program. Motion carried.
5. Review, discussion, and possible recommendation to the board for approval of new Nursing Assistant Training Program at Live Savers Training Center. A. Purney presented this agenda item. She announced that the initial survey is complete and they are currently waiting to receive CPE (don’t know what this is, spell out) for contract. It was moved and seconded to approve Live Savers Training Center CNA training program. Motion carried.
6. Review and discussion of CNA instructor renewal timeframe: A. Purney presented this agenda item. C. Wright asked that the Board consider extending the expiration date to every 2 years
instead of one. P. Towler informed the committee that the renewal timeframes are identified in Nevada Revised Statute 632.775 sub section 5. K. Arguello informed the committee that to change this requirement a statutory change would be required.

7. Review and discussion regarding possible statutory change to scope of practice of medication aide-certified: This item was removed from the agenda.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT COMMITTEE MEETING.
1. C. Wright asked to discuss the upcoming Headmaster workshop.

PUBLIC COMMENT:
1. Wright asked for an update for January headmaster class.
2. C. Dinauer thanked all students for attending this committee meeting.

ADJOURNMENT: The meeting was adjourned at 9:45 a.m.