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
Jessica Carlson, MSN, Ed., PhD ABD, RN
Mary Field, BSN, RN
Laura Kennedy, BSN, RN, MBA
Ginger Fidel, MSN, RN, CNL
Michelle McNary, LPN
Leanna Keith, MSN, RN
Jeanne Hesterlee, RN
Greg Highfill, Nursing Student

MEMBERS ABSENT
Chelsea Minto, MSN, RN-BC, CNML, CSM
Sierra West, RN
Nicole Sirotek, RN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Christie Daliposon, Discipline Support Investigator

CALL TO ORDER: The meeting was called to order by S. McCord at 9:01 a.m.

PUBLIC COMMENT:
- S. McCord informed the committee that the Intubation practice decision was presented at the APRN committee and they will be making a separate decision specific to APRNs so they will be removed from this decision. Will be presented at the January Board meeting.
- Branden Murphy has been appointed to the Board to replace Jay Tan. There is a position open now on the education committee.
- S. McCord thanked the committee for always having a quorum; also thanked their employers for allowing them to attend these meetings.
- J. Carlson had a question for a nurse who works in dialysis about forced overtime and abandonment.
A. APPROVAL OF MINUTES: The minutes from October 8, 2019 meeting were approved as written. Motion Carried.

B. OLD BUSINESS
1. Review, discussion and action regarding proposed draft of IV Hydration practiced decision: S. McCord presented this item; if this committee approves this practice decision it will then be presented to the APRN committee. J. Hesterlee mentioned that there has been an increase in these types of facility applications. L. Keith likes the decision as written. C. Daliposon will provide hyperlinks to all the laws noted. It was moved and seconded to approve the IV Hydration practice decision as written. Motion Carried
2. Review, discussion and action regarding possible revisions to the Antithrombolytic Agents practice decision: S. McCord presented this item. He thanked J. Carslon for putting it into our format. J. Carlson noted that there is a change from Antithrombolytic to Thrombolytic and that venous system was added. L. Keith wanted to add ‘and/or’ to needing ACLS/PALS. M. Brann wanted the numbers reorder to reflect importance. NAC 632.225 Additional duties in area of specialization will be added to the decision as well to stay consistent with other practice decisions. It was moved and seconded to approve the decision with the changes. Motion carried

C. NEW BUSINESS
1. Board meeting follow up: November 2019 meeting: S. McCord presented this item. There was an election of new Board officers. They are as follows; Mary Ann Brown, President; Jacob Watts, Vice President; and Olivia McGuiness, Secretary. The Board would like to move forward with a statutory change to include an APRN member as one of the licensed members on the board. The Board of Nursing’s financial audit was conducted; no discrepancies.
2. Review and discuss trends of Scope of Practice Questions received by Board staff: S. McCord presented this item. Noted that this full report will be presented to the Board in January 2020 and that the calls are from July-October 2019. There was a total of 277 calls with an increase in calls from RNs regarding abandonment. Cosmetic procedures, IV regulations, delegation and staffing ratios represented the highest number of calls received.
3. Review, discussion, and action regarding possible revisions to the Post-Coital Testing practice decision: This decision once approved would be presented at the APRN committee meeting since it does also involve APRNs. J. Carslon will reformat the decision and add references and separate RNs from APRNs. No action currently. This item will be presented at the next committee meeting.
4. Review, discussion, and action regarding possible revisions to the Prostaglandin Suppositories practice decision: J. Carlson will reformat and add references. No action currently. This item will be presented at the next committee meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. Post-Coital Testing
2. Prostaglandin
3. One practice decision
4. 2021 Committee calendar
5. Draft Cosmetic Procedure decision
PUBLIC COMMENT: C. Daliposon informed the committee that the Board’s new website is up.

ADJOURNMENT-The meeting was adjourned at 10:12 a.m.