CALL TO ORDER: The meeting was called to order by S. McCord at 9:03 a.m.

PUBLIC COMMENT: S. McCord welcomed Branden Murphy as the newest board member and Christy Coss to her first committee meeting since being accepted on the advisory committee. S. McCord thanked the committee members for making a quorum and expressed the importance of each member and the ability to conduct business with the quorum being met.

A. APPROVAL OF MINUTES: August 20, 2019 committee meeting C. Crumley motioned to approve the minutes as written. C. Coss second, motion carried.

B. OLD BUSINESS:
   1. The committee discussed the research that was brought before the committee regarding the LPN’s role in peritoneal and hemodialysis. The committee has agreed that more research should be done, established a temporary sub-committee to research the matter and draft a proposed practice decision for committee review S. McCord, C.
Crumley and E. Mahoney Bauer volunteered to be in the subcommittee. S. McCord will submit a request for a survey from National Counsel of State Boards of Nursing (NCSBN).

2. Review and discussion regarding the role of the LPN in regard to changing and or removal of the PICC line. After thorough discussion it was agreed among the committee that a practice decision will be developed that outlines the LPN’s scope of practice and the care of the PICC line with the appropriate training, the practice decision will include NAC 632.450 (1, h, i, j). C. Crumley will be working on the first draft.

3. Review, discussion and action regarding the APRN Advisory Committee’s purposed revisions to the LPN scope of practice regarding, Suprapubic Catheter Replacement practice decision draft. The committee reviewed the revisions from the APRN Advisory Committee, C. Crumley motioned to accept the revisions on the LPN scope of practice regarding Suprapubic Catheter Replacement practice decision. C. Coss second, motion carried. The practice decision will go on the Boards agenda to be reviewed and possibly approved at the next Board meeting.

C. NEW BUSINESS:

1. S. McCord gave an update from the September and November board meetings. At the September meeting Christy Coss was accepted as a member of the LPN Advisory Committee. During the November meeting the Board had elections as of January 1, 2020 Mary-Ann Brown will be Board President, Jacob Watts will be Board Vice President, Ovidia McGuinness will be the Board Secretary. S. McCord further discussed APRN’s being one of the fastest growing segments of licensee’s in the state with a 23% increase of licenses issued. The Board has been in favor of a statutory change requiring an APRN be added to the required list of licensed board members. The Board went through external financial auditing with no discrepancies. The Board’s IT staff has been working on updating the website, the website will be much easier to use and locate information.

2. Review and discussion regarding trends of Scope of Practice questions received by Board staff. S. McCord gave an overview of the trends between July, August, September and October. We had 277 calls to the Board which is a normal number of calls with no big increase or decrease. The number one question for LPN’s was regarding IV regulations at 14 calls. The Board continues to refer the callers to the new regulations. Abandonment and refusing an unsafe nursing assignment were amongst the highest of all calls mostly with RN’s and CNA’s calling in. NPAC has decided that there is a need for an article to address the abandonment and unsafe nursing assignment issues, the article will be coming out in the next newsletter. There were 19 calls in regard to staffing ratios by CNA’s, the Board does not have the authority to regulate guidelines, the bureau has jurisdiction.

3. Review, discussion and action regarding 2020 calendar committee dates. The committee discussed the calendar dates. C. Crumley motioned to change the LPN Advisory Committee meeting days to Thursdays instead of Tuesdays starting February 2020. C. Coss second. S. McCord added a friendly amendment to keep the meeting in the morning at 9:00 a.m. Motion carried.

4. K. Arguello did not have anything to report that pertains to LPN’s during the
legislative session.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. Review and discussion regarding the LPN’s role in peritoneal and hemodialysis.
2. Review, discussion on the role of the LPN in regard to the PICC line, change and or removal of the PICC line.
3. Review, discussion and possible action regarding possible recommendations for changes to NAC 632.450 (1, d).

PUBLIC COMMENT: S. McCord wished the committee happy holidays.

ADJOURNMENT-The meeting was adjourned at 10:15 a.m.