CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 3:00 p.m., at the Board of Nursing offices via video conference between 5011 Meadowood Mall Way, Ste. 300, Reno, NV, 89502 and 4220 S. Maryland Parkway, Ste. B300, Las Vegas, NV.

MEMBERS PRESENT
Cheri Crumley, LPN
Eileen Mahoney Bauer, DNP, RN, APRN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Viviana Chaffee, Chamberlain Student
Cyndee Cernas, Management Assistant

CALL TO ORDER: The meeting was called to order by S. McCord at 3:00 p.m.

PUBLIC COMMENT: None.

A. APPROVAL OF MINUTES: January 29, 2020, C. Crumley motioned to approve the minutes as written E. Mahoney Bauer second, motion carried.

B. OLD BUSINESS: No Business

C. NEW BUSINESS:
   1. Review and discussion regarding research related to development of a practice decision addressing the LPN’s role and scope in peritoneal and hemodialysis. The sub-committee further discussed the new research that was brought back before the committee from National Counsels survey and from Bonent. Enough information has been gathered to put together a practice decision, E. Mahoney Bauer will begin drafting the practice decision using a template from a previous practice decision that was revised.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. Review proposed draft addressing the LPN’s role and scope in peritoneal and hemodialysis.
   2. Next sub-committee meeting will be March 11, 2020 at 3:00 p.m.

PUBLIC COMMENT: S. McCord acknowledged C. Crumley and E. Mahoney Baur for all their hard work and research S. McCord also thanked V. Chaffee for attending the meeting. S. McCord congratulated C. Crumley for being selected as a judge for NHOSA.
ADJOURNMENT-The meeting was adjourned at 3:53 p.m.