CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:04 a.m., via WebEx.

MEMBERS PRESENT
Laura Kennedy, BSN, RN, MBA
Jeanne Hesterlee, RN
Nicole Sirotek, RN
Shana Kennon, MSN, RN
Mary Field, BSN, RN

MEMBERS ABSENT
Chelsea Minto, MSN, RN-BC, CNML, CSM
Jessica Carlson, PhD, RN
Michelle McNary, LPN
Ginger Fidel, MSN, RN, CNL
Greg Highfill

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Cathy Dinauer, MSN, RN, Executive Director
Kimberly Arguello, General Counsel
Christie Daliposon, Discipline Support Investigator

CALL TO ORDER: The meeting was called to order by S. McCord at 9:04 a.m.

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: The minutes from February 4, 2020 were continued to the next meeting due to a lack of quorum.

B. OLD BUSINESS
1. Review, discussion, and possible action regarding possible revisions to the Role of the RN in Ultrasound in Antepartum Testing practice decision. This item was continued to the next meeting.
2. Review, discussion, and possible action regarding possible revisions to the Role of the RN in Administration of Prostaglandins practice decision. This item was continued to the next meeting.
3. Review, discussion, and possible action regarding possible revisions to the Role of the RN in Sexual Assault Examination. This item was continued to the next meeting.
C. NEW BUSINESS
1. Board meeting follow up: March, April, May 2020 meeting: S. McCord presented this item. These meetings were more administrative meetings given the state of emergency that we are in. The board issued extensions on licenses, waived late fees and implemented a waiver per the Governor’s directives for nurses to be able to work in Nevada without a Nevada license, the board received about 600 waivers. The board offices were closed to the public including our fingerprinting services. Fingerprint services are still available in the community. C. Dinauer updated the committee on the Licensure Compact; the board is currently working with a legislator to take a bill draft request to the next legislative session.

2. Review and discuss trends of Scope of Practice Questions received by Board staff: S. McCord presented this item. Scope of practice nursing trends have not been reported at this time. The board has received lots of calls/emails/messages regarding refusal of an assignment and what is considered an expanded scope of practice per the Governor’s directive. Once an official scope of practice report is presented to the board the information will be given to the committee.

3. Review, discussion, and possible action regarding possible revisions to the Vaginal Speculum Examination practice decision: S. McCord presented this item. N. Sirotek will update to the new format and add references. This will be presented at the next meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. February 2020 minutes
2. Role of the RN in Ultrasound in Antepartum Testing practice decision
3. Role of the RN in Administration of Prostaglandins practice decision
4. Role of the RN in Sexual Assault Examination practice decision
5. Vaginal Speculum Examination practice decision
6. Additional older practice decisions for review

PUBLIC COMMENT: S. McCord thanked the committee for joining via Webex; he also thanked N. Sirotek for updating the practice decision

ADJOURNMENT-The meeting was adjourned at 9:40 a.m.