DISABILITY ADVISORY COMMITTEE MEETING MINUTES
Thursday January 16, 2020

CALL TO ORDER
The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Sherri Twedt, BSN, RN, at 9:00 a.m. via videoconference at the Board of Nursing, 5011 Meadowood Mall Way, # 300, Reno, Nevada, 89502 and the Board of Nursing, 4220 S. Maryland Pkwy, Ste. B300, Las Vegas, NV 89119.

MEMBERS PRESENT
Sherri Twedt, BSN, RN Compliance Coordinator, Chair
Rebecca Gebhardt, DNP, APRN, Member
Toril Strand, BA, RN-C, Member
Susan O’Day, MSEd, RN, CPAN, Member
Susan Hubbard, MS, BS, RN, Member

MEMBERS ABSENT
Peggy Cullum, BSN, RN, Member
Beth Kiehn, APRN, Member
Richard Angelastro, MS, RN, Member

OTHERS PRESENT
Stacy Shaw, Management Assistant

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Sherri Twedt, Compliance Coordinator, Chair.

PUBLIC COMMENT: No public comment.

A. APPROVAL OF MINUTES: The minutes from the October 17, 2019 were approved as written.

B. NEW BUSINESS:

1. Review and discussion of the Board’s Alternative to Discipline Program (ATD). S. Twedt reviewed the components of the ATD. The committee reviewed the stipulations and language in the Contract for Temporary Voluntary Surrender of License/Certificate which allows the nurse/CNA to enter the Board’s ATD program. Committee members were assigned to research specific requirements in the contract to determine relevancy and best practice. S. Twedt will create a survey for other Boards related to program requirements.
C. OLD BUSINESS:

No business.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Continue review, discussion, and possible action on research for 5-year monitoring agreements and the best practices for Alternative to Discipline programs related to treatment and monitoring.

2. Review, discussion, and possible action for 2020 DAC calendar.

PUBLIC COMMENT: R. Scarpa acknowledged B. Kiehn for her new practice using non-opiate treatments for patients with chronic pain.

ADJOURNMENT: The meeting was adjourned at 10:34 a.m.