

Nevada State Board of **NURSING**

DISABILITY ADVISORY COMMITTEE MEETING MINUTES

Tuesday, July 14, 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 9:03 a.m. via teleconference

MEMBERS PRESENT

Sherri Twedt, BSN, RN, Compliance Coordinator, Chair
Richard Angelastro, MS, RN, Member
Beth Kiehn, APRN, Member
Susan O'Day, MEd, RN, CPAN, Member
Toril Strand, BA, RN-C, Member

MEMBERS ABSENT

Peggy Cullum, BSN, RN, Member
Rebecca Scarpa, DNP, APRN, Member
Susan Hubbard, MS, BS, RN, Member

OTHERS PRESENT

Cathy Dinauer, MSN, RN, FRE,
Executive Director
Sydnee Chappell, Executive Assistant
Rhoda Hernandez, IT Technician

CALL TO ORDER: The meeting was called to order at 9:03 a.m. by Sherri Twedt, Compliance Coordinator, Chair.

PUBLIC COMMENT: No public comment.

A. **APPROVAL OF MINUTES:** The minutes from the January 16, 2020 were approved as written.

B. **NEW BUSINESS:**

1. Review and discussion of the next committee meeting date of 10.15.20. The date was accepted. Motion carried.

C. **OLD BUSINESS:**

S. Twedt gave a brief background on content that was discussed at the previous committee meeting. S. Twedt explained the two agreements that make-up the Board's Alternative to Discipline Program. S. Twedt reviewed the survey that was sent to other Boards related to their program requirements. The committee continued to review and discuss the Board's current Alternative to Discipline Program and

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research related to best practice in substance use treatment programs for professionals and monitoring programs. The committee reported on the research they had compiled and reviewed related to aftercare counseling sessions. The committee discussed changing the description of AA/NA meetings to 12-step meetings as there are a variety of 12-step meeting that are not identified as AA/NA and increasing the current requirement of attending 2 meetings per week to attending 3 meetings per week. The committee discussed a timeframe for requiring participants to have a sponsor and the question addressing the same gender requirement and if that is still supported in the community.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Continue review, discussion, and possible action on research for 5-year monitoring agreement requirements and the best practices for Alternative to Discipline programs related to treatment and monitoring.
2. Review, discussion, and possible action for 2021 DAC calendar.
3. Review and discussion of research studies by Cathy Dinauer, MSN, RN, FRE, Executive Director and National Council of State Boards of Nursing.

PUBLIC COMMENT: No public comment.

ADJOURNMENT: The meeting was adjourned at 10:21 a.m.