CALL TO ORDER: The meeting was called to order by S. McCord at 9:00 a.m.

PUBLIC COMMENT: K. Mohn asked if Nevada DACA recipients were eligible to get licensed, C. Dinauer said that is not a problem for Nevada as the Board requires either a Social Security Number or Tax ID to get licensed. S. McCord announced and congratulated committee member C. Crumley who was selected by Health Occupation Students of America (HOSA) to serve as a judge on their panel. S. McCord also discussed the progress from the LPN advisory subcommittee on the Hemodialysis practice decision, S. McCord wanted to acknowledge the subcommittee for all their hard work.

A. APPROVAL OF MINUTES: December 17, 2019, K. Mohn motioned to approve the minutes as written C. Crumley second, motion carried.

B. OLD BUSINESS:
   1. Review and discussion regarding the role of the LPN in regard to changing and or
removal of the PICC line. The committee discussed and concluded clarification is needed regarding temporary central lines. C. Dinauer and K. Mohn will work together to put a draft together to define temporary central lines.

C. NEW BUSINESS:
1. Board meeting follow up: January 2020 Meeting. S. McCord announced that Brandon Murphy the new Board member was present and participated as expected. The Board reviewed and approved the Suprapubic Catherization practice decision. A new LPN school has been established in Reno called Unitech and has received provisional approval, the school has several programs in other states. Unitech was approved to enroll ninety students per year along with sixty students in their part-time program which also received provisional approval. C. Dinauer discussed the strategic plan for the nursing compact, there is a work group that has met two times to get the compact to pass in the 2021 legislation. C. Dinauer will keep everyone updated as things progress.
2. S. McCord discussed the trends of Scope of Practice questions received by Board staff. The total volume of calls were consistent and didn’t go up or down. The number one topic was cosmetic procedures and patient abandonment was the second of highest calls. The LPN calls were consistent with past periods with a total of 11 calls regarding IV regulations. IV regulations being the most asked question ranging from IV certification and other jurisdictions, phlebotomy, mixing medications and infusing antibiotics.
3. Review, discussion and possible action regarding possible recommendations for changes to NAC 632.450 (1, d). C. Dinauer discussed her finding from the Board of Pharmacy. C. Dinauer proposed to have a meeting with stake holders which she has volunteered to lead.
4. Review, discussion and action regarding June and December 2020 committee meeting dates. D. Laufer motioned to change the June 16th committee meeting date to June 17th and the December 15th meeting to December 16th at 9:00 a.m. C. Crumley second, motion carried.
5. Legislative Update, nothing new to report.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. Review and discussion and research regarding the definitions related to the temporary central line and clarification of the IV certification as its related to other states programs.
2. Review discussion and action regarding dialysis practice decision draft.
3. Review a report regarding meetings related to 632.450 (1, d).

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 10:24 a.m.