CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:05 a.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
Eileen Mahoney Bauer, DNP, RN, APRN
Christy Coss, LPN
Kyle McComas, ASN, RN
Cheri Crumley, LPN

MEMBERS ABSENT
Kathleen T. Mohn, MSEd, BSN, RN
Cynthia Morris, LPN
Dr. Mary Jo Noble, EdD, MSEd, RN
Daryl Lauffer, LPN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Kim Arguello, General Counsel
Cydnee Cernas, Management Assistant
Nancy Heney Cywinski, Public
Vicki Walker, Public

CALL TO ORDER: The meeting was called to order by S. McCord at 9:05 a.m.

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: February 20, 2020, June 17, 2020. The minutes could not be approved as we did not make quorum.

B. OLD BUSINESS:
1. Review, discussion and possible action regarding the role of the LPN in changing and/or removal of the PICC line. The item was discussed with those present stating that they do not feel it is necessary to change and should leave as is.
2. Review and discussion regarding committee research of other state programs definitions of the temporary central line and clarification of the Nevada IV certification as its related to other state programs. The item was discussed with those present stating that they do not feel any further action is necessary.
3. Review, discussion and action regarding possible recommendation to the Board regarding practice decision entitled Role of LPN in Hemodialysis. This item will be continued to the next meeting as we did not have quorum.

C. NEW BUSINESS:

1. Board meeting follow up: July 2020 Meeting. S. McCord announced that the Board meetings will continue to be virtual due to COVID. There are two Board members that will completing their terms in October which leaves two positions to be filled. We will be moving forward with the Nurse Compact during this legislative session. The July Board meeting is typically a business meeting however it was changed to a regular Board meeting. The budget report was brought before the Board and has been accepted. S. McCord discussed the Notification of License Waiver form, approximately 1,190 waivers have been submitted as of today. The waiver allows nurses and CNA’s to practice without a Nevada license. There have not been issues thus far since the waivers have been in place.

2. Review and discussion regarding trends of Scope of Practice questions received by Board staff. The most common question that has come in is related to the Governors directive, number 11 section 7. The directive allows a licensee to work outside of there scope of practice provided they have the competency to do so. The most common question related to Licensed Practical Nursing has been asking if LPN’s can conduct COVID tests and what would meet the appropriate competency requirements. The normal IV therapy questions are still being asked such as, out of state IV certification meets the criteria to be certified under Nevada regulations.

3. Legislative Update. K. Arguello reported that, in addition to the Nurse Compact, the Board is moving forward with a possible legislative change to require that one out of the four RN members of the Board must be an APRN.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

1. Review, discussion and action regarding possible recommendation to the Board regarding practice decision entitled Role of LPN in Hemodialysis.

2. Review, discussion and action regarding the role of Phlebotomy and the LPN.

PUBLIC COMMENT:

1. S. McCord thanked C. Crumley and E. Bauer for their work on the Hemodialysis practice decision.

ADJOURNMENT-The meeting was adjourned at 9:41 a.m.