CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:00 a.m., via WebEx.

MEMBERS PRESENT
Jeanne Hesterlee, RN
Nicole Sirotek, RN
Jessica Carlson, PhD, RN
Michelle McNary, LPN
Ginger Fidel, MSN, RN, CNL
Greg Highfill
Shana Kennon, MSN, RN

MEMBERS ABSENT
Mary Field, BSN, RN
Laura Kennedy, BSN, RN, MBA
Chelsea Minto, MSN, RN-BC, CNML, CSM

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
Cindy Peterson, RN, Investigator
Elizabeth Field, DNP Student at UNR

CALL TO ORDER: The meeting was called to order by S. McCord at 9:01 a.m.

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: The minutes from August 4, 2020 were approved as written. Motion carried

B. OLD BUSINESS
1. Review, discussion, and possible action regarding recommendations to the Board regarding the RN Scope in Out of Hospital Administration of IV Solutions and Medications: It was moved and seconded to approve the practice decision as written and be presented at the next Board meeting.
C. NEW BUSINESS

1. Board meeting follow up: September 2020 Meeting: S. McCord presented this item. He reported four of the committees practice decisions were approved at the meeting. C. Dinauer informed the committee about the immunization programs to give the COVID-19 vaccine; that the Board has hired a CNA Program Manager; that 2 of the current Board member terms have expired; and the there is legislation moving forward on the Nurse Licensure Compact and having an APRN as a current member of the Board.

2. Review and discuss trends of Scope of Practice Questions received by Board staff: S. McCord presented this item. Two quarters of scope of practice nursing trends were presented. There was a decrease in calls in the first quarter which was prior to COVID-19. The second quarter is post COVID-19 with an increase of questions on PPE and infection control.

3. Review, discussion, and possible action regarding possible revisions Complementary Therapies Practice Decision: The committee reviewed this practice decision and decided it is still relevant. J. Carlson will update and include references. No action at this time.

4. Review, discussion, and possible action regarding possible revisions to the Medical Directions to EMS practice decision: The committee reviewed this practice decision and decided it is still relevant. The practice decision will be updated by J. Carlson, G. Highfill, and J. Hesterlee for the proper format and references with a hyper link in the practice decision to the Protocols practice decision. It was moved and seconded to revise this practice decision. Motion carried.

5. Review, discussion, and possible action regarding possible revisions to the Paramedic Practice decision: It was moved and seconded to incorporate this agenda item with item C.4 on this agenda as they are similar in nature. Motion carried.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

1. Vaginal Examinations
2. Complementary Therapies
3. Medical Direction to EMS
4. One old practice decision

PUBLIC COMMENT: S. McCord thanked the committee for making quorum

ADJOURNMENT-The meeting was adjourned at 10:31 a.m.