CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, at 9:03 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 Pwky, Ste B300, Las Vegas, NV.

MEMBERS PRESENT
Mary Brann, DNP, MSN, RN
Jessica Carlson, PhD, RN
Laura Kennedy, BSN, RN, MBA
Michelle McNary, LPN
Leanna Keith, MSN, RN
Nicole Sirotek, RN
Shana Kennon, MSN, RN

MEMBERS ABSENT
Chelsea Minto, MSN, RN-BC, CNML, CSM
Mary Field, BSN, RN
Ginger Fidel, MSN, RN, CNL
Jeanne Hesterlee, RN
Greg Highfill

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Christie Daliposon, Discipline Support Investigator
Viviana Chaffee, Nursing Student
Frehiwot Hobe, Nursing Student

CALL TO ORDER: The meeting was called to order by S. McCord at 9:03 a.m.

PUBLIC COMMENT:
- S. McCord informed the committee that this would be L. Keith and M. Brann last meeting as their second term was ending in March. L. Keith stated it has been an honor to impact nursing practice in Nevada and that it has been very educational. M. Brann stated it has been an honor to serve the nurses and public of Nevada.
- S. McCord informed the committee that a new member has been added; he introduced S. Kennon to the committee. S. Kennon gave a background of her nursing history.

A. APPROVAL OF MINUTES: The minutes from December 10, 2019 meeting were approved as written. Motion Carried.
B. OLD BUSINESS

1. Review, discussion and action regarding revisions to the Post-Coital Testing practice decision: S. McCord thanked J. Carlson for reformatting this decision. The committee has 2 options with decision; move to rescind it or to keep it. This decision will be in addition to the existing SANE practice decision. It was moved and seconded to change the title to “The Role of the RN in Sexual Assault Examinations,” to change the word ‘SAFE’ to ‘SANE’ in number one of the practice decision, to change ‘NRS’ to ‘NAC’ in number three; and to add a number five that states “for forensic evidence collection refer to the Nevada State Board of Nursing SANE practice decision’ and to add a hyperlink to that practice decision. Motion carried.

2. Review, discussion, and action regarding revisions to the Prostaglandin practice decision: S. McCord introduced this item. J. Carlson opened the discussion stating that in labor and delivery this is a regular practice, this practice decision is geared to when it happens outside of the labor and delivery setting. Per the references there is no increase to patient harm and this is still a relevant practice decision. M. Brann stated that the hospital provides courses and competencies for this decision. It was moved and seconded to remove #1 from the decision as #2 covers all of the information needed; to included ‘and/or gel’ throughout the decision, and to change ‘NRS’ to ‘NAC’. Motion carried.

C. NEW BUSINESS

1. Board meeting follow up: January 2020 meeting: S. McCord presented this item. C. Dinauer has been given the approval to move forward with a strategic plan for the Nurse Licensure Compact (NLC) legislation. 80% of Nevada nurses are in favor of the NLC. J. Carlson would like to help in anyway that she can with this. Unitek has been given provisional approval for a new LPN and BSN program in Reno, NV.

2. Review and discuss trends of Scope of Practice Questions received by Board staff: S. McCord presented this item. Scope of practice nursing trends are in each Nursing News Magazine as well as all new and updated practice decisions. There was a total of 277 calls for the quarter with the #1 call being about cosmetic procedures. There was also an increase in RN calls regarding staffing and abandonment.

3. Review, discussion, and action regarding a proposed draft cosmetic procedure practice decision: S. McCord presented this item. It was moved and seconded to change all of the bullet points to numbers; to hyperlink all of the statutes and regulations; and have the practice decision reviewed by the Board of Pharmacy and be presented at the next committee meeting for final approval. Motion carried.

4. Review, discussion, and action regarding the 2021 committee calendar: S. McCord presented this item. He informed the committee that there was no statute or regulation that mandated how many times a year they meet. The committee agreed that the frequency of meetings is working, and they do not want to meet any less than they are now. It was moved and seconded to keep the meetings set for Tuesdays and that the 2021 meeting dates will be 02/02/21, 04/06/21, 06/01/21, 08/03/21, 10/05/21, and 12/07/21. Motion carried.

5. Review, discussion, and action regarding possible revisions to the Ultrasound practice decision: No action to this item at this time. J. Carlson will reformat, and it will be brought back at the next committee meeting.
D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
   1. Cosmetic Procedure decision
   2. Ultrasound Practice decision

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 10:40 a.m.