MINUTES OF THE
ADVANCED PRACTICE REGISTERED NURSE ADVISORY COMMITTEE
MEETING
Tuesday, November 03, 2020

CALL TO ORDER
The meeting of the Nevada State Board of Nursing Advanced Practice Registered Nurse Advisory Committee was called to order by Sally K. Miller, PhD, APRN, FAANP, Consultant/Investigator, at 3:00 p.m. via WebEx

MEMBERS PRESENT
Rhone D’Errico, DNP, MSN, APRN-BC, FNP-C, PMHNP-BC, ENP-C
Jeanine Packham, DNP, ACNP-BC, CCRN-CMC, PHN
Teresa Praus, DNP, APRN, FNP-BC, AACC
Patricia Stroehn, MSN, APRN, FNP-BC
Kelly Mechem, DNP, MSN, APRN, FNP-BC
Aaron Bellow Jr., PhD, RN, APRN, FNP-BC
Stephen Ingerson, MSN, APRN, CNS
Pamela Burgio, MSN, RN, APRN, PNP
Kelly Jo Fluit, APRN-C

MEMBERS ABSENT

OTHERS PRESENT
Sally K. Miller, PhD, APRN, FAANP, Consultant/Investigator, Chair
Cathy Dinauer, MSN, RN, Executive Director
Kim Arguello, General Counsel
Sam McCord, Director of Nursing Practice
Cydnee Cernas, Management Assistant
Valerie, Padovani, Public Attendee

CALL TO ORDER: The meeting was called to order by S. Miller at 3:00 p.m.

PUBLIC COMMENT: C. Dinauer, welcomed the new APRN Advisory Committee members. C. Dinauer announced that there are two new Board members Tracy McCollum and former APRN Advisory Committee member Cheryle Maes both will attend their first meeting in November.

A. APPROVAL OF MINUTES- P. Stroehn motioned to approve the August 18, 2020 minutes as written. T. Praus seconded. Motion carried.

B. OLD BUSINESS
1. Review, discussion and possible action regarding a recommendation to the Board to allow licensed health care providers, in addition to physicians and APRNs, to provide didactic instruction and clinical experiences to APRN students pursuant to NAC 632.260
(1)(a)(1) and NAC 632.260 (2). P. Strobehn motioned to approve the recommendation, S. Ingerson seconded. Motion carried. The recommendation will go before the Board to change the regulation pursuant to NAC 632.260 (1)(a)(1) and NAC 632.260 (2).

C. NEW BUSINESS
1. S. Miller welcomed and introduced Kelly Jo Fluitt as the new committee member and congratulated A. Bellow, J. Packham and P. Burgio for being reappointed to the committee.
2. C. Dinauer gave an update from the September Board meeting and announced members Mary-Ann Brown and Deena McKenzie completed their terms on the Board. C. Dinauer announced that the Board has hired a new employee named Tamara Pachak, she will be the CNA Coordinator and will work with Michelle Johnson in the Education Department. Ms. Pachak will oversee all CNA programs and will begin her employment in November. Since January the Board has not been able to have hearings due to Covid-19. A new system has been put in place so that hearings can now take place, this system was used at the last Board meeting and worked great. C. Dinauer, K. Arguello and F. Olmstead have been working with the state immunizations programs, regarding the vaccine administration and providing help when the time comes.
3. K. Arguello, noted that we do have a sponsor for the change in statute to require to have an APRN on the Board. This is not currently the requirement; the Board is taking 1 of the 5 RN positions and changing that to the be the APRN requirement. The Nurse Compact is still going to be pushed forward, a sponsor is still needed at this time.
4. S. McCord discussed the scope of practices calls both pre Covid-19 and post Covid-19. The pre Covid-19 data was collected from November 1, 2019 through February 29, 2020. The calls decreased from 73 total calls to 39 during that time period. The most frequent calls were related to “Cosmetic Procedures” specific to requirements to become a Medical Director of a Med Spa and delegation of cosmetic interventions to registered nurses. Post Covid-19 data was collected from March 1, 2020 through May 31, 2020. The calls slightly increased from 39 to 46 calls despite the downward trend of overall calls received. The highest calls were practice related questions relevant to Covid-19 and Governor Sisolak’s directives regarding the declared State of Emergency in Nevada along with the expanded scope of practice and competency requirements related to Directive 011.
5. P. Burgio Motioned approve the 2021 calendar dates, J. Packham seconded. Motion carried.
6. Review, discussion and possible action regarding a recommendation to the Board to allow the use of continuing education courses to satisfy the advanced pharmacotherapeutics requirements contained in NAC 632.257 (1)(c)(II). A. Bellow motions to approve the revised language as written, P. Strobehn seconded. Motion carried.

D. Recommendations for the February 9, 2021 meeting. None

PUBLIC COMMENT: None

ADJOURNMENT: 3:50 p.m.