CALL TO ORDER

The committee meeting was called to order by Michelle Johnson, EdD, MS, APRN, CPNP-PC Director of Nursing Education, at 9:00 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
Claudette Lachowicz, RN
Rhonda, Meyer, RN
Mila Revilla, RN
Carla Wright, MSNed, RN
Jennifer Williams- Woods
Robert Kidd

MEMBERS ABSENT
M. Jeanne Hesterlee, RN

OTHERS PRESENT
Michelle Johnson, Director of Nursing Education, Chair
Fred Olmstead, General Counsel
Sam McCord, Director of Nursing Practice
Cathy Dinauer, Executive Director
Janice Hewitt, Executive Assistant
Tamara Pachak, CNA Program Coordinator
Ryan Mann, Application Coordinator
Cydnee Cernas, Management Assistant

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

PUBLIC COMMENT: S. McCord gave a report from the Nevada Hospital Association meeting, C. Dinauer and S. McCord attended the meeting regarding the expanded scope during the state of emergency and directive 01 that governor Sisolak has put in place. A great deal of interest has been expressed regarding CNA’s and what they can do, and what will happen when the state of emergency is over, and the directive is no longer in place. The committee may see requests from a number of groups putting together a set of recommendations for expanded scope or possible regulatory changes. Much discussion took place regarding CNA’s and their practice of potentially doing POC testing IE and blood glucose monitoring and recording those levels as part of the nursing care team.
A. APPROVAL OF MINUTES: R. Kidd Motioned to approve the October 8, 2020 minutes as written. C. Wright Seconded. Motion carried.

B. OLD BUSINESS: -None

C. NEW BUSINESS:
1. Review and discuss Headmaster CNA Certification Examination Pass rates. M. Johnson discussed the pass rates and reviewed the graphs that T. Pachak has provided.
2. Review and discuss results of CNA Program survey and plans for webpage. T. Pachak sent out surveys in November to all CNA programs looking for input for the webpage. The survey had questions pertaining to finding resources for instructors with generalized questions regarding renewals, initial applications and proving links and instructions for new schools. T. Pachak did receive feedback from programs and will use it to help improve the webpage. The webpage will be available on the Boards website but will be its own page.
3. Review and discuss CNA model core curriculum vs. NSBN protocols/policies. M. Johnson discussed the confusion of using the Core Curriculum and using the textbooks as a guide to develop the curriculum. The Core Curriculum was retired and stricken from the policy by the Board in 2015. T. Pachek and M. Johnson will be sending out a letter to all programs stating the core curriculum has been retired and to use the textbooks to develop their programs.
4. Review, discussion and possible action related to adding finger stick blood glucose checks to the scope of practice. The committee discussed the practice decision, R. Kidd would like to pursue the change in scope of practice. The committee has determined that more research is needed before a decision can be made, R. Kidd motions to gather more information and bring back before the committee again. C. Wright seconded. Motion Carried. M. Johnson will work with T. Pachak to gather the information.
5. Review and discuss distribution of monthly Headmaster CNA Certification Examination Pass rates. M. Johnson asked the committee if they would like monthly pass rates to be posted on the website and if they are receiving enough information from the website. M. Johnson will also post that question to all programs. The committee stated that they feel as though they are currently getting the necessary information from Headmaster.
6. Review and discuss CNA advisory committee open positions. M. Johnson announced that there are four open committee positions. If anyone knows of anyone who is interested in serving on the committee, they are encouraged to apply.
7. Review and discuss plans for CNA programs performing below NSBN performance standards of 80% in skills and 80% in theory. M. Johnson noted that at the November Board meeting the Board wanted to know what the plan will be for the programs that are falling below the required standard. The Board will be sticking to the policy that is in place which will include a site visit from the Director of Nursing Education. The Director of Nursing Education will look at all aspects of the program to see where and how to correct the issue. T. Pachak has been working with Headmaster to have a workshop available to the instructors.
D. Recommendations for agenda items for the next meeting April 14, 2021.
   1. Review and discuss the 2021 new skill that has been added.

PUBLIC COMMENT: None

ADJOURNMENT-The meeting was adjourned at 9:46 a.m.