CALL TO ORDER
The committee meeting was called to order by Sam McCord, BSN, RN, Director of Nursing Practice, 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
Christy Coss, LPN
Kyle McComas, ASN, RN
Kathleen T. Mohn, MSEd, BSN, RN
Carl Balcom, MBA, BSN, RN, NEA-BC, CHE, FACHE
Daryl Lauffer, LPN

MEMBERS ABSENT
Eileen Mahoney Bauer, DNP, RN, APRN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice, Chair
Fred Olmstead, General Counsel
Cydnee Cernas, Management Assistant
Cathy Dinauer, Executive Director
Jan Hewitt, Executive Assistant
Brandon Murphy, Board Member

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

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: C. Crumley Motioned to approve the December 16, 2020 minutes as written. C. Balcom Seconded. Motion Carried.

B. OLD BUSINESS:
   1. Review, discussion and action regarding Practice Decision Request addressing LPN scope of practice in the insertion and changing of established gastrostomy tubes. D. Lauffer Motions to approve the Practice decision as written. C. Crumley Seconded. Motion Carries. The practice decision will go before the Advanced Practice Registered Nurse Advisory Committee (APRNAC) and the Nursing Practice Advisory Committee (NPAC).
2. Review and discuss the role of the LPN and standing orders. D. Lauffer has requested to push this agenda item to the next committee meeting as she would like to gather more research.

3. Review and discuss the role of Phlebotomy and the LPN. K. Mohn would like Phlebotomy to be defined and distinguished between IV therapy. S. McCord will get a survey from NCSBN and see what other states are doing. S. McCord will have the survey results available at the next committee meeting. K. Mohn and C. Balcom will also research and provide information at the next meeting. C. Dinauer recommends the committee to look at the Protocols practice decision that NPAC has submitted to the Board for final approval. C. Dinauer believes this practice decision will help with the research that K. Mohn and C. Balcom will do.

C. NEW BUSINESS:

1. Board meeting follow up: January 2021 Meeting. S. McCord reported that Unitech now has their LPN program up and running, Unitech has submitted their six-month reports that were approved by the Board. In addition, the annual statistics have been submitted, nothing outstanding other than we have seen a decrease in the issuance of licenses which may be attributed to the Emergency Declaration Waiver set forth by Governor Sisolak. The annual report will be presented at the next Board meeting, the reports will be published and available on the website once it has been accepted by the Board, these reports will also go to the legislator.

2. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing practice decision titled Complementary Therapies. C. Crumley Motions to approve the practice decision as written. D. Lauffer Seconded. Motion Carried. The practice decision will go before the APRN committee.

3. Review and discussion regarding trends of Scope of Practice questions received by Board staff. S. McCord noted that data is not available at this time, the data will be available after the March Board meeting. The data will be available at the next committee meeting.

4. Legislative Update. F. Olmstead reported that Legislation is now in session as of February 1, 2021. F. Olmstead announced that we are moving forward with two bills one being AB-91, a request that there be an APRN member be required to serve on the Board. The second bill is AB-142, the Nurse Compact. The Board is currently following other bills such as the bill that requires the Board of Nursing to add workforce questions on the application. F. Olmstead encouraged everyone to follow the legislative session for bills that may affect them.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

1. Review and discuss the role of the LPN and standing orders. D. Lauffer

2. Review and discuss the role of Phlebotomy and the LPN.

PUBLIC COMMENT: S. McCord thanked the committee for their attendance and for the work that goes on behind the scenes, its very much appreciated.

ADJOURNMENT-The meeting was adjourned at 10:09 a.m.