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 Teams.

MEMBERS PRESENT

Jeanne Hesterlee, RN
Nicole Sirotek, RN
Jessica Carlson, PhD, RN
Michelle McNary, LPN
Greg Highfill
Mary Field, BSN, RN
Laura Kennedy, BSN, RN, MBA
Chelsea Minto, MSN, RN-BC, CNML, CSM
Ginger Evors, MSN, RN, CNL
Shana Kennon, MSN, RN

MEMBERS ABSENT

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
Jeanette Belz, JK Bells & Associates

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

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: The minutes from December 1, 2020 were approved with changes to the written date of the meeting. Motion carried

B. OLD BUSINESS

1. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing practice decision titled Operational Definitions for Protocol, Standing Orders, and Preprinted Order Set: C. Dinauer presented this item. She thanked C. Minto, J. Carlson, and S. Miller for their contributions to the revisions. The definitions were kept the same; the change was adding a note at the bottom of the document giving clarification of what these definitions are
used for. It was moved and seconded to have this practice decision presented at the next available Board meeting. Motion carried.

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: S. McCord presented this item. He thanked all the committee members who participated in the sub-committee for this item. This practice decision will be presented at the next LPN Advisory Committee meeting for approval then it will be presented to the Board. It was moved and seconded to have the practice decision presented at the LPN meeting and then to the Board. Motion carried.

C. NEW BUSINESS
1. Board meeting follow up: January 2021 Meeting: S. McCord presented this item. L. Kennedy has been approved for her second term on the committee. C. Dinauer presented her executive director report; she discussed the COVID-19 vaccine and explained that information to volunteer with the Battle Born Medical Corps is on the Board’s website. She informed the committee that the legislative session has started and that the Nurse Licensure Compact bill will be introduced and that there will be a change to the composition of the Board to have one member an APRN; this would not increase the number of people on the Board.

2. Review, discussion, and possible action regarding reviewing EMS-RN Training Programs: S. McCord presented this item. G. Highfill researched what is required for EMS-RN training; the Board needs to update accepted trainings and programs as it has been about 10 years since the last update. It was determined that there will be a sub-committee formed to discuss the updates. G. Highfill, N. Sirotek and C. Dinauer will form that committee. A date is to be determined.

3. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing practice decision titled Interfacility Transfers: S. McCord presented this item. It was discussed that this practice decision needs to be updated and references added. N. Sirotek will update and present at the next meeting. S. McCord will do an NCSBN survey. No action taken at this time.

4. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing practice decision titled Telenursing: S. McCord presented this item. J. Hesterlee discussed with the committee that this practice decision needs to be updated. Since the pandemic there has been an increase in tele-health and that it will mostly likely stay the same once the pandemic is over. S. McCord will conduct a survey through NCSBN. J. Hesterlee will update and present at the next meeting. No action taken at this time.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:
1. Interfacility Transfers
2. Telenursing
3. EMS-RN training

PUBLIC COMMENT: S. McCord thanked everyone who has helped with the practice decisions and sub-committees
ADJOURNMENT-The meeting was adjourned at 10:12 a.m.