DISABILITY ADVISORY COMMITTEE MEETING MINUTES
Thursday, October 15, 2020

CALL TO ORDER
The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Sherri Twedt, BSN, RN, at 9:00 a.m. via teleconference

MEMBERS PRESENT
Sherri Twedt, BSN, RN, Compliance Coordinator, Chair
Richard Angelastro, MS, RN, Member
Beth Kiehn, APRN, Member
Susan O’Day, MEd, RN, CPAN, Member
Rebecca Scarpa, DNP, APRN, Member
Toril Strand, BA, RN-C, Member

MEMBERS ABSENT
Peggy Cullum, BSN, RN, Member
Susan Hubbard, MS, BS, RN, Member

OTHERS PRESENT
Cathy Dinauer, MSN, RN, FRE, Executive Director
Sydnee Chappell, Executive Assistant
Fred Olmstead, General Counsel

CALL TO ORDER: The committee meeting was called to order at 9:00 a.m. by Sherri Twedt, BSN, RN, Compliance Coordinator, Chair.

PUBLIC COMMENT: S. Twedt announced committee members Peggy Cullum and Susan Hubbard will not be applying for reappointment to the committee. S. Twedt acknowledged appreciation for their work, insight, and commitment to the public and Nevada nurses while serving on the committee.

A. APPROVAL OF MINUTES: The minutes from the July 14, 2020 were approved with the correction of Rebecca Scarpa’s name.

B. NEW BUSINESS:

1. Review and discussion of the 2021 committee meeting calendar. The dates were accepted. Motion carried.

2. Cathy Dinauer, MSN, RN, FRE, Executive Director presented to the committee the findings of her FRE project Success Rate of Nurse Adherence in a Board of Nursing Monitoring Program Based on Addiction Type.
3. Richard Smiley, MS, MA with National Council of State Boards of Nursing presented to the committee the findings reported in Journal of Nursing Regulation article Outcomes of Substance Use Disorder Monitoring Programs for Nurses.

4. The committee reviewed and discussed the Journal of Nursing Regulation articles Components of Nurse Substance Use Disorder Monitoring Programs and Nurses with Substance Use Disorder: Promoting Successful Treatment and Reentry, 10 years Later.

5. Committee evaluation forms were completed by members.

C. OLD BUSINESS:

1. Continue review, discussion, and possible action of the Board’s current Alternative to Discipline Program and research related to best practice in substance use treatment programs for professionals and monitoring programs was moved to the next committee meeting.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR NEXT MEETING:

1. Review, discussion, and possible action on research for 5-year monitoring agreement requirements and the best practices for Alternative to Discipline programs related to treatment and monitoring.

2. Review and discussion of scope of practice questions received by the Board.

PUBLIC COMMENT: No public comment.

ADJOURNMENT: The meeting was adjourned at 10:51 a.m.