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
Michelle McNary, LPN
Mary Field, BSN, RN
Laura Kennedy, BSN, RN, MBA
Chelsea Minto, MSN, RN-BC, CNML, CSM
Ginger Evors, MSN, RN, CNL
Debra Adornetto-Garcia, DNP, RN, NEA-BC, AOCN

MEMBERS ABSENT
Jessica Carlson, PhD, RN
Greg Highfill
Shana Kennon, MSN, RN

OTHERS PRESENT
Sam McCord, BSN, RN, Director of Nursing Practice
Cathy Dinauer, MSN, RN, Executive Director
Fred Olmstead, General Counsel
Christie Daliposon, Discipline Support Investigator
Jeanette Belz, JK Bells & Associates
Cindy Peterson, RN, Investigator
Elaine Ralph, RN, Investigator
Michelle Johnson, EdD, APRN, CPNP-PC
Lisa Woodall, MSN, RN

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 January 6, 2021 subcommittee were approved as written. The minutes from the January 26, 2021 subcommittee were approved as written. The February 2, 2021 committee meeting minutes were approved as written. The minutes from the January 28, 2021 subcommittee meeting were carried to the next meeting.
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 Interfacility Transfers: this item was moved to the next committee meeting.

C. NEW BUSINESS
1. Introduction and orientation of new member Debra Adornetto-Garcia: D. Ardinetto-Garcia introduced herself to the committee and gave a background of her nursing experience. All committee members introduced themselves and gave a background of their experience. S. McCord gave orientation on public meeting and how to conduct yourself while being recorded.
2. Review and discussion regarding presentation to the committee titled: Exploring Nurse Jurisprudence & Ethics Examination on Nursing Practice in Nevada: L. Woodall offered this presentation to the committee.
3. Board meeting follow up: March 2021 Meeting: S. McCord presented this item. The only follow up from this meeting would be the committee’s newest member.
4. Review and discussion related to statistics and trends to Scope of Practice inquires: S. McCord presented this item and gave the committee time to review. No discussion regarding the presented quarters inquiries.
5. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing practice decision titled LPN Scope of Practice Regarding Role of the LPN in Hemodialysis: S. McCord presented this item, the committee discussed this new practice decision. It was moved and seconded to approve the practice decision and present at the next board meeting. Motion Carried
6. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing practice decision titled The Role of the RN and LPN with Gastrostomy Tubes (G-Tubes): S. McCord presented this item. There was no discussion. It was moved and seconded to approve this practice decision and present it at the next meeting. Motion Carried
7. Legislative Update: F. Olmstead provided this update to the committee. The legislative session is now on days 65 of 120. April 9th is the day all bills must clear the first committee. He reviewed bills AB327 which is in regards to Cultural Competency continuing education; AB142 which is the nurse license compact this bill will probably not pass this session; AB91 would include an APRN member for our board, it would not increase the number of people on the board; SB335 would move 4-6 board to the oversight of Business and Industry and require all boards to give 5% of licensing fees to them, this bill has not been hear or cleared through the first committee; SB90 would remove the word ‘investigate’ and replace it with ‘review and evaluate’; there are bills concerning workforce data questions and midwifery and birthing centers. Currently there are 850 bills to be considered.

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

PUBLIC COMMENT: S. McCord thanked everyone who has helped with the practice decisions and sub-committees
ADJOURNMENT-The meeting was adjourned at 10:38 a.m.