Nevada State Board of URSING

MINUTES OF THE NURSING PRACTICE ADVISORY COMMITTEE Tuesday, October 5, 2021

CALL TO ORDER

The committee meeting was called to order by Cathy Dinauer, MSN, RN, Executive Director, at 9:00 a.m., via Teams and videoconference.

MEMBERS PRESENT

Nicole Sirotek, RN
Michelle McNary, LPN
Mary Field, BSN, RN
Laura Kennedy, BSN, RN, MBA
Greg Highfill
Jeanne Hesterlee, RN
Ginger Evors, MSN, RN, CNL
Jessica Carlson, PhD, RN

MEMBERS ABSENT

Shana Kennon, MSN, RN Chelsea Minto, MSN, RN-BC, CNML, CSM Debra Adornette-Garcia, DNP, RN, AOCN, NEA-BC

OTHERS PRESENT

Cathy Dinauer, MSN, RN, Executive Director Fred Olmstead, General Counsel Cynthia Peterson, Investigator Christie Daliposon, Discipline Support Investigator Janice Hewitt, Executive Assistant

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

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES:

- 1. January 28, 2021, Sub Committee meeting: It was moved and seconded to approved the minutes as written. Motion Carried
- 2. June 1, 2021 Committee Meeting: It was moved and seconded to approved the minutes as written. Motion Carried
- 3. July 7, 2021, Sub Committee Meeting: It was moved and seconded to approved the minutes as written. Motion Carried
- 4. August 3, 2021 Committee Meeting: It was moved and seconded to approved the minutes as written. 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 Interfacility Transfers: N. Sirotek updated the practice decision for the committee to review. It was moved and seconded to approve the draft practice decision as written. Motion Carried

C. NEW BUSINESS

- 1. Board meeting follow-up: September 2021 Meeting: C. Dinauer presented this item. This board meeting was an in-person/hybrid meeting. The Board will continue to meet this way for all of our future board meetings. She informed the committee that in 2023 the Board will celebrate its 100th anniversary. She also acknowledged M. McNary for her reappointment to the committee.
- 2. Review, discussion, and possible action regarding the Nurse Practice Advisory Committee 2022 meeting dates: C. Dinauer presented this item. It was moved and seconded to approve the 2022 committee dates. Motion Carried
- 3. Review, discussion, and possible action regarding recommendations to the Board regarding revisions to the Nevada State Board of Nursing Practice decision titled Saphenous Vein Harvesting: The committee discussed this item and it was determined that more research is going to need to be done to see if this is a relevant practice decision. No action at this time. This item will be continued to the next committee meeting.
- 4. Review, discussion, and possible action regarding recommendations to the Board regarding the draft practice decision titled The LPN Scope of Practice Regarding Phlebotomy and Blood Sampling Collection: The committee reviewed this practice decision. It was moved and seconded to approve the draft practice decision as written. Motion Carried
- 5. Review, discussion, and possible action regarding recommendations to the Board regarding the draft practice decision title LPN Scope of Practice Regarding Assessment and Minimum Data Set (MDS)/Resident Assessment Instrument (RAI): The committee reviewed this practice decision. It was moved and seconded to approve the draft practice decision as written. Motion Carried

D. RECOMMENDATIONS FOR AGENDA ITEMS FOR THE NEXT MEETING:

- 1. Saphenous Vein Harvesting
- 2. Patient Abandonment as it relates to the current COVID pandemic
- 3. The Nurses in accepting a patient assignment

PUBLIC COMMENT: C. Dinauer announced that the Board has new member who is in Northern Nevada and that she will have orientation on 10/6/21.

ADJOURNMENT-The meeting was adjourned at 9:41 a.m.