

Nevada State Board of **NURSING**

MINUTES OF THE DISABILITY ADVISORY COMMITTEE MEETING

Thursday, January 12, 2023

CALL TO ORDER

The meeting of the Nevada State Board of Nursing Disability Advisory Committee was called to order by Elaine Ralph, MSN, RN, FN-CSp, Monitoring and Probation Investigator, Chair, at 9:00 a.m.

MEMBERS PRESENT

Rebecca Scarpa, DNP, APRN
Beth Kiehn, APRN
Paul Kapsar, RN, MSN, APRN, FNP-BC
Theresa Lemus, MBA, BSN, RN, LADC

MEMBERS ABSENT

Todd Rush, BSN, RN
Toril Strand, BA, RN-C
Richard Angelastro, MS, RN, CNOR

OTHERS PRESENT

Elaine Ralph, MSN, RN, FN-CSp, Monitoring and Probation Investigator, Chair
Sam McCord, BSN, RN, Director of Investigations and Discipline
Cathy Dinauer, Executive Director
Fred Olmstead, General Counsel
Cydnee Perez, Management Assistant
Claudia Christian, Cthree Foundation

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

PUBLIC COMMENT:

- E. Ralph thanked Claudia Christian from the Cthree Foundation for joining the committee and presenting today.
- E. Ralph welcomed new committee member Theresa Lemus to the Disability Advisory Committee.

A. APPROVAL OF MINUTES: B. Kiehn Motioned to approve the July 21, 2022 and the October 13, 2022 minutes as written. P. Kapsar Seconded. Motion Carried.

B. OLD BUSINESS:

1. Review and discussion regarding awareness, recognition, and support for substance use in nursing professionals and SUD evaluation tools. This item was continued to the next meeting.

C. NEW BUSINESS:

1. Board meeting follow up: September and November 2022.
2. Claudia Christian gave her presentation regarding the medication assisted treatment.
3. S. McCord presented the Scope of Practice Questions to the committee.
4. R. Scarpa Motioned to approve the 2023 committee meeting dates as presented. P. Kapsar Seconded. Motion Carried
5. S. McCord gave a presentation regarding Open Meeting Law and committee member engagement in the Disability Advisory Committee proceedings, projects, and work product.

D. RECOMMENDATIONS FOR THE NEXT MEETING:

1. B.1

PUBLIC COMMENT: None

ADJOURNMENT: 9:15 a.m.

Nevada State Board of NURSING

AGENDA DISABILITY ADVISORY COMMITTEE MEETING

Thursday, January 12, 2023, at 9:00 a.m.

THIS MEETING WILL BE HELD VIRTUALLY ONLY

Telephone: 775-321-6111

Phone Conference ID: 154 122 576#

Via Microsoft Teams Meeting: https://teams.microsoft.com/l/meetup-join/19%3ameeting_M2E1M2I5OWQtNzI1ZC00Njc2LTg1ODAtMG13NDVkZGQxN2E2%40tthead.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%2275f8e044-a14d-46dc-9388-2f3b5018d317%22%7d

The Disability Advisory Committee meeting will commence at 9:00 a.m. on Thursday, January 12, 2023.

- Items on the agenda may be taken out of order.
- The committee may combine two or more agenda items for consideration.
- The committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

The Disability Advisory Committee advises and reports to the Board regarding Nurses and CNAs with disabilities or practice issues which impact the delivery of safe and effective nursing care.

Public Comment Procedure:

1. Public comment may be made virtually at the meeting, telephonically or via email at **nsbnpubcom@nsbn.state.nv.us**;
2. To provide public testimony by telephone during public comment, members of the public may call the toll number above. For those who would like to listen to the meeting, please make sure to mute your phone once you join the meeting;
3. Public Comment will be taken at the beginning and at the end of every day of the committee meeting;
4. Public Comment may also be taken at other such times as requested so long as the request that Public Comment be taken will not interrupt ongoing committee business;
5. Depending on the number of individuals wishing to address the committee, a reasonable time, place and manner limitation on the public comments may be set. The committee will not restrict comments based upon viewpoint;
6. The committee Chair reserves the right to limit Public Comment to three minutes;
7. No action may be taken upon a matter raised during Public Comment until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

CALL TO ORDER

PUBLIC COMMENT

**For
Possible
Action**

A. APPROVAL OF MINUTES- July 21, 2022, October 13, 2022.

B. OLD BUSINESS

1. Review and discussion regarding awareness, recognition, and support for substance use in nursing professionals and SUD evaluation tools.

C. NEW BUSINESS

1. Board meeting follow up: September and November 2022.

**For
Possible
Action**

2. Presentation by C Three Foundation regarding medication assisted treatment.
3. Review and discuss quarterly Scope of Practice Questions and trends.
4. Review, discussion, and possible action regarding 2023 committee meeting dates.
5. Presentation regarding Open Meeting Law and committee member engagement in the Disability Advisory Committee proceedings, projects, and work product.

D. Recommendations for agenda items for the next scheduled meeting.

PUBLIC COMMENT

ADJOURNMENT

Anyone desiring additional information regarding the meeting, including information on how to obtain supporting board meeting material is invited to call Elaine Ralph at 775-687-7723. Supporting material for the public body is located at 5011 Meadowood Mall Way, Suite 300, Reno, Nevada and 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada. Per NRS 241.020, persons/facilities desiring copies of the Board of Nursing agenda must submit their request in writing every six months. Check the address label for this agenda for expiration date. It is possible that an amended agenda, adding new items to the original agenda, will be published for any Board meeting. Amended notices will be posted in accordance with the Open Meeting Law; however, they will not be mailed to individuals on the Board's mailing list. The Board of Nursing complies with A.D.A. requirements; persons requiring special equipment or considerations are requested to contact the Board's administrative office at least five days in advance of the meeting.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada State Board of Nursing website www.nevadanursingboard.org

Nevada Public Notices website www.notice.nv.gov

Nevada State Board of Nursing offices:

5011 Meadowood Mall Way, Suite 300, Reno, Nevada, 89502

4220 S. Maryland Parkway, Suite B300, Las Vegas 89119



Posted On: Friday, December 21, 2022