

MINUTES OF THE DISABILITY ADVISORY COMMITTEE MEETING

Thursday, February 22, 2024

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

Beth Kiehn, MSN, APRN Jeanine Packham, DNP, ACNP-BC, CCRN-CMC, PHN Van Robier Santiaguel, MSN, RN, CHPN, CPHQ

MEMBERS ABSENT

Richard Angelastro, MS, RN, CNOR Paul Kapsar, RN, MSN, APRN, FNP-BC Theresa Lemus, MBA, BSN, RN, LADC

OTHERS PRESENT

Elaine Ralph, MSN, RN, FN-CSp, Monitoring and Probation Investigator, Chair Cathy Dinauer, MSN, RN, Executive Director Sam McCord, BSN, RN, Director of Investigations and Discipline Fred Olmstead, General Counsel Madison Webb, Management Assistant

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

PUBLIC COMMENT: None

A. APPROVAL OF MINUTES: July 13, 2023, and October 12, 2023. The agenda item was continued due to lack of quorum.

B. OLD BUSINESS:

 Review and discussion regarding awareness, recognition, and support for substance use in nursing professionals and SUD evaluation tools. Chair E. Ralph opened by giving an overview of the agenda item and previous work that was done by committee members. Members discussed strategies for moving forward with writing an article and making a video presentation. V. Robier Santiaguel volunteered to work on the video with B. Keihn. J. Packham volunteered to work on a draft of the article.

C. NEW BUSINESS:

1. Board meeting follow up: November 2023 and January 2024. Executive Director Cathy Dinauer gave the board meeting follow-up. Two new board members were appointed:

Tyler Johnson and Elizabeth De Leon-Gamboa. The Board's annual report can be found online on the board's website. The Reno office moved to 6005 Plumas St., Suite 100. Both Reno and Las Vegas offices will no longer offer fingerprinting services. Two new DAC members were appointed: Jeanine Packham and Van Robier Santiaguel.

- 2. Review and discuss 1st and 2nd quarter Scope of Practice Question trends. S. McCord gave a review of the Scope of Practice Question trends.
- 3. Legislative Update. F. Olmstead gave the legislative update.
- D. RECOMMENDATIONS FOR THE NEXT MEETING April 11, 2024: none.

PUBLIC COMMENT: None

ADJOURNMENT: 9:48 a.m.



AGENDA **DISABILITY ADVISORY COMMITTEE MEETING**

Thursday, February 22, 2024, at 9:00 a.m.

THIS MEETING WILL BE HELD VIRTUALLY ONLY

To join by computer, mobile app, or room device: https://teams.microsoft.com/l/meetupjoin/19%3ameeting_NTNmOGY3MGMtNTA2OS00NmUzLWIxNWItZGYzMWY1MjgxZGRj %40thread.v2/0?context=%7b%22Tid%22%3a%22e4a340e6-b89e-4e68-8eaa-1544d2703980%22%2c%22Oid%22%3a%225ffe6459-ad7a-4590-b931-77a7c2f4271e%22%7d

Telephone: 775-321-6111 Phone Conference ID: 491 326 355# Meeting ID: 262 183 253 282 Passcode: 63B3mS

The Disability Advisory Committee meeting will commence at 9:00 a.m. on Thursday, February 22, 2024.

- 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

A. APPROVAL OF MINUTES- July 13, 2023, and October 12, 2023. For

Possible Action

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

For 1. Board meeting follow up: November 2023 and January 2024. Possible Action

- 2. Review and discuss 1st and 2nd quarter Scope of Practice Question trends.
- 3. Legislative Update.
- D. Recommendations for agenda items for the next scheduled meeting April 11, 2024.

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 6005 Plumas Street, Suite 100, 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 <u>www.nevadanursingboard.org</u> Nevada Public Notices website <u>www.notice.nv.gov</u> Nevada State Board of Nursing offices: 6005 Plumas Street, Suite 100, Reno, Nevada 89519 4220 S. Maryland Parkway, Suite B300, Las Vegas, Nevada 89119



Posted On: 02/14/2024