

Nevada State Board of **NURSING**

AGENDA

DISABILITY ADVISORY COMMITTEE SEMI-ANNUAL MEETING

Friday, April 22, 2011

By videoconference at the following locations:

Nevada State Board of Nursing
5011 Meadowood Mall Way, #300
Reno, NV 89502

Nevada State Board of Nursing
2500 W. Sahara Ave, #207
Las Vegas, NV 89102

The committee meeting will commence at 9:30 a.m. on April 22, 2011. Public Comment will be between 9:30 a.m. and 10:00 a.m. Persons who have business before the committee are responsible to see they are in attendance at the time such business transpires.

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

Public Comment Procedure:

1. Time limit: half-hour just prior to commencement of business meeting;
2. Those individuals wishing to present concerns to the Committee are to sign in prior to speaking;
3. Depending on the number of individuals wishing to address the Committee, a time limit for each may be set;
4. If no one appears to speak, the Committee will proceed with its regular business meeting;
5. Action will not be taken on any issues presented during the Public Comment period. In accordance with Nevada Open Meeting Law, any issue requiring action will be placed on the agenda for a future Committee meeting.

CALL TO ORDER

PUBLIC COMMENT

*A. APPROVAL OF MINUTES – October 22, 2010 meeting

B. OLD BUSINESS:

- *1. Evaluation of October 2010 meeting
- *2. DAC meeting calendar for 2011-2012

C. NEW BUSINESS

1. Chairman's report
 - a. Policy: "Verification of licensure status for Nurses / CNA's under a monitoring agreement."
 - b. First Lab Update

- *2. Presentation: Revised format for agreement approved by the Board.
Presented by: Kathleen Reynolds, BHS, RN, Compliance Coordinator, Chair
- 3. Presentation: “Women, Trauma, and Addiction”
Presented by: Dr. Meri Shadley Ph.D, M.A., B.S.
- *4. Presentation: “Orientation for Monitorees”
Presented by: Kathleen Reynolds, BHS, RN Compliance Coordinator.
- 5. Director of Operations Update presented by Chris Sansom, BSN, RN
- 6. Board Counsel Update presented by Fred Olmstead, General Counsel

D. EVALUATION OF MEETING

ADJOURNMENT

*Denotes items on which committee may take action.

Anyone desiring additional information regarding the meeting is invited to call the Board office at (775) 688-2620. 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 - Reno and Las Vegas

Court Houses in Washoe, White Pine, Carson City, Clark, Mineral and Elko Counties

Main Libraries in all 17 Nevada Counties

