

Nevada State Board of **NURSING**

MINUTES CNA ADVISORY COMMITTEE MEETING

Tuesday, January 5, 2016

The committee meeting was called to order on January 5, 2016 , at 9:00 a.m. by Chris Sansom, MSN, RN, Director of Operations via videoconference at the Nevada State Board of Nursing, 4220 S. Maryland Pkwy, Ste B300, Las Vegas, and the Nevada State Board of Nursing, 5011 Meadowood Mall Way, #300, Reno, Nevada.

The CNA Advisory Committee advises and reports to the Board on matters related to Certified Nursing Assistants and Medication Aides-Certified.

MEMBERS PRESENT

Chris Sansom, RN, MSN, Director of Operations, Chair
Rhonda Meyer, RN Branden Murphy, RN
Rafael Villarreal, LPN Teresa Stricker, LASW
Sherry Crance, RN

MEMBERS ABSENT

Edward Aquino, RN
Carole Wiseman, RN
Carla Wright, RN

OTHERS PRESENT

Debra Scott, MSN, RN, FRE, Executive Director, NSBN
Cathy Dinauer, MSN, RN, Associate Director of Nursing Practice, NSBN
Catherine Prato, PhD, RN, Education Consultant, NSBN
C. Ryan Mann, BSN, RN, Application Coordinator, NSBN
Cindy Peterson, RN, Investigator, NSBN
Patty Towler, Sr. Certification Specialist, NSBN
Courteney Baccei, Management Assistant, NSBN
Jeannette Calderon, Management Assistant, NSBN
Christie Daliposon, Management Assistant, NSBN
Tracy Gentry, CNA, Southern Hills
Russ Smithson, MCW Law
Barbara Wiggins, Kid Gloves Care LLC

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

PUBLIC COMMENT: C. Sansom called for public comment at the beginning of the meeting;

C. Sansom welcomed Catherine Prato who is the new Education Consultant for the Board. R. Colosimo was recognized for her work as the former Education Consultant by the committee; C. Sansom also welcomed Tracy Gentry, CNA whose application to serve on the CNA committee will be presented to the Board at its January 13-15, 2016 meeting.

A. APPROVAL OF MINUTES: The minutes of the October 1, 2015 meeting were amended to correct the spelling of B. Murphy's name and approved as amended.

B. OLD BUSINESS:

1. Report on the November 2015 Board meeting outcomes: C. Sansom reminded the committee that D. Scott will be retiring on January 15, 2016 and that C. Dinauer has been appointed as the new Executive Director. D. Scott provided information regarding the Enhanced Nurse Licensure Compact that may be presented at the 2017 Nevada legislative session.

C. NEW BUSINESS

1. Review and discussion regarding Headmaster: C. Sansom presented the testing scores for October 1 through December 31, 2015. In November four workshops were held with Board staff, Headmaster personnel, training program representatives and instructors, and testing raters to address questions and concerns, identify knowledge gaps, and to amend or delete test questions as needed. B. Murphy noted that the scores are still reflecting students who were trained prior to Headmaster becoming the testing vendor. The Board has worked with students during this transition period. The committee was informed that Headmaster has a practice exam available for purchase by training programs or students. Board staff have not received student complaints of long waiting periods between graduation and testing. P. Towler informed the committee if she sees an applicant was sent previous testing vendor information when reviewing files she is sending them Headmaster information.
2. Review and discussion regarding the proposed Train the Trainer CNA Instructor Development Policy: C. Sansom updated the committee on the policy that has been drafted as a result of several meetings that were held with representatives from Truckee Meadows Community College, Western Nevada College, College of Southern Nevada, and Great Basin College. The committee unanimously voted to recommend the policy be presented at the next Board meeting for approval.
3. Review and discussion regarding the CNA Skills Guidelines: Due to time constraints and some key committee members who are absent this item was tabled and an additional meeting will be scheduled to discuss the guidelines. C. Sansom informed the committee that 154 Skills Guidelines surveys were sent to all CNA instructors in the state, a random number of healthcare facilities in the north and the south, and to all CNA training programs and 19 responses were received. Committee members agreed to review all of the results of the survey and will email recommendations for edits to Board staff by February 5, 2016.
4. Review and discussion regarding CNA and/or MA-C training program applications or surveys:
 - a. Barbara Wiggins, Academy of Healthcare Prep: B. Wiggins gave an overview of the training program they would like to implement by March

2016. The committee addressed concerns resulting from a site survey that was conducted in December 2015 by R. Colosimo and C. Prato. B. Wiggins will be working to rectify the concerns in the site survey and will collaborate with C. Prato for further assistance and discussion.

5. Review and discussion regarding MA-C program: No business
6. Discussion regarding legislative and media issues: No business
7. Suggested items for future CNA agendas:
 - CNA Skills Guidelines
 - Headmaster report
 - Board meeting outcomes
 - Legislative and media issues
 - Suggested items for future CNA and/or MA-C agendas

ADJOURNMENT: The meeting was adjourned at 10:02 a.m.