

#### MINUTES CNA ADVISORY COMMITTEE MEETING Thursday, March 3, 2016

The committee meeting was called to order on March 3, 2016, at 9:02 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 Jacob Watts, CNA, Board Member Liaison
Rhonda Meyer, RN
Carole Wiseman, RN
Sherry Crance, RN
Edward Aquino, RN

# MEMBERS ABSENT

Rafael Villarreal, LPN Teresa Stricker, LASW Tracy Gentry, CNA

#### **OTHERS PRESENT**

Cathy Dinauer, MSN, RN, Executive Director, NSBN Sam McCord, BSN, RN, Director of Nursing Practice, NSBN Fred Olmstead, General Counsel, NSBN Catherine Prato-Lefkowitz, PhD, MSN, RN, Education Consultant, NSBN C. Ryan Mann, BSN, RN, Application Coordinator, NSBN Cindy Peterson, RN, Investigator, NSBN Amie Ruckman, RN, Investigator, NSBN Patty Towler, Sr. Certification Specialist, NSBN Jeannette Calderon, Management Assistant, NSBN Christie Daliposon, Management Assistant, NSBN Barbara Wiggins, Academy of Healthcare Prep Michele Kenyon, Academy of Healthcare Prep Brian Evans, The Perkins Company

CALL TO ORDER: The meeting was called to order at 9:02 a.m.

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**PUBLIC COMMENT**: C. Sansom called for public comment at the beginning of the meeting; there was none. C. Sansom called for public comment at the end of the meeting; C. Dinauer informed the committee that this would be C. Sansoms last meeting as she is retiring; she thanked C. Sansom for all of her hard work with the Board and the committee and wished her the best of luck. C. Sansom thanked the committee for all of their hard work.

# A. NEW BUSINESS

- 1. Review, discussion and action regarding proposed revisions to the CNA Skills Guidelines: C. Sansom compiled the presented draft skills guidelines from the feedback she received from the survey that was sent out. She added additional sections to address all of the concerns that were presented. The committee discussed each section and proposed revisions. The committee approved the CNA Skills Guidelines with the proposed revisions to be presented to the Board at the March 2016 Board meeting for acceptance or denial.
- 2. Review and discussion regarding CNA and/or MA-C training program applications or surveys:
  - a. Barbara Wiggins, Academy of Healthcare Prep: C. Prato-Lefkowitz informed the committee that she completed another site survey and they have rectified all of the concerns from the last survey. B. Wiggins gave an overview of the training program. The committee supported presentation of the application to the Board at its March 2016 meeting.

ADJOURNMENT: The meeting was adjourned at 10:50 a.m.

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