

**NA ADVISORY COMMITTEE MINUTES
APRIL 16, 2004**

MEMBERS PRESENT:

Diana Ayle RN
Carol Banks RN
Kelly Bruckner CNA
Carol Chamberlain RN
Regina Cottrell RN
Sherry Lee RN
Emelia Lewis RN
Michael Mankenberg RN
Robenna Pearson RN
Noel Smith RN
Cathy Spader RN
LeAnn Swinehart RN
Connie Thompson RN
Patricia Torrington RN (telephonically)
Anthony Wernicke CNA
Peggy Wolf RN

MEMBERS ABSENT:

Marla Moore RN, BSN, MA Chair
Carol Arriens RN
John Durbin, Alzheimer's Assoc.
Karen Muich RN
Debra Thurston RN
Concetta Tynan RN
Christine Walker RN

BOARD STAFF ATTENDING:

Joey Ridenour RN, MSN, Exec. Director
Pam Randolph RN, MSN, Ed. Consultant

GUESTS PRESENT

Jan Joan Schenk, Experior
Bonnie Coach, Experior
Doris Donithon, Experior

I. Call to Order/Approval of Minutes

In Chairwoman Moore's absence, Pamela Randolph called the meeting to order at 1:00 p.m. and asked that everyone present introduce themselves.

a. December 5, 2003 Minutes

Emelia Lewis moved and Peggy Wolf seconded to approve the December 5, 2003 minutes as distributed. Motion carried unanimously.

II. New Business

a. Report from the Board (Discussion)

Randolph informed on strategic initiatives adopted by Board which impact this committee:

1. Promote evidence-based regulation and practice breakdown research that provides for public protection.
 - Summary of outcomes for that research.
 - Nurse Practice Act reflective of evidenced based standards.

2. Enhanced communication between the Board and consumers, key stakeholders, and advisory committees to support change and innovation for improved public protection.

- Outcomes: Provide 3 statewide educational presentations per year by Dec 04

b. Legislative Update HB 2256, HB 2345

Ridenour gave legislative update on the progress of these two bills through the House and Senate.

c. CNA Retreat Planning (Discussion)

The committee decided to participate in the planning of a CNA Retreat. The retreat date was set for January 14, 2005 (Friday), at the Phoenix Mountain Preserve. Committee expressed interest in marketing this retreat to Long Term Care Facilities Nursing Administrators and Assistants.

Suggested topics for retreat:

- ✓ Legal aspects
 - Board Attorney Generals as speaker on importance of criminal background check.
- ✓ How to teach to the affective domain – fostering patient respect and dignity; use role-playing. Suggested speakers:
 - Linda Damire at Southern Nevada Community College
 - Faculty at Yavapai College, Gerontology
- ✓ Guidance in scholarship programs for nursing; advancement from CNA to LPN to RN opportunities. Suggested speakers:
 - Counseling services at community colleges
 - Hospital & Healthcare Association website
- ✓ Follow-up on Feeding Assistant Program, Medication Aide, and pending legislation in the works.
- ✓ Motivating Nursing Assistants within a clinical facility to take the students under their wings
 - Role Modeling
- ✓ Retention of Certified Nursing Assistants
 - Health Insurance and Benefits
 - Raises as they complete levels

Randolph will check on the availability of the site and research suggested topics and speaker availability. At the June meeting, there will be continuation of this agenda item.

d. Draft Article 8 (Discussion/Recommendation)

The committee provided changes and revisions through page 12 of Article 8 rules; this discussion will continue in June with the remainder of Article 8.

e. **Statewide Curriculum (Discussion/Recommendation)**

At the last retreat, Randolph stated that a CNA Curriculum Workgroup was initiated to develop a new statewide curriculum. She asked the committee for participants who would like to help with this; Connie Thompson, Regina Cottrell, and Diane Ayle volunteered. Randolph will be setting a date and time and contacting everyone who expressed an interest.

f. **Nurse Assistant Tasks (Discussion)**

Regina Cottrell had requested this agenda item so was invited to lead the discussion on oral suctioning by a CNA. Discussion resolved this was an issue addressed by a registered nurse's delegation authority on a case by case basis and would need to meet the 5 rights of delegation.

III. **Old Business**

a. **Debriefing**

b. **Meeting Dates**

- June 4, 2004 - 1:00 p.m.
- September 10, 2004 - 1:00 p.m.
- December 3, 2004 - 1:00 p.m.

IV. **Adjournment**

Randolph and Ridenour thanked members and expressed the importance of their participation on this committee to the Board. Meeting was adjourned at 3:07 p.m.

MINUTES SUBMITTED/APPROVED BY:

Pamela K. Randolph Signature