

Nursing Practice Advisory Committee (NPAC) Report

Summary of Request:

Update NPAC members and report on Board charge to NPAC to draft a Position Statement regarding Nursing Work Hours.

Historical Perspective:

In October 2006, the Board charged the Nursing Practice Advisory Committee (NPAC) with developing a Position Statement on Nursing Work Hours to include both consecutive hours worked and the number of shifts worked without days off.

A public NPAC meeting was held on November 3, 2006 to discuss this Board charge. Minutes of this meeting and member attendance are attached. NPAC recommendations will be discussed under action item 7.4.

Pros and Cons: None

Recommendations:

For information only. No action required.

**Nursing Practice Advisory Committee (NPAC)
Board of Nurse Examiners for the State of Texas**

Minutes: Friday, November 3, 2006

Meeting Time: 11:00AM-3:15PM

Place: 333 Guadalupe, Tower 1, Rm 1250A

Members Present:

Gie Archer, Texas Association of Vocational Nurse Examiners (TAVNE)

Pamela Brashears, Texas League for Vocational Nurses, (TLVN)

Pamela Burke, Texas School Nurse Organization (TSNO)

Virginia Campbell, NPAC Co-chair, BNE Board Member

John D. Crossley, Texas Nurses Association, (TNA)

Thelma Davis, Licensed Vocational Nurses Association of Texas, (LVNAT)

Rose Dunoway, Texas Association for Home Care (TAHC) *Proxy for Rachel Hammond*

Laura Miller, Texas Organization of Nurse Executives (TONE)

Vella Salazar, Department of Aging and Disability Services, (DADS)

Stakeholders Present:

Mark Jeffers, Department of Aging and Disability Services, (DADS)

Elaine Olivera, Texas School Nurse Organization, (TSNO)

Sandra Kienitz, Texas Association of Homes and Services for the Aging (TAHSA)

Jim Wilmann, Texas Nurses Association (TNA)

BNE Staff Present:

Joy Sparks, Assistant General Counsel

Carol Marshall, Nursing Consultant for Practice

Melinda Hester, Nursing Consultant for Practice

Peggy Penn, Nursing Consultant for Practice

Members Absent:

Linda Hinshaw, Texas Dept. of Mental Health and Mental Retardation (MHMR)

Leslie Mansolo, Texas Dept. of State Health Services (DSHS)

Beverley Nutall, NPAC Co-chair, BNE Board Member

Frances Ray, Licensed Vocational Nurses Association of Texas, (LVNAT)

Cheryl Waters, Texas Association of Homes and Services for the Aging, (TAHSA)

Recorded by Peggy Penn

November 3, 2006 NPAC Minutes

Agenda Item	Discussion	Action
Call to order	Roll call and introductions made. A quorum was established. Those present were asked to fill out a new biographical information sheet so records could be updated.	Meeting called to order at 11:00 AM by Virginia Campbell NPAC Co-chair
Review and approval of Minutes	No minutes to approve	
Update on Practice Issues	None	
Old Business	None	
New Business	<p>In October 2006, the Board charged the Nursing Practice Advisory Committee (NPAC) with developing a Position Statement on Nursing Work Hours to include both consecutive hours worked and the number of shifts worked without days off.</p> <p>A draft document developed by BNE staff reflecting current literature review was offered as a starting point for discussions.</p>	Committee agreed to use draft as a starting point for discussions
	<p>NPAC discussion and recommendations:</p> <ul style="list-style-type: none"> • Reviewed Literature and the draft document at length • Discussed and recommended limiting work hours to 12.5 hours in a 24 hour period, 60 hours in a 7 day period and 3 consecutive days of 12 hour shifts • Chair-person may reconvene the committee if substantive changes need to be made • Submit the draft Position Statement 15.26: Nursing Work Hours to the Board in January, 2007 for review and comment 	BNE staff to make revisions as discussed and sends via e-mail to members and stakeholders for accuracy of committee action.
Future Meeting Date	December 1, 2006 tentative meeting scheduled if chair-person feels revisions can not be accomplished via e-mail	Adjourned at 3:15p.m.