



Janice K. Brewer  
Governor

Joey Ridenour  
Executive Director

## Arizona State Board of Nursing

### ADVANCED PRACTICE COMMITTEE MEETING MINUTES April 22, 2011

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Greeting	The meeting was called to order by Denise Link at 10:08 a.m. Link welcomed the audience. Committee members and Board staff introduced themselves.		
2	Approval of Minutes 02/11/11	This agenda item will be placed on the June 2011 agenda.		
3	Gap Analysis of NCSBN APRN Consensus Model	<p>Gap Analysis of NCSBN APRN Consensus Model was provided to committee members for review. Issues include the following:</p> <p><b>NP:</b> physician collaboration limits scope; designated populations of care are limited without clear designation of acute care nurse practitioner population</p> <p><b>CNS:</b> Lack prescribing—Committee believes that additional educational requirements beyond advanced pharmacology, advanced physical assessment, and advanced pathophysiology are needed</p> <p><b>CRNA:</b> Scope and role need to be included in the statute; physician “direction” limits</p>		Committee members will bring ideas to the next meeting or e-mail ideas to Randolph or Dahn.

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
		<p>ability to deliver anesthesia in emergent conditions while awaiting a surgeon.</p> <p>Members recommended a standard of 500 practice hours for CNS to be consistent with NP requirements; The Board should establish the minimum standard to ensure public safety; there needs to be a standard curriculum; responsibility regarding credentialing should rest with Board; adopting items presented in the consensus model to include in statute.</p> <p>Members discussed primary care roles and acute care roles; need for prescribing and admitting in compact; impact on other areas including home health, home-base primary care, post acute transition; the future of primary care and the role of NPs; variation of certification exams; regulation; licensing and certification; scope of license; adding populations; need for more oversight; and CNM remaining under NP.</p> <p>Members also discussed the role of the state legislature and expressed concern that proposed restrictions introduced this legislative session are taking away powers from the Board of Nursing in regulating nursing scope of practice.</p> <p>This item will be placed on the next agenda for further discussion.</p>		
4	Committee Evaluations	<p>This item was presented as information only.</p> <p>Members discussed the committee evaluation</p>		Contact Ted Rigney to place report in AzNA newsletter.

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
		<p>results and offered suggestions which included the following:</p> <ul style="list-style-type: none"> <li>• sending out a call for agenda items</li> <li>• emergent issues should be placed on agenda</li> <li>• time and date of meeting made more obvious on AZBN website</li> <li>• reach out to schools, as members would like to see students in attendance at meetings</li> <li>• encourage schools and hospitals to announce meetings</li> <li>• appoint a student to committee membership</li> <li>• compile a report for the AzNA newsletter</li> <li>• announce meetings on CAZNAP</li> </ul> <p>Members also discussed providing an option for programs to appear telephonically which may increase participation across the state. Davitt explained that while the Board telephone system can only support up to 3 people conferencing in for a meeting, the Qwest conferencing system enables the Board to accommodate multiple participants. Members noted that role call would have to be taken when voting if committee members are also appearing telephonically.</p>		<p>Make Qwest Conferencing available for each meeting.</p>
5	Committee Membership	<p>Dahn announced the names and specialty areas of new and returning members appointed to serve on the 2011-13 Advanced Practice Committee:</p> <p>Victoria Ann Ainsworth, DNP, FNP-C Carol Bafaloukos, MSN/WHNP</p>		

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
		Susan Kay Bohnenkamp, RN, MS, CCM, APRN-BC Janice L. Bovée, MSN, CNM, RNFA Nancy Denke, FNP-BC, FAEN, ACNP Marci Farquhar-Snow, MN, CCRN, CMC, CNS, ACNP-BC Carol E. Feingold, MS, PMHNP, APRN-BC Judy Hileman, MSN, PMHNP, FNP Angela Golden, DNP, FNP, CNS Debra Goulding, DNP, FNP-BC, CNN-NP Lynn Kennedy, DNP, CNM Kathleen E. Klas, RN, FA, MS, CPNP - AC/PC Susan Faye Livingston, FNP, MSN, CDE Rodney Moffett, CRNA, MS LeeAnn Ranieri, DNP, FNP-BC Sally Reel, PhD, FNP Ted Rigney, PhD, ANP, ACNP-BC, FAANP Linda Vincent, CCRN, ACNP-BC Kathy Watson, MS, CPNP, RN Joan Ralph Webber, MSN, CNS		
6	Items for Agenda for Future Meetings	Next meeting will be Thursday, June 16, 2011. Future dates will be provided at next meeting		Telephone conferencing information will be provided to committee members.
7	Call to the Public	There were no audience members.		
8	Adjournment		There being no further Reel moved and Denke seconded to adjourn the meeting at 11:45 a.m.	

**April 22, 2011 Advanced Practice Committee Meeting Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>
Denise G. Link, RNP, PhD, CNE, FNAP, Chair Susan K. Bohnenkamp, RN, MS, CCM, APRN-BC (telephonic appearance) Nancy Denke, MSN, FNP Marci Farquhar-Snow, MN RN BC CCRN CMC CCNS ACNP Elizabeth Gilbert, RNC, MS, FNP Judy Hileman, Psych/MHNP, MS, FNP Rodney Moffett, CRNA MS Sally Reel, PhD, FNP	Kathryn Busby, JD, Co-chair Jennifer Brodie, MS, CPNP Janice L. Bovee, CNM Martha Carey-Lee, MS, FNP-C Carol E. Feingold, MS APRN PMHNP BC Julia Griffin, RN MS AOCNS Carol Harrigan, MSN, NNP Jacqueline A. Keuth, RN MS CCNS CCRN Anita Martinez, RN MS CNM Marianne McCarthy, PhD, RN James Mitchell, MS, MBA, Psych/MHNP Agnes Oblas, MSN, ANP	Janeen Dahn, Advanced Practice Consultant Pamela Randolph, Associate Director Education Joey Ridenour, Executive Director Cory Davitt, Network Operations Director Karen Gilliland, Board Staff	