



Arizona State Board of Nursing

Advance Practice Committee Minutes

December 3, 2014

1:00 PM

Board Room

Arizona State Board of Nursing

4747 N. 7th Street STE 200

Phoenix AZ 85018

The agenda for this meeting was posted on December 1, 2014 at the following link: [Advanced Practice Committee Agenda](#)

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Busby called the meeting to order at 1:14pm		
2.	Approve minutes August 6, 2014	Advance Practice Committee minutes 08/06/14	Committee members reviewed the minutes for approval.	Motion: To approve minutes Moved: Logue Seconded: Livingston Vote: Unanimous	Post to AZBN Website
3.	Advisory Opinion "NP Performed Acupuncture" (Discussion/ Recommendation)	Advisory Opinion "NP Performed Acupuncture"	Ranieri presented to the committee the Advisory Opinion on NP Performed Acupuncture. Committee recommended: Under CLINICAL USE strike "include but not limited to: Items A-H	Motion: Approved AO with edits Moved: Busby Seconded: Quinn Vote: Unanimous	Present to Board

4.	Advisory Opinion “Treating Self, Family, and Others” (Discussion/ Recommendation)	Advisory Opinion “Treating Self, Family, and Others”	Committee discussed the APRNs ability to be objective when providing care to a patient whom there is a personal relationship; treating patients in a rural setting.	Motion: To approve AO with edits Moved: Busby Seconded: Quinn Vote: Dahn- Yea Hunter- Yea Ranieri- Yea Lusk- Yea Watson- Yea Golden- Nea Soler- Yea Gibson- Yea Webber- Yea Choi- Yea Bafaloukos- Yea Jontz- Yea Rigney- Yea Agenbroad- Yea Ledington- Yea Mendel- Yea Livingston- Yea Logue- Yea Nogueras- Yea	Present to Board
5.	APRN Compact Update (Discussion/Recommendation) (Verbal)	APRN Compact Model (Power point Handout)	Quinn advised the APRN Compact is being revised; may be ready by March 2015. Once approved he will share with committee.	No Action	
6.	APRN Consensus Model Conference Update (Information)		Quinn advised committee that there were concerns about “grandfathered individuals”	No Action	
7.	Proposed date change for the April 8 meeting to April 1, 2015		Dahn proposed the April 8 th , 2015 meeting be moved to April 1 st , 2015	Motion: To approve new meeting date Moved: Seconded: Vote: No objection	

8.	Items for Agenda for Future Meetings	(Discussion/ Decision) (Verbal)	Update on NCSBN Consensus	No Action	
9.	Call to the Public		No Participation	No Action	
10.	Adjournment			There being no further business, moved by Busby and seconded by Quinn to adjourn the meeting at 2:35pm	

April 9, 2014 Education Advisory Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Randy C. Quinn, MSN, CRNA Board Member, Chair</p> <p>Kathryn Busby, JD, Co-chair</p> <p>Jackie Agenbroad, BSN, WHNP-BC Carol Bafaloukos, MSN/WHNP Myunghan Choi, PhD, MPH, ANP-BC (Telephonic) Denice Gibson, MSN, RN, CRNI, AOCNS, CNS Angela Golden, DNP, FNP, CNS (Telephonic) Ashlee Jontz, MSN, ACNP-BC, ANP-C Deborah Ledington, MSN, NNP-BC (Telephonic) Susan Faye Livingston, FNP, MSN, CDE Melanie Logue, PhD, DNP, ARNP, CFNP Pamela G. Lusk, DNP, RN, PMHNP-BC, FAANP (Telephonic) Shaun Mendel, CRNA, DNP Debbie Joy Noguerras, PhD, ANP-BC, FNP-BC (Telephonic) LeeAnn Ranieri, DNP, FNP-BC Ted Rigney, PhD, ANP, ACNP-BC, FAANP James G. Soler, CRNA, MS, CCRN Kathy Watson, MS, CPNP, RNC Joan Ralph Webber, MSN, CNS, OCN, CRNI</p>	<p>Jennifer Gwyn Anderson, MSN, PMHNP</p> <p>Virginia Prendergast, PhD, ACNP, CNRN</p>	<p>Janeen Dahn, PhD, MSN, FNP-C, Advance Practice Consultant</p> <p>Kristi Hunter, MSN, FNP-C, Advance Practice Consultant</p> <p>Lyn Ledbetter, Education Program Assistant</p>	<p>Guest Sign-In sheet was not set out</p>

