

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

ADVANCED PRACTICE COMMITTEE MEETING MINUTES September 13, 2011

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Greeting	The meeting was called to order by Denise Link at 10:00 a.m. Link welcomed the audience. New and returning committee members and Board staff introduced themselves.		
2.	Approval of Minutes	<p>Denise Link made three gramattic corrections to the minutes on the page 2, second section under Action to have “Move to continue to pursue changing from certification to licensure directing staff to bring back various pertinent issues and points that raises.”</p> <p>Page 4, first section, under Discussion third sentence. “People moving to the state who have competence in practice but do not meet the current requirements would not be grandfathered into the state.” Under Action -</p> <p>Motion: Continue to grandfather.</p>	<p>Motion: To accept the July 16, 2011 minutes</p> <p>Moved: Linda Vincent</p> <p>Seconded: Ted Rigney</p> <p>Discussion: Corrections made to the minutes.</p> <p>Motion: To amend the motion to include the correction</p> <p>Moved: Linda Vincent</p> <p>Seconded: Ted Rigney</p> <p>Discussion: None.</p> <p>Vote: Motion carried.</p>	

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3.	NCSBN APRN Consensus Model	<p>Randolph and Ridenour thanked the committee for the work they did on the consensus model. The changes suggested would require major legislation including a sunrise bill that would be due on October 31. This deadline is not feasible for this year as stakeholders have not been apprised. Also the CRNAs have a proposed sunrise bill that would codify current rules in statute as was advised in the Board’s sunset audit. The Arizona Medical Association and other physician groups are opposed to changes that would increase scope of practice for advanced practice nurses.</p> <p>Members expressed concern with the continuation of “collaboration” in regards to NPs currently in statute. Several NP members reported difficulties with reimbursement due to this requirement, which third party payors view as a supervision requirement. Ridenour stated that she understood concerns but those close to the legislative process have opined that the legislature will face significant challenges in the upcoming session and the chances for successfully passing a bill to increase scope of practice for NPs will be slim and may jeopardize the CRNA bill.</p> <p>Members expressed they would like to continue with a plan for advancing the model presented at the March meeting.</p> <p>Question was asked was there an APRN definition? Currently there is not. Ridenour agreed to explore including this in the current CRNA bill.</p> <p>The Board also needs to weigh in on the changes recommended by the committee.</p>	No action	Plan for action on Consensus Model to be presented at March meeting. Ridenour will explore adding definition of APRN to CRNA bill.

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4.	Statute changes regarding NP scope of practice & §32-1606.(B)(12) Powers and duties of board	Dahn wanted to make sure that the members are aware of the changes in statutes.	No action	
5.	Advisory Opinion on “The Use of Controlled Substances for the Treatment of Chronic Pain”	<p>Dahn suggests that a committee be put in place to discuss what recommendation should be made to the Advisory Opinion.</p> <p>Concerns have been expressed that the Advisory Opinion is two years old and may need revision. Sources also need updating.</p> <p>Subcommittee volunteers will consist of Janeen Dahn, Angie Golden, Ted Rigney, and Susan Bohnenkamp. Others who have expertise in management of chronic pain from the community will be invited to join.</p> <p>Subcommittee will bring back recommendations that that can be discussed at the next meeting</p>	<p>Motion: Forming a subcommittee to study the Advisory Opinion of chronic pain with Janeen Dahn, Angie Golden, Ted Rigney and Susan Bohnenkamp, also inviting others in the field of chronic pain management to help update any opinions.</p> <p>Moved: Linda Vincent</p> <p>Seconded: Kathlee Klais</p> <p>Discussion: None</p> <p>Vote: Motion carried</p>	Subcommittee will report back to this committee at the next regularly scheduled committee meeting
6.	Incorporating New Procedures/SKILLS into the Practice of the Registered Nurse Practitioner	<p>Incorporating New Procedures/Skills into the Practice of the Registered Nurse Practitioner.</p> <p>The subcommittee met on August 19th to review the existing decision tree, which was the basis for the proposed Advisory Opinion.</p>	<p>Motion: Send to the results to the scope of practice committee for consideration and recommendation</p> <p>Moved: Kathryn Busby</p> <p>Seconded: Susan Livingston</p> <p>Discussion: Randolph stated the statutory</p>	

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			<p>reference in the draft report is incorrect. Personal scope of practice cannot exceed legal scope of practice and that the rule needs to be referenced. The document also should include that the NP can manage complications of the procedure or skill.</p> <p>Motion: Amend the motion before going to scope committee will include the changes Pam Randolph discussed.</p> <p>Moved: Kathryn Busby</p> <p>Seconded: Susan Livingston</p> <p>Discussion: On 2.f., patient care surrounding the procedure should be more explicit regarding the expectation that the NP can manage complications and this also needs to be included in the scope section.</p> <p>Vote: Motion carried</p>	
7.	Items for Agenda for Future Meetings	Next Meeting: December 15, 2011; 10:00 a.m. is cancel. Wednesday, March 7 and June 14, 2012	No action	Janeen will solicit members for committee date for

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		Work on getting ready for NCSBN APRN Consensus Model to be presented to the Board.		January 2012
8.	Call to the Public	Jill Cartwright, Associate General Counsel at the University of Arizona Medical Center & Sharon Gregoire, ACNP from University of Arizona Medical Center note: I have the name Sharon Gregoire and not sure where she is from requesting guidance on what to do on the scope of practice for the Acute Care Nurse Practitioner in a non-nursing and nursing setting to present to the AP Committee it at the March meeting.	No action	To meet with Board Staff. Place on future agenda
10.	Adjournment		There being no further business, Kathryn Busby moved and Randy Quinn seconded to adjourn the meeting at 11:27 p.m.	

September 13, 2011 Advanced Practice Committee Meeting Attendance			
Members Present	Members Absent	Board Staff	Guests
Denise G. Link, RNP, PhD, CNE, FNAP, Chair Kathryn Busby, JD, Co-chair Carol Bafaloukos, MSN/WHNP Susan K. Bohnenkamp, RN, MS, CCM, APRN-BC Marci Farquhar-Snow, MN CCRN CMC CNS ACNP-BC Angela Golden, DNP, FNP, CNS (telephonic) 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 Ted Rigney, PhD, ANP, ACNP-BC, FAANP (telephonic) Linda Vincent, CCRN, ACNP-BC Kathy Watson, MS, CPNP, RN Joan RalphWebber, MSN, CNS Randy C. Quinn, MSN, CRNA, Board Member	Sally Reel, PhD, FNP Victoria Ann Ainsworth, DNP, FNP-C Debra Goulding, DNP, FNP-BC, CNN-NP Carol E. Feingold, MS, PMHNP, APRN-BC Nancy Denke, FNP-BC, FAEN, ACNP Janice L. Bovée, MSN, CNM, RNFA Judy Hileman, MSN, Psych/MHNP, FNP	Joey Ridenour, RN, MN, FAAN Janeen Dahn, Advanced Practice Consultant Pamela Randolph, Associate Director Education and Evidence-based Regulation Adam Henriksen, Information Technology Director/Webmaster Cory Davitt, Information Technology Department Helen M. Turner-Epple, Board Staff	Sharon Gregoire, ACNP from University of Arizona Medical Center Jill Cartwright, Associate General Counsel from University of Arizona Medical Center Phillisha Thompson, RN from University of Phoenix