

**Janice K. Brewer**  
Governor



**Joey Ridenour**  
Executive Director

## Arizona State Board of Nursing

### ADVANCED PRACTICE COMMITTEE MEETING MINUTES March 7, 2012

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Greeting	The meeting was called to order by Randy Quinn at 10:06 a.m. Quinn welcomed the audience and members.		
2.	Approval of Minutes	Quinn made corrections to the minutes on page 5 and 6 to reflect the spelling of his name from Randi to Randy on pages 5-6.	<p><b>Motion:</b> To accept the September 13, 2011 minutes with corrections</p> <p><b>Moved:</b> Golden</p> <p><b>Seconded:</b> Livingston</p> <p><b>Discussion:</b> None.</p> <p><b>Vote:</b> Motion carried.</p>	
3.	NCSBN APRN Consensus Model	<p>Quinn thanked the sub-committee for their hard work on the consensus model. He asked the committee members whether they would like to proceed in looking at the language to change the rules and regulations, and proceed to the next step in the process in presenting rules to the Board.</p> <p>The American College of Mid-Wife would like to remain as they are, not separate.</p>	No action	Randolph will present draft of the rules with all corrections.

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		<p>Fanfle submitted an article from the Journal of American Academy of Nurse Practitioners January 2012 “Defining NP scope of practice and associated regulations: Focus on acute care”. Copies were made and were presented to the Committee. Fangle stated that some of the work the committee need adhere has already been done in the article which will assist the sub-committee.</p> <p>Dr. Reel expressed concerns to proceed with caution.</p> <p>A sub-committee was created to adopt the Consensus Model. The committee will consist of Kennedy, Reel, Denke, Golden, Fangle, Busby, Goulding, Watson, Livingston and Hileman. Ms. Watson will lead the committee.</p> <p>Committee expressed that they would like to move forward with the process, but made minor changes to the rules. Ms. Randolph will present final draft of the rules to the committee members at the next meeting.</p>		
4.	Advisory Opinion on “The Use of Controlled Substances for the Treatment of Chronic Pain”	<p>Golden thanked the sub-committee for the hard work they did on the recommendation of the Advisory Opinion.</p> <p>The committee addressed their concerns and made the necessary revisions to the documentation presented.</p> <p>Randolph questioned the sources under documentation E recommended from Dean Wright from the Pharmacy Board. She also stated that</p>	<p><b>Motion:</b> To accept documentation with future corrections</p> <p><b>Moved:</b> Busby</p> <p><b>Seconded:</b> Livingston</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried</p>	

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		documents need more editing and formatting corrections before presenting to the SCOPE committee.		
5.	Advisory Opinion on “Moderate Sedation/Analgesia for Diagnostic & Therapeutic Procedures”	<p>Scope practice sent it Advisory Opinion on “Moderate Sedation/Analgesia for Diagnostic &amp; Therapeutic Procedures” to the Board and the Board referred it to the Advance Practice Committee for their input.</p> <p>Committee made corrections in I.A.1. General Requirement - from licensed provider to institutional provider, credentialed in this state by the organization/facility.</p>	<p><b>Motion:</b> For conscious sedation</p> <p><b>Moved:</b> Golden</p> <p><b>Seconded:</b> Livingston</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried</p>	
6.	Items for Agenda for Future Meetings	<p>Consensus Model to be presented to the Committee at next meeting.</p> <p>Dahn did a little housecleaning by verifying information from each committee members.</p>	No action	
8.	Call to the Public	<p>No audience members presented themselves.</p> <p>Dahn addressed students in the audience from Arizona State University, Boswell, Grand Canyon University, and University of Phoenix.</p>	No action	
10.	Adjournment		There being no further business, Busby moved and Golden seconded to adjourn the meeting at 11:07 a.m.	

March 7, 2012 Advanced Practice Committee Meeting Attendance			
Members Present	Members Absent	Board Staff	Guests
Randy C. Quinn, MSN, CRNA Board Member, Chair Kathryn Busby, JD, Co-chair Carol Bafaloukos, MSN/WHNP (telephonic) Susan K. Bohnenkamp, RN, MS, CCM, APRN-BC (telephonic) Marci Farquhar-Snow, MN CCRN CMC CNS ACNP-BC Angela Golden, DNP, FNP, CNS (telephonic) Lynn Kennedy, DNP, CNM Susan Faye Livingston, FNP, MSN, CDE Linda Vincent, CCRN, ACNP-BC Kathy Watson, MS, CPNP, RN Joan RalphWebber, MSN, CNS Sally Reel, PhD, FNP Victoria Ann Ainsworth, DNP, FNP-C (telephonic) 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	Kathleen E. Klas, RN, FA, MS, CPNP-AC/PC Rodney Moffett, CRNA MS LeeAnn Ranieri, DNP, FNP-BC Ted Rigney, PhD, ANP, ACNP-BC, FAANP	Joey Ridenour, RN, MN, FAAN Janeen Dahn, Advanced Practice Consultant Pamela Randolph, Associate Director Education and Evidence-based Regulation Cory Davitt, Information Technology Department Stephen Curtin, Information Technology Department Helen M. Turner-Epple, Board Staff	Arthur Rothstein, University of Phoenix Odilia K. Watery, University of Phoenix Daisy Pedrosa, University of Phoenix Heather Anderson, University of Phoenix Allison Tujur, RN, University of Phoenix Sanya Beronja, RN, University of Phoenix Danielle Michael, Mesa Boswell Patrick O'Bryan, Mesa Boswell Kerry Mireknda, Mesa Boswell Rebecca Girard, ASU Alexandra Riley, RN, ASU Lauren Stiner, RN, ASU Denise Link, AzNA Jocelyn Apears, GCU Adrianp, AOP