



## Arizona State Board of Nursing

### ADVANCED PRACTICE COMMITTEE MEETING MINUTES June 14, 2012

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Greeting	The meeting was called to order by Randy Quinn at 10:05 a.m. Quinn welcomed the audience and members.		
2.	Approval of Minutes		<p><b>Motion:</b> To accept the March 7, 2012 minutes without correction.</p> <p><b>Moved:</b> Busby</p> <p><b>Seconded:</b> Quinn</p> <p><b>Discussion:</b> None.</p> <p><b>Vote:</b> Motion carried.</p>	
3.	<b>Recommendation:</b> Advisory Opinion on “The Use of Controlled Substances for the Treatment of Chronic Pain”	<p>Dahn presents to committee with the corrected Advisory Opinion and asked if they had any questions or concerns. None were made.</p> <p>Dahn presented to the committee recommendations from the Scope of Practice Committee (SOP_. The SOP suggested changing the word in the title from “Chronic” to “Acute and Chronic” pain and questioned whether or not to address Chronic and Acute pain separately. Members disagreed and believed the opinion was needed for treatment of</p>	<p><b>Motion:</b> To accept document and submit it to the Board on July 19, 2012 with one correction.</p> <p><b>Moved:</b> Busby</p> <p><b>Seconded:</b> Hileman</p> <p><b>Discussion:</b> None</p> <p><b>Vote:</b> Motion carried</p>	

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		<p>chronic pain. SOP suggested the word “responsible” was not needed because they felt it was demeaning to a RNP. Committee members disagreed. SOP suggested using the term “client” instead of “patient”. Committee members disagreed and opined that “patient” is the current preferred designation. SOP suggested that Section 1 in “Guidelines for the use of Controlled Substances for the Treatment of Chronic Pain” be combined with rationale to form one section. The Committee disagreed.</p> <p>The SCOPE of Practice recommend in “II.C. Informed Consent” the word of “incompetent” be change to “unable to make a decision for themselves”. Committee decided to change II.C. by placing a period after “guardian” and strikeout “if the patient is incompetent.”</p>		
4.	Draft Article 5: Advanced Practice Registered Nursing	<p>Randolph clarified that the title change of “Advanced Practice Registered Nursing” is correct on page 1. Randolph reviewed Moffet’s questions and concerns of Article 5.</p> <p>The Committee reviewed the draft and made suggestions for change. Randolph apprised the group of the rulemaking process.</p>	No action	Randolph will make revision on Article 5.
5.	Items for Agenda for Future Meetings	<p>Klas commented on the follow-up information dealing with out-of-date prescriptions in third world countries. She presented information related to the ethics of using outdated medications. Another member brought up emergency room providers difficulties regarding treating acute pain.</p> <p>Members also questioned whether a subcommittee should be working on the consensus model statutory language. It was suggested that the subcommittee</p>	No action	Place the question dealing with expired meds and treatment of acute pain on next agenda. Angela Golden and Kathleen Klass will provide additional information.

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		<p>start the process and refer recommendations to the IOM Action Coalition.</p> <p>Quinn recommend that the following items be added to the next agenda.: Use of outdated medications; treatment of acute pain; and subcommittee report on consensus model.</p>		<p>Busby will call the committee for a meeting in the future.</p>
6.	Call to the Public	<p>No audience members presented themselves.</p> <p>University of Phoenix student stated that she had an assignment to attend the meeting.</p>	No action	
7.	Adjournment		<p>There being no further business, Busby moved and Quinn seconded to adjourn the meeting at 11:49 a.m.</p>	

**June 14, 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 Victoria Ann Ainsworth, DNP, FNP-C (Telephonic) Carol Bafaloukos, MSN/WHNP Susan K. Bohnenkamp, RN, MS, CCM, APRN-BC (Telephonic) Nancy Denke, FNP-BC, FAEN, ACNP Susan Faye Livingston, FNP, MSN, CDE Angela Golden, DNP, FNP, CNS (telephonic) Debra Goulding, DNP, FNP-BC, CNN-NP Judy Hileman, MSN, Psych/MHNP, FNP Lynn Kennedy, DNP, CNM Kathleen E. Klas, RN, FA, MS, CPNP-AC/PC LeeAnn Ranieri, DNP, FNP-BC Ted Rigney, PhD, ANP, ACNP-BC, FAANP (telephonic) Kathy Watson, MS, CPNP, RN Joan RalphWebber, MSN, CNS	Janice L. Bovée, MSN, CNM, RNFA Marci Farquhar-Snow, MN CCRN CMC CNS ACNP-BC Carol E. Feingold, MS, PMHNP, APRN-BC Rodney Moffett, CRNA MS Sally Reel, PhD, FNP Linda Vincent, CCRN, ACNP-BC	Joey Ridenour, RN, MN, FAAN Janeen Dahn, Advanced Practice Consultant Pamela Randolph, Associate Director Education and Evidence-based Regulation Cory Davitt, Information Technology Department Helen M. Turner-Epple, Board Staff	FNP - University of Phoenix	
			Cynthia Bool	Candi Gaitaus
			Joyce Benjamin	Eva Mijares, RN
			GCU	
			Alysia Lguado	
			AZ NP Council	
			Denise Link	
			ACP - PCH	
			Coleen Miller	