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Governor



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## Arizona State Board of Nursing

### Advance Practice Committee Minutes

September 4, 2013

1:00 PM

Board Room

Arizona State Board of Nursing

4747 N. 7<sup>th</sup> Street STE 200

Phoenix AZ 85018

The agenda for this meeting was posted on September 3, 2013 at  
<http://www.azbn.gov/Documents/education/Advanced%20Practice/Agenda%20September%202013.pdf>

AGENDA ITEM	TOPIC	Documents Reviewed	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order		Quinn declared a quorum was present and the meeting was called to order at 1:01 pm Quinn welcomed old & new members and guests.		
2.	Approve minutes June 5, 2013	Advance Practice Committee minutes 06/05/13	Committee members reviewed the minutes for approval.	<b>Motion:</b> To accept minutes with correction. <b>Moved:</b> Busby <b>Seconded:</b> Quinn <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously.	Correction to agenda item 6 follow-up on "Solder" to "Soler".

3.	Consensus Model (Update/Discussion)	No Documents	Quinn updated the committee on the consensus model and information from the stakeholder meeting. The question came up on who should lead and it was felt that the State Board of Nursing was not a wise choice to lead. AZBN should take on the position as an Advisor/Consultant.	<p><b>Motion:</b> Create a sub-committee to review the APRN program regulations in the state and the program oversight.</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 unanimously</p>	Sub-committee will consist of : Marci Farquhar-Snow Debra Goulding Ashlee Jontz Kathy Watson Denice Gibson Debbie Nogueras
4.	Advisory Opinion of "Suture Mediated Closure Devices" (Discussion)	Advisory Opinion Suture Mediated Closure Devices 11/09	Quinn informed the committee that the Advisory Opinion was already Approved by the Board	<b>No Action</b>	
5.	SCOPE of Pain Program Workshop (Update/Discussion)	SCOPE Program outline SCOPE of Pain Safe and Competent Opioid Prescribing Education	Wilson presented to the committee information about the SCOPE of Pain Meeting schedule for February 1, 2014. The following assistance is needed to help organize the event: <ul style="list-style-type: none"> <li>• Identify a facility that holds 250 people.</li> <li>• Advertising.</li> <li>• Assemble a Speaker panel to consist of Police Officer, Attorney General, Pharmacist, etc.</li> <li>• Identify a Master of ceremonies and question runner for the panel.</li> </ul>	<b>No Action</b>	Volunteers will contact Kristen Wilson and Kristi Hunter.
6	SCOPE of Practice Sub Committee on "Off Label Drug Use" (Discussion)\Dec		Hunter read the proposed language for the Advisory Opinion for Off Label Drug Use.  Committee discussed changes to the Statement of Scope to read "It is within	<b>No action</b>	

	ision)		<p>the Scope of Practice for a (ARNP) to prescribe or recommend a prescription drug off-label based upon the ARNP's incorporation of knowledge derived from the APRN's advanced education, evidence-based research, and or established practice standards within the APRN's area of expertise.”</p> <p>Changes were made to Rationale to read “These guidelines are intended to assist the APRN in the responsible use prescribing off label drugs, devices, and treatments. APRNs who prescribe off label medications or treatments should use sound clinical judgment, utilizing the following outlined guidelines of responsible professional practice:”</p> <p>Update to the links in References.</p>		
7.	Nursys E-Notify (Discussion)	Nursys E-Notify – FAQs from NCSBN flyer	<p>Bontrager updated the changes on the NCSBN website.</p> <p>Institutions will now be able to use the e-Notify to be notified by email if a nurse license had expired, pull verification, discipline, and other information on RNs and LPNs.</p> <p>For the first 100 nurses enrolled into the system will be free and a \$1 per nurse per year after.</p>	<b>No action</b>	
8.	Items for Agenda for Future Meetings		<p>Move meeting from December 4<sup>th</sup> to December 11<sup>th</sup>.</p> <p>Calendar in dates for 2014.</p>	<b>No action</b>	
9.	Call to the Public		No audience members presented themselves.	<b>No action</b>	

10.	Adjournment			There being no further business, Busby moved and Quinn seconded to adjourn the meeting at 2:11 p.m.	
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**September 4, 2013 Education Advisory Committee Attendance**

<b>Members Present</b>	<b>Members Absent</b>	<b>Board Staff</b>	<b>Guests</b>
<p>Randy C. Quinn, MSN, CRNA Board Member, Chair</p> <p>Kathryn Busby, JD, Co-chair</p> <p>Marci Farquhar-Snow, MN CCRN CMC CNS ACNP-BC</p> <p>Denice Gibson, MSN, RN, CRNI, AOCNS, CNS</p> <p>Angela Golden, DNP, FNP, CNS (Telephonic)</p> <p>Ashlee Jontz, MSN, ACNP-BC, ANP-C</p> <p>Deborah Ledington, MSN, NNP-BC</p> <p>Susan Faye Livingston, FNP, MSN, CDE</p> <p>Melanie Logue, PhD, DNP, ARNP, CFNP</p> <p>Myunghan Choi, PhD, MPH, ANP-BC</p> <p>Debbie Joy Noguerras, PhD, ANP-BC, FNP-BC (Telephonic)</p> <p>LeeAnn Ranieri, DNP, FNP-BC</p> <p>Sally Reel, PhD, FNP</p> <p>James G. Soler, CRNA, MS, CCRN</p> <p>Kathy Watson, MS, CPNP, RNC</p> <p>Joan Ralph Webber, MSN, CNS, OCN, CRNI</p>	<p>Virginia Prendergast, PhD, ACNP, CNRN</p> <p>Carol Bafaloukos, MSN/WHNP</p> <p>Debra Goulding, DNP, FNP-BC, CNN-NP</p> <p>Judy Hileman, MSN, Psych/MHNP, FNP</p> <p>Lynn Kennedy, DNP, CNM</p> <p>Ted Rigney, PhD, ANP, ACNP-BC, FAANP</p>	<p>Joey Ridenour, RN, MN, FAAN, Executive Director</p> <p>Judy Bontrager, RN, MN, Associate Director, Operations &amp; Licensing</p> <p>Janeen Dahn, MSN, FNP-C, Advance Practice Consultant</p> <p>Kristi Hunter, MSN, FNP-C, Advance Practice Consultant/RN/LPN</p> <p>Kristen Wilson, RN, MSN, CNS, PMHNP, BC</p> <p>Helen M. Turner-Epple, Education Program Assistant</p> <p>Adam Henriksen, Information Technology</p>	<p>Jessica Brosz, RN, ACNP Student BGS MC</p> <p>Kathy Piotrowski, CRNA, DNP, University of Arizona</p> <p>Carol Moffett, FNP, AZNA</p>