

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

Advance Practice Committee Minutes

June 5, 2013

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 May 28, 2013 at

<http://www.azbn.gov/Documents/education/Advanced%20Practice/Agenda%20June%202013.05.28.13.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 1:00 pm Quinn welcomed old & new members and guests.		
2.	Approve minutes March 6, 2013	Advance Practice Committee minutes 05/06/13	Committee members reviewed the minutes for approval.	Motion: To accept minutes Moved: Golden Seconded: Livingston Discussion: None Vote: Motion carried unanimously.	

3.	Advance Practice Committee Evaluation 2013	Advanced Practice Committee 2011-201 Committee Evaluation Form Summary	Quinn reviewed the evaluation form with the committee.	No action	
4.	New Member Orientation	2013-2015 Advanced Practice Committee Manual	<p>Quinn reviewed the expectation from the new and old members:</p> <ul style="list-style-type: none"> • Members should review the packet • Do their research • Have comments to participate in discussion at the meetings <p>Quinn informed the committee that the Robert Rules of Order is used as a guide for every meeting.</p>	No action	The new rules will be updated on July 6 and then new Committee Manual will be sent out.
5.	SCOPE of Pain Program Workshop (Discussion)	May 13, 2013 Email Subject: SCOPE SCOPE Program outline	<p>Golden discussed required education regarding drug diversion for providers who are prescribing control substance.</p> <p>SCOPE would like to bring the education program to clinicians and prescribers in Arizona.</p> <p>The responsibility of the AzBN Board would be to provide one person for the panel who can be a Board member or Board Staff. The panel can consist of a member from the State Attorney General, Regional Drug Enforcement Administration or the Department of Public Health. The panel will identify potential speakers for the educational program. SCOPE will provide a grant to pay for the education program to cover 125 people for a one day seminar. Of those participants 15 will be selected to learn how to train the trainers.</p>	<p>Motion: To recommend to the Board a partnership with the SCOPE program.</p> <p>Moved: Logue</p> <p>Seconded: Goulding</p> <p>Discussion: none</p> <p>Vote: Motion carried unanimously.</p>	<p>Golden will provide an in depth information from the SCOPE to give to Randolph.</p> <p>Formal presentation for SCOPE will be presented to the Board by Quinn and Randolph.</p>

			Advertisement to all potential prescribers by partnering with different organizations.		
6	Advisory Opinion on “Off Label Drug Use” (Kristi Hunter/Discussion)	Effective HealthCare Research Report Number 12	<p>Hunter presented findings from the subcommittee on the Off Label Drug Use.</p> <p>The rates for off-label use were highest among anticonvulsants 74%, antipsychotics 60% and antibiotics 41%.</p>	<p>Motion: That the subcommittee will continue to study the Off Label Drug Use</p> <p>Moved: Golden</p> <p>Seconded: Prendergast</p> <p>Discussion: none</p> <p>Vote: 15 ayes; 4 nay. Motion carried.</p>	<p>Subcommittee will provide documents from other states that support the subcommittee findings.</p> <p>Logue and Soler are new members who volunteered to be on the existing subcommittee.</p>
7.	Consensus Model (Update/Discussion)	No Documents	<p>Randolph updated the committee on the consensus model.</p> <p>The Arizona Action Coalition will be launching on June 21st</p> <p>Article 5 was accepted.</p>	No action	
8.	Items for Agenda for Future Meetings		None	No action	
9.	Call to the Public		No audience members presented themselves.	No action	
10.	Adjournment			There being no further business, Reel moved and Prendergast seconded to adjourn the meeting at 2:59 p.m.	

June 5, 2013 Education Advisory Committee Attendance

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