



**Janice K. Brewer**  
Governor

**Joey Ridenour**  
Executive Director

**Arizona State Board of Nursing**  
**Advance Practice Committee Minutes**  
**August 6, 2014**  
**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 August 1, 2014 at  
<https://www.azbn.gov/Documents/education/Advanced%20Practice/Agenda%20August%206,%202014.pdf>

<b>AGENDA ITEM</b>	<b>TOPIC</b>	<b>Documents Reviewed</b>	<b>DISCUSSION</b>	<b>ACTION</b>	<b>FOLLOW-UP</b>
1.	Call to order		Quinn called the meeting to order at 1:04pm.  Quinn welcomed new, returning members and guests		
2.	New Committee member introductions and committee member role (Discussion/Recommendation)		Dahn greets the new and returning committee members. Committee was instructed on Advance Practice Committee's Goals and Responsibilities: <ul style="list-style-type: none"><li>• Goals<ol style="list-style-type: none"><li>1. Recommend changes to the Nurse Practice Act and rules</li><li>2. Develop recommendations for Advisory Opinions relating to APN functions.</li><li>3. Review national trends in regulation of APN</li><li>4. Evaluate the APRN Model Compact</li><li>5. Collaborate with other Board committees.</li></ol></li></ul>	No Action	

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2. continued			<ul style="list-style-type: none"> <li>• Policies &amp; Responsibilities               <ol style="list-style-type: none"> <li>1. Meet at least 3 times a year</li> <li>2. Protect the public</li> <li>3. Advise in nature and recommend to represent the committee's majority opinion</li> <li>4. Comply with open meeting law</li> </ol> </li> <li>• Open Meeting Law               <ol style="list-style-type: none"> <li>1. Abide with open meeting laws A.R.S. §38-431.01 &amp; A.R.S. §38-431.02</li> </ol> </li> <li>• Committee Member's Responsibilities               <ol style="list-style-type: none"> <li>1. Regular attendance</li> <li>2. Active participation</li> <li>3. Promote awareness of final decisions adopted</li> <li>4. If unable to complete duty on a consistent basis, the Chair will address the issues.</li> </ol> </li> <li>• Rules of Engagement               <ol style="list-style-type: none"> <li>1. Be respectful</li> <li>2. Actively participate</li> <li>3. Turn off cell phones</li> <li>4. No non-committee work during meetings</li> <li>5. Attend meeting on time</li> <li>6. One person speaks at a time</li> <li>7. No sidebar conversations</li> <li>8. Meet committee deadlines</li> <li>9. Meet committee obligations</li> <li>10. Be accountable subcommittee member</li> <li>11. Focus, listen and ask questions</li> </ol> </li> <li>• Robert Rules of Order</li> </ul>		

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2. continued			<ul style="list-style-type: none"> <li>• Making of an Advisory Opinion               <ol style="list-style-type: none"> <li>1. Avoid reference to a specific product or manufacturer</li> <li>2. Define nursing functions</li> <li>3. Outline the required policies</li> <li>4. Identify any education/ certification that may be required</li> <li>5. Describe the purpose of the Advisory opinion</li> <li>6. Supply references</li> </ol> </li> </ul>		
3.	Approve minutes April 9, 2014	Advance Practice Committee minutes 04/09/14	Committee members reviewed the minutes for approval.	<p><b>Motion:</b> To accept minutes  <b>Moved:</b> Busby  <b>Seconded:</b> Noguerras  <b>Discussion:</b> None  <b>Vote:</b> Motion carried unanimously.</p>	
4.	Advisory Opinion “Epidural Analgesia by Nurse Anesthetist” (Update) (Discussion/ Recommendation)	Advisory Opinion Epidural Analgesia by Nurse Anesthetist	<p>Quinn presented to the committee the Advisory Opinion on Epidural Analgesia.</p> <p>Committee asked questions regarding:</p> <ul style="list-style-type: none"> <li>• Does the epidural advisory support epidural steroid injections?</li> </ul> <p>Committee recommend:  Update references to reflect the notion in February 2013 AANA Board approved separating the Scope and Standards for Nurse Anesthesia.</p> <p>The following changes be included in the advisory opinion:</p> <p>Motion to approve with the change.  First paragraph strike through “32-</p>	<p><b>Motion:</b> To approve Advisory Opinion with changes.  <b>Moved:</b> Busby  <b>Seconded:</b> Livingston  <b>Discussion:</b> None  <b>Vote:</b> Motion carried unanimously.</p>	Present to Board

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4. continued			1661” replace with “ <u>32-1634.04</u> ”. Second paragraph strike through “A.R.S. § 32-1661(A), completion of a nationally accredited program in the science of anesthesia. Replace with “ <u>R4-19-501(D)(3), before certified by the National Board of Certification and recertification for Nurse Anesthetist</u> . Third paragraph “32-1661” replace with “ <u>32-1634.04</u> ”. Separate and update Scope and Standards for Nurse Anesthesia Practice in reference.		
5.	Advisory Opinion “NP Performed Acupuncture” Update (Discussion) (Verbal)	<i>(No Documents)</i>	Dahn updates committee on the status of the Advisory Opinion and subcommittee.	<b>No Action</b>	Subcommittee consist of: Angela Golden Debbie Noguerras James Solder Melanie Logue Myunghan Choi Janeen Dahn
6.	Advisory Opinion Nurses Inserting Central Venous Catheters (Discussion/ Recommendation)	11/09 Advisory Opinion Nurses Inserting Central Venous Catheters	Committee reviewed the revision of Central Venous Catheters Insertion for The Adult Population Advisory Opinion from SCOPE:  Committee asked questions regarding: <ul style="list-style-type: none"> <li>• Are there published data to support the information?</li> </ul> Committee expressed concern: <ul style="list-style-type: none"> <li>• The Advisory Opinion might be construed to be for advance practice nurses instead of RNs.</li> <li>• The Advisory Opinion does not apply to APRN and should not be included. The catheters size restriction</li> <li>• Not enough evidence supporting the central venous catheter</li> </ul>	<b>Motion:</b> Recommend for SCOPE to table the Advisory Opinion to allow time for additional information to be presented. <b>Moved:</b> Busby <b>Seconded:</b> Livingston <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously. <b>Amended Motion:</b> To remove all references to APRN from the Advisory Opinion. <b>Moved:</b> Busby <b>Seconded:</b> Livingston <b>Discussion:</b> None	Return to SCOPE

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6. continued			insertion for the adult population by RNs. Committee recommend: To have SCOPE table the Advisory Opinion to allow time for additional information.	<b>Vote:</b> Motion carried unanimously.	
7.	ADHS Developing Prescribing Guidelines for Controlled Substances for Community Practitioners (Update)(Discussion/Recommendation)	03/15/2014 Prescribing Guidelines for Chronic Pain 03/15/2014 Arizona Opioid Prescribing Summit: A working meeting to draft prescribing guidelines	Dahn discussed the new Opioid Prescribing guidelines for controlled substance for practitioners and women in childbearing years.	<b>No Action</b>	
8.	RN's Administering Hormone Pellets (Discussion/Recommendation)	Advisory Opinion Hormone Pellet Therapy Corporate Medical Policy "Hormone Pellet Implantation for Hormone Replacement Therapy in Women" from Blue Cross Blue Shield of North Carolina Hormone Pellet Therapy Survey Results	Dahn & Bontrager presented to the committee a draft Advisory Opinion on Hormone Pellet Therapy. Committee discuss Advisory Opinion. Committee expressed concern: None Committee recommend: Recommend to adapt Advisory Opinion	<b>Motion:</b> Accept Advisory Opinion. Recommend to proceed with the Advisory Opinion adding in the necessary reference in addressing the Hormone Pellet Therapy. <b>Moved:</b> Busby <b>Seconded:</b> Gibson <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously.	Present to Board
9.	Development of an Advisory Opinion on "Treating Self, Family, and Others" (Discussion/ Recommendation)	Response From the Expert February 2012 <i>Prescribing for Self and Family Members</i>	Dahn presented to the committee information for treating self, family members, and others. Committee asked questions regarding:	<b>Motion:</b> Create a subcommittee to provide guidelines to address treating self, family members and others. <b>Moved:</b> Quinn	Subcommittee will consist of: Kathy Watson-taking lead; Susan Faye Livingston;

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9. continued		<p>by Kimberly Anderson, Esq. January 2013 Professional Standards and Guideline <i>“Treating Self, Family Members and Those with Whom You Have a Non-professional Relationship”</i> <i>Should you Treat Yourself, Family or Friends?</i> By Robyn Latessa, MD, and Lisa Ray, MD</p> <p>Practitioner/Patient Relationship &amp; The Prescribing of Drugs For Family or Self</p> <p>November 2001 Treating Self and Family Members</p> <p>10/2009 Advisory Opinion <i>“Role of the Advanced Practice Registered Nurse in the Prescribing of Medications to Self and/or Family”</i></p>	<p>Will the Advisory Opinion define what the definition of family member is?</p> <p>Will the Advisory Opinion define if it is ethically or legally acceptable to prescribe to oneself or family members?</p> <p>Committee expressed concern: Committee discuss on whether or not to have a more definitive clarification guidelines to address prescribing non-schedule drugs to family</p> <p>Committee recommend: Form a subcommittee to create an Advisory Opinion to provide guidelines on treating self, family members and others.</p>	<p><b>Seconded:</b> Busby <b>Discussion:</b> None <b>Vote:</b> Motion carried unanimously.</p>	Debbie Joy Nogueras; Carol Bafaloukos
10.	APRN Compact Update (Discussion/Recommendation)(Verbal)	<i>(No Documents)</i>	Quinn updates committee members on the APRN compact coming to Arizona	<b>No action</b>	Have on next agenda

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11.	APRN Consensus Model Conference (Information)	October 25, 2014 Agenda for APRN Consensus Workshop	<p>Quinn updated the committee on the APRN Consensus Workshop schedule for October 25, 2014 at 9 am – 12:30 pm:</p> <ul style="list-style-type: none"> <li>Conference will be held at Scottsdale Healthcare Shea Campus Conference Center in Scottsdale Arizona</li> <li>Speakers will consist of Larry Hayes – Keynote; Maureen Cahill from National Council State Boards of Nursing; Joey Ridenour AZBN, Randy Quinn</li> </ul> <p>Describe the NCSBN Campaign for Consensus Project.</p>	<b>No action</b>	
12.	Results AP Committee Evaluation Form 2011-2013 (Discussion/Recommendation)	2011-2013 Committee Evaluation Form	Dahn presents to the committee the feedback from the evaluation forms.		
13.	AP Committee Goals 2014-2016 (Discussion/Recommendation)	Advanced Practice Committee 2014-16 Meeting Schedule and Goals	Quinn propose revision of Goal #4 to strike through “regarding potential introduction of legislation” replace with “ <u>its impact on the APRN regulatory process.</u> ”	<b>Update website and committee handbook</b>	
14.	Notice of Proposed Rulemaking-contains Article 5 rules	Notice of Proposed Rulemaking – Title 4. Professions and Occupations – Chapter 19. Board of Nursing	Dahn updated the committee on the changes to Article 5 – R4-19-511(D)(1).	<b>No action</b>	
15.	Items for Agenda for Future Meetings	Advanced Practice Committee Member Update (Discussion/Decision) (Verbal)	<p>Dahn informed committee of Kennedy resignation.</p> <p>What type of skills and procedures needed for didactic and clinic practice?</p>	<b>No action</b>	

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16.	Call to the Public		No audience members presented themselves.	<b>No action</b>	
17.	Adjournment			There being no further business, moved by Busby and seconded by Quinn to adjourn the meeting at 2:42 p.m.	

**August 6, 2014 Advanced Practice Committee Attendance**

Members Present	Members Absent	Board Staff	Guests
Randy C. Quinn, MSN, CRNA Board Member, Chair Kathryn Busby, JD, Co-chair Jackie Agenbroad, BSN, WHNP-BC Carol Bafaloukos, MSN/WHNP Myunghan Choi, PhD, MPH, ANP-BC Denice Gibson, MSN, RN, CRNI, AOCNS, CNS Ashlee Jontz, MSN, ACNP-BC, ANP-C Susan Faye Livingston, FNP, MSN, CDE Pamela G. Lusk, DNP, RN, PMHNP-BC, FAANP Shaun Mendel, CRNA, DNP Debbie Joy Nogueras, PhD, ANP-BC, FNP-BC (Telephonic) Virginia Prendergast, PhD, ACNP, CNRN LeeAnn Ranieri, DNP, FNP-BC Kathy Watson, MS, CPNP, RNC	Jennifer Gwyn Anderson, MSN, PMHNP Angela Golden, DNP, FNP, CNS Deborah Ledington, MSN, NNP-BC Melanie Logue, PhD, DNP, ARNP, CFNP Ted Rigney, PhD, ANP, ACNP-BC, FAANP James G. Soler, CRNA, MS, CCRN Joan Ralph Webber, MSN, CNS, OCN, CRNI	Janeen Dahn, PhD, MSN, FNP-C, Kristi Hunter, MSN, FNP-C, Advance Practice Consultant Judy Bontrager, RN, MN, Associate Director, Operations & Licensing Helen M. Turner-Epple, Education Program Assistant Adam Henriksen, Information Technology	Ann Earhart Candee Eisenhart, CNC Placement Melanie O'Neal Shirley Sheroian Christine Minch, University of Phoenix FNP Student Lisa Warren-Heft, ASU DNP Student Denise Link, AzNA Kathryn Barr