



Arizona State Board of Nursing
Advance Practice Committee Minutes

April 1, 2015 1:00 PM

Arizona State Board of Nursing; Board Room
4747 N. 7th Street STE 200, Phoenix AZ 85018

AGENDA ITEM	TOPIC	DOCUMENTS REVIEWED	DISCUSSION	ACTION	FOLLOW-UP
1.	Call to order	None	Quinn called the meeting to order at 1:03pm	No Action	None
2.	Approve minutes December 3, 2014	Advance Practice Committee minutes 12/3/14	Committee members reviewed the minutes for approval.	Motion: To approve minutes Moved: Quinn Seconded: Busby Vote: Unanimous	Post to AZBN Website
3.	Education: Distance Learning in NP Programs (Discussion)	None	Randolph spoke about Distance Learning Advisory Model. Does not allow sufficient protection for patient safety. Sub-Committee to be formed (Education Committee and Advanced Practice Committee Collaboration)	Sub-Committee to be formed (Education Committee and Advanced Practice Committee Collaboration) AP: Rigney; Balfaloukos; Watson; Golden; Mendel	None
4.	Telehealth (Discussion)	None	Discussion about Physical exams/ prescriptions. Possible sub-committee to be formed	No Action	Add to next meeting agenda
5.	Advisory Opinion "Epidural Analgesia By Nurse Anesthetist" (Discussion/ Recommendation)	Advisory Opinion "Epidural Analgesia By Nurse Anesthetist"	Quinn commented that the advisory opinion was still accurate but the statutes needed to be updated	Staff to update statutes	Update statute and format.

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6.	APRN Compact Update (Discussion/Recommendation) (Verbal)	None	Quinn updated committee about APRN Compact. AZBN supporting compact. Quinn expects it to be approved by all states May 4 th .	No Action	Lyn to send out Compact doc that went to Board in March 2015
7.	AP Evaluation Form (Information)	Evaluation Form	Dahn requested that everyone complete an evaluation survey before they leave today.	No Action	None
8.	Proposed 2016 dates (Discussion/Decision)	None	Dahn proposed the following 2016 dates: 3/30/16; 6/29/16; 9/28/16 and 12/7/16	Motion: To approve 2016 meeting dates Moved: Quinn Seconded: Busby Vote: No objection	Add to Board Room Calendar and 2016 Committee Schedule
9.	Items for Agenda for Future Meetings	(Discussion/Decision) (Verbal)	Distance Learning (Discussion) Telehealth (Discussion)	No Action	Add to next Agenda
10.	Call to the Public	None	No Participation	No Action	None
11.	Adjournment	None	None	There being no further business, moved by Busby and seconded by Quinn to adjourn the meeting at 1:47pm	None

April 1, 2015 Advanced Practice Committee Attendance

Members Present	Members Absent	Board Staff	Guests
<p>Randy C. Quinn, MSN, CRNA Board Member, Chair</p> <p>Kathryn Busby, JD, Co-chair</p> <p>Jackie Agenbroad, BSN, WHNP-BC</p> <p>Carol Bafaloukos, MSN/WHNP</p> <p>Myunghan Choi, PhD, MPH, ANP-BC (Telephonic)</p> <p>Denice Gibson, MSN, RN, CRNI, AOCNS, CNS</p> <p>Angela Golden, DNP, FNP, CNS (Telephonic)</p> <p>Susan Faye Livingston, FNP, MSN, CDE</p> <p>Melanie Logue, PhD, DNP, ARNP, CFNP</p> <p>Pamela G. Lusk, DNP, RN, PMHNP-BC, FAANP</p> <p>Shaun Mendel, CRNA, DNP</p> <p>LeeAnn Ranieri, DNP, FNP-BC</p> <p>Ted Rigney, PhD, ANP, ACNP-BC, FAANP</p> <p>Kathy Watson, MS, CPNP, RNC</p> <p>Joan Ralph Webber, MSN, CNS, OCN, CRNI (Telephonic)</p>	<p>Jennifer Gwyn Anderson, MSN, PMHNP</p> <p>Virginia Prendergast, PhD, ACNP, CNRN</p> <p>Ashlee Jontz, MSN, ACNP-BC, ANP-C</p> <p>Deborah Ledington, MSN, NNP-BC</p> <p>Debbie Joy Nogueras, PhD, ANP-BC, FNP-BC</p> <p>James G. Soler, CRNA, MS, CCRN</p> <p>Kristen Wilson, RN, MSN, CNS, PMHNP, BC</p>	<p>Janeen Dahn, PhD, MSN, FNP-C, Advance Practice Consultant</p> <p>Kristi Hunter, MSN, FNP-C, Advance Practice Consultant</p> <p>Lyn Ledbetter, Education Program Assistant</p> <p>Pamela Randolph, RN, MS, Education Consultant</p>	<p>Jeanine Maine, RN</p> <p>Abigail Marley, FNP - ASU</p> <p>Anthony Grazda- University of Phoenix</p> <p>Sungmi Son, RN - University of Phoenix</p> <p>Sandra Brumnett - University of Phoenix</p>