

Arizona State Board of Nursing

Doug Ducey
Governor



Joey Ridenour
Executive Director

Advanced Practice Committee Meeting Minutes June 6th, 2018

The Advanced Practice advisory committee of the Arizona State Board of Nursing convened at 1:02pm, Wednesday, June 6th, 2018, at 1740 W. Adams Street, Phoenix, Arizona in Conference Room B.

COMMITTEE MEMBERS PRESENT:

Randy C. Quinn, MSN, CRNA Board Member, Chair
Melinda Preston, DNP, APRN, PMHNP-BC Board Member, Chair
Carol Bafaloukos, DNP, WHNP-BC, FNP (Telephonic)
Shannon Bitza, DNP, AGACNP-BC, ADPCNP-BC
Janice Bovee, MSN, CNM, RNFA (Telephonic)
Amanda Dean, DNP, MSN, ACNP, CENP (Telephonic)
Roni Fox, MSN, FNP-C PMHNP
Diana R. Jolles, MSN, CNM (Telephonic)
Sun Jones, DNP, FNP-BC
Isabel Kozak, DNP, ANP-C
Pamela Lusk, DNP, PMHNP-BC (Telephonic)
Leila Micklos, MS, FNP-BC
Heather Naylor, MSN, FNP-BC, AP-PMN
Judy O'Haver, PhD, RN, CPNP-PC (Telephonic)
Pat Shannon, PhD, PNP-BC, CNE (Telephonic)
Patti Stoffers, DNP, MS-NE, WHNP-BC
Tracy Thomas, MSN, CCRN, TCRN, ACNS-BC
Shelly Vaughn, DNP, FNP-BC
Joan Webber, MSN, CNS, CRNI, OCN (Telephonic)

COMMITTEE MEMBERS ABSENT:

Karla Baning, DNP, ACNP-C, CCRN, CNRN, SCRN
Elaine Henson, MSN ANP
Karen Holder, MHS, FNP-BC, AHN-BC, CNM
Amber Porter, DNP, FNP-BC
Lee Ranalli, MSN, CRNA
Janet Semenova, MSN, ACNP
Tamara Wisely, DNP, FNP-BC, WHNP-BC

BOARD STAFF PRESENT:

Kristi Hunter, MSN, FNP-C, Advance Practice Consultant
Lyn Ledbetter, Administrative Assistant II
Eileen Owen-Williams, Investigator

GUESTS PRESENT: On File in Board Office

1) Call to Order

The meeting was called to order at 1:02pm, Wednesday, June 6th, 2018.
Quinn presided.
Quinn welcomed members and public audience.

12) Update Regarding Death Certificate Documentation from Department of Vital Statistics (Information)

Toni Miller and Bianca Soto from the Arizona Department of Health Services (ADHS), Bureau of Vital Records (BVR) joined the meeting telephonically to share the forthcoming updates to the Database Application for Vital Events (DAVE) System. The following information was shared:

*The BVR medical certifier video and the quick start guide will be revised. A new one-page guide regarding the new medical certification in the DAVE System will be available. There will not be any steps added to the medical certification process. The updates support a more streamlined process.

*Webinars will be scheduled for medical certifiers. The schedule for the webinars will be posted on the ADHS DAVE website at <https://azdhs.gov/licensing/vital-records/index.php#dave-medical>. All medical certifiers are encouraged to participate, a recorded webinar will be posted to the DAVE website.

*The BVR does not have an exact date that the update will be implemented but wanted to share this information with the medical certifiers and other stakeholders in preparation for the system update.

*The BVR reminded all medical certifiers to check their e-mails on a daily basis for any e-mails from the DAVE System requesting medical certification on death records. If the medical certifier is not receiving e-mails from DAVE or has changed their e-mail address, please contact the BVR Support team at BVRsupport@azdhs.gov or call the BVR Support line at 602-364-2230.

If you have any questions regarding this information, please contact Bianca Soto at 602-364-1252 or Toni Miller at 602-364-1737.

2) New Member Introductions (Discussion)

Hunter asked new members to give brief introductions.

3) Approval of Minutes February 7, 2018 (Discussion/Decision)

Review: Advanced Practice Committee Minutes from February 7, 2018

Motion: Approve minutes

Vote: **First, Quinn** **Second, Kozak**

Follow up: Board Staff to add minutes to the website (approved at the May 2018 Board meeting)

4) Orientation (Discussion)

Hunter presented/reviewed the orientation PowerPoint with the committee members.

5) Legislative Session Update- Opioid Bills (Discussion)

Quinn advised opioid bill passed. Rules will be written by DHS soon regarding this. NPs can be director of pain clinics. Rules will possibly have passed before the next committee. Advisory Opinion will need to be created and existing opioid prescribing AOs will need to be updated to comply with the new rules.

6) Healthcare Professionals Curriculum (Discussion)

Members spoke briefly about the Healthcare Professional information that was in the packet. This was for information only.

7) AZ Opioid Prescribing Guidelines (Discussion)

Quinn reviewed the AZ Opioid Prescribing Guidelines with the committee members.

8) ADHS Rules Regarding Pain Clinics (Discussion)

Quinn reviewed the ADHS Rules regarding changes for Pain Clinics. Information to be added to new Advisory Opinion.

9) CRNA Prescribing (Discussion)

Quinn updated members with information related to CRNA prescribing and advised CRNA's may now apply to the Drug Enforcement Agency for DEA number. Prior to applying for a DEA number, they must fill out paper work to add prescribing authority to their AP certificate number.

10) Advisory Opinion: Ketamine (Discussion/Recommendation)

Review: Micklos updated the committee members on the progress of the Ketamine Advisory Opinion. The sub-committee has run into some roadblocks finding protocols and evidence based materials.

Motion: To continue the research and bring back to the next meeting with a recommendation or an advisory opinion.

Vote: **First,** Quinn **Second,** Fox

Follow up: Locate case reviews, case reports. Sub-committee members are: Micklos, Renali, Stoffers adding: Thomas and Naylor.

11) Lack of Preceptors (no list available from the Board) CAZNAP, List Serve, VA (Discussion)

Hunter discussed with the committee the lack of preceptors available.

13) 10 open seats for 2019-2021 (collecting resumes in January) (Discussion)

Hunter advised committee members that there will be 10 open seats for the committee in 2019. Advised members to spread the word amongst peers. Members interested in continuing on the committee need to email Janeen Dahn to let her know you would like to continue. Quinn advised that the CNS bill to expand scope is expected to go to the next legislative session. Would like to have more CNS's on the committee.

14) Evaluations (Please complete via google forms by the end of June) (Discussion)

Hunter reminded members complete the evaluation form that was sent out by Janeen Dahn via Google Forms earlier this week.

15) 2019 Committee Meeting Schedule- Proposed Dates: 2/6/19; 5/29/19; 10/23/19 (Discussion)

Quinn advised members of the 2019 committee meeting dates.

16) Next Meeting Wednesday, October 3, 2018 at 1pm.

17) Call to the Public There was no public participation.

18) Adjournment

The meeting adjourned at: 2:46 Vote: First, Quinn Second, Bovee