

# *Arizona Board of Nursing*

**Doug Ducey**

Governor



**Joey Ridenour**

Exec. Director

## **Advanced Practice Committee Meeting Minutes October 21, 2020**

The Advanced Practice advisory committee of the Arizona State Board of Nursing convened at 1:11pm, Wednesday, October 21, 2020, at 1740 W. Adams Street, Phoenix, Arizona in Conference Room B.

### **COMMITTEE MEMBERS PRESENT:**

Carolyn McCormies, RN, MS, FNP-BC Board Member, Chair (Physical)  
Angela Fountain, Co-Chair, DNP, CRNA (Physical)

Carol Bafaloukos, DNP, WHNP-BC, FNP (Virtual)  
Janice Bovee, MSN, CNM, RNFA (Physical)  
Valori Cable, DNP, FNP-BC, CCRN (Physical)

Miki Ann Couchoud, FNP-C, MSN, BSN, RN, CEN, CFRN (Virtual)  
Roni Fox, MSN, RN, FNP-C, PMHNP-BC (Virtual)  
Denice Gibson, DNP, RN, BMTCN, CRNI, AOCNS (Virtual)  
Jenice Guzman, PhD, MSN, GNP-BC (Virtual)  
Sonia Helmick, MSN, FNP-C (Virtual)  
Dennis Kirsten, DC, FNP-C (Virtual)  
Isabel Kozak, DNP, ANP-C (Virtual)

Sharon Morgan, DNP, FNP-BC, AGACNP-BC (Virtual)  
Rosa Norris, DNP, FNP-C, PMHNP-BC (Virtual)  
Lee Ranalli, DNP, MSN, CRNA (Virtual)

Matt Rhodes, MSN, RN-BC, FNP-BC, CSRN, CEN, AP-PMN (Physical)  
Pat Shannon, PHD, APRN-PNP-BC, CNE (Virtual)  
Patti Stoffers, DNP, MS-NE, WHNP-BC (Virtual)  
Shelley Vaughn, DNP, FNP-BC(Physical)  
Tuesday Werner, DNP, FNP-BC (Virtual)  
Tamara Wisely, DNP, FNP-BC, WHNP-BC (Virtual)

### **COMMITTEE MEMBERS ABSENT:**

Leila Micklos, MS, FNP-BC

### **BOARD STAFF PRESENT:**

Janeen Dahn, PhD, MSN, FNP-C, Associate Director of Investigations and Compliance  
Diane Caruso, MSN, FNP-c, CRRN, Investigator  
Dave Hrabe, Education Program Administrator (Virtual)  
Tiffany Fotinons, MSN, FNP-C, Investigator  
Lyn Ledbetter, Administrative Assistant

**GUESTS PRESENT:** On File in Board Office

- 1.) Call to Order**  
 The meeting was called to order at 1:11pm, Wednesday, October 21, 2020.  
 McCormies presided.  
 McCormies welcomed members and the public audience.
- 2.) Approval of Minutes - February 19, 2020**  
**Documents Reviewed:** Advanced Practice Committee Minutes from February 19, 2020  
**Motion:** Vaughn moved, Fountain seconded, and it was unanimously carried to approve the minutes of February 19, 2020 as presented.  
**Follow up:** Board Staff to add minutes to the website
- 3.) Welcome/Introductions**  
**Discussion:** Committee members introduced themselves.
- 4.) New Member Orientation**  
**Discussion:** Dahn presented a powerpoint to the committee members to orientate new members to the Advanced Practice Committee.
- 5.) Legislative Update**  
**Discussion:** Dahn advised that we are not part of the APRN compact yet.
- 6.) Google Drive**  
**Discussion:** Ledbetter gave a brief overview of the use of Google Drive. Please reach out to Lyn with any questions you may have.
- 7.) Restructuring of Advanced Practice Committee**  
**Discussion:** Fotinos discussed the restructuring of the committee. Advisory Opinions will be worked on as a team vs a sub-committee group. There will be 4 meetings per year.
- 8.) Advisory Opinion: APRN Program Clinicals in AZ by Out of State Programs**  
**Documents Reviewed:** Advisory Opinion: APRN Program Clinicals in AZ by Out of State Programs, 10/2020  
**Discussion:** Hrabe discussed with the committee the changes of the current advisory opinion to help clarify the approval process for out of state programs to participate in clinicals while in Arizona.
- 2:30-2:33 Bovee left the meeting briefly*
- Motion:** Vaughn moved, Fox seconded, and it was unanimously carried to recommend approval of the Advisory Opinion: APRN Program Clinicals in AZ by Out of State Programs.  
**Follow up:** Add to November Board agenda
- 10.) Preceptor Committee Update**  
**Discussion:** Committee has not met since prior to COVID. Lack of resources/clinical sites or preceptors for the students. A survey has been created to send out to students and preceptors.  
**Follow up:** Fotinos and Caruso will follow up with Vaughn and make a decision on how to proceed.

**9.) Telemedicine for Pain Management: Statements from NCSBN**

**Discussion:** This item was tabled to the next meeting.

**Follow up:** Add to the next AP Committee meeting agenda

**11.) Additional 2021 Committee Meeting Date**

**Discussion:** Committee Chair and Board staff would like to add an additional date (8/11/2021) for the committee to meet.

**Motion:** Bovee moved, Norris seconded, and it was unanimously carried to approve the 8/11/2021.

**Follow up:** Update the website and add to the calendar.

**12.) Future Meeting Topics (Discussion)**

**13.) Upcoming 2021 Meetings (Information)**

2/3/2021, 5/12/2021, 8/11/2021, 10/13/2021

**14.) Call to the Public**

**15.) Adjournment**

**Motion:** Fox moved, Cable seconded, and it was unanimously carried to adjourn the meeting.

**The meeting adjourned at: 2:59pm**