



**Scope of Practice Committee Meeting Minutes
December 3, 2019**

The Scope of Practice Committee of the Arizona State Board of Nursing convened at 10:00 am, Tuesday, December 3, 2019 at 1740 W. Adams Street, Phoenix, Arizona in Conference Room B.

COMMITTEE MEMBERS PRESENT

Alexander Woodruff, RN, MSN, CCRN
Andrea Walters, BAN, RN, CPAN
Angela Miranda, MSN, RN
Angie Bannochie, RNC-NIC, BSN
Ashley Lax, RN, BSN, CANS
Beth Nillen, RN, BSN,
*JD Inactive status while pursuing nursing
Cyndi Luciano, RN, MSN, MBA
Debbie Barrett-Bryson, BSN, MSN-Ed, MHA, RNC-OB, CCE, CCM
Denise Lewis, MS-N.Ed, RN
Eileen Smith, MSN, ACNS-BC, RN-BC
Jane Sederstrom, MSN, RN, CCR,NAGCNS-BC
Jennifer Ernst, MSN, MS, RN, GCNS-BC
Josienne Prinz, RN, MSN, MHA, CCRN
Kim Day, DNP, RN
Kim Maryniak, PhD, MSN, BN, RNC-NIC, NEA-BC (telephone)
Lorenza "Lori" Villegas-Murphy, MSN, RN
Marie Murray, RN, BSN, CCRN, MS NED
Robert Wallace, RN, MSN
Sheryl Parfitt, MSN, RNC-OB
Susan Townsend, BSN, MS, PhD, RN
Elizabeth Boyer, RN, BSN, Board Member

COMMITTEE MEMBERS ABSENT

Fernando Trinidad, LPN, MS
Lori A Gutierrez, MSN, RN-BC
Cecelia Anderson, BSN, RN, Board Member

BOARD STAFF PRESENT

Judy Bontrager, RN, MN
Ruth Kish, MN, RN
Erika Floyd, Administrative Assistant

GUESTs PRESENT

On file

Call to Order:

Elizabeth Boyer, called the meeting to order at 10:01 am.

I. Introductions

Boyer asked the guests of the committee to introduce themselves.

II. Review and Approval of August 27, 2019, minutes.

A motion was made by Sheryl Parfitt and seconded by Robert Wallace to accept the minutes. Motion carried.

III. Advisory Opinions approved at the Sept. 16-17, 2019 Board Meeting.

- A. Sheath Removal Placement of Mechanical Compression Devices and Deployment of Vascular Closure Devices
- B. Vaginal Speculum Exam and Specimen Collection
- C. Delegation of Nursing Tasks by RN-LPN
- D. Flexible Sigmoidoscopy for Screening Purposes
- E. Analgesia by Catheter Techniques
- **Advisory Opinion approved at the Nov. 14-15, 2019 Board meeting**
 - A. Administration of Intrapleural Medications

IV. Review of Current Advisory Opinions

A.1. Nitrous Oxide Administration-Dr. Kim Maryniak, Beth Nillen, (Rescheduled from August meeting)

Discussion: Maryniak led the discussion on the proposed revisions, including update of the reference information. There was discussion of the term “facility,” as it refers to the presence of a LIP, and the broader application of “medical complex.”

Recommendation: A motion was made by Jane Sederstrom and seconded by Elizabeth Boyer to recommend Board approval.

Action Taken/Responsible: Judy Bontrager will place on January 2020 Board agenda.

A.2. Low Dose Continuous IV Ketamine Administration for Treatment of Intractable or Chronic Pain, or Depression-Eileen Smith (Rescheduled from August Meeting)

Discussion: Eileen Smith led the discussion which included a review of anesthetic vs. sub-anesthetic levels of dosing for Ketamine, bolus administration, and whether the AO should be combined with the sedation AO. Consensus was that the Ketamine IO be kept separate from the more general sedation AO, although group consensus is that AO’s should not be focused on individual medications, but on the necessary assessment and monitoring that should be present for the varying levels of sedation/analgesia.

Recommendation: A motion was made by Smith and Nillen, and seconded by Maryniak and Ernst to have intensive review of low dose ketamine for pain and depression to include methods of administration such as intranasal and bolus, and to make reference to deep/moderate sedation and to continue discussion of the AO at the next Scope of Practice Committee meeting.

Action Taken/Responsible: Judy Bontrager will place on agenda for March, 2020, SOP meeting.

A.3. Deep Sedation, Moderate Sedation/Analgesia, Palliative Sedation, Analgesia-Eileen Smith

Discussion: Eileen Smith led the discussion as listed above in A.2. The motion included this AO.

Action Taken/Responsible: Judy Bontrager will place on agenda for March, 2020, SOP meeting

B. Infusion Therapy-Venipuncture: the Role of the LPN –Susan (Arbogast) Townsend,

Jennifer Ernst, Josie Prinz, Marlene Steinhouser, guest

Discussion: Susan Townsend led the discussion which included modifications of the approved intravenous device types and the scope of practice for LPN's with basic and advanced training. Intraosseous insertion and administration were removed from the scope statements.

Recommendation: A motion was made by Nillen and seconded by Boyer to send the AO forward to the Board for approval.

Action Taken/Responsible: Judy Bontrager will place on the agenda for the January Board meeting.

C. Pacemaker Wires-Removal of Temporary-Josie Prinz, Jane Sederstrom, Jennifer Ernst,

Marie Murray, Alexander Woodruff.

Discussion: Prinz led the discussion where it was identified that subject matter of the AO is no longer needed as a separate no longer needed as an individual topic.

Recommendation: A motion was made by Nillen and seconded by Boyer to retire the AO.

Action Taken/Responsible: Judy Bontrager will place on the agenda for the January Board meeting.

D. Role of the Clinical Instructor-Dr. Kim Day, Marie Murray, Denise Lewis, Debbie Barrett-

Bryson

Discussion: Day led the discussion and review of revised references.

Recommendation: Refer to Kathy Malloch for Education Committee input.

E. Scope of Practice Decision Tree- Eileen Smith, Angela Miranda, Cyndi Luciano

Day led the discussion which included a review of the references and suggested editorial changes. There was also discussion about sending the section of the AO regarding scope of advance practice nurses to the Advanced Practice committee for review.

Recommendation: A motion was made by Nillen and seconded by Luciano to send the reviewed AO to the Board for approval.

Action Taken/Responsible: Judy Bontrager will place the AO on the agenda for the January Board meeting.

F. Auricular Acupuncture-Lori Villegas, Robert Wallace

Villegas led the discussion which centered around auricular or “battlefield” acupuncture, and that individuals who wish to perform this procedure need to be certified through the Acupuncture Board and meet those standards.

Recommendation: A motion was made by Townsend and seconded by Boyer to send the revised AO to the Board for approval. (Request made to obtain information from other nursing Boards and to continue discussion at next SOP meeting)

Action Taken/Responsible: Judy Bontrager will place the SOP meeting agenda for March..

V. New Topics for Discussion

A. Proposed new Advisory Opinion: Dilution of Intravenous Push Medications. Beth Nillen

Guests Candy Cross, Denise Dion, and Robert Mavics presented information in support of the Board initiating an Advisory Opinion regarding the evidence –based practice of diluting intravenous push medications only as specified by the manufacturer/pharmacist, and to prohibit the use of “flush” syringes to dilute medications, as this practice is an infection control and safety risk.

Recommendation: Cyndi Luciano moved and Boyer seconded to send the draft AO to Board staff for input.

Action Taken/Responsible: Judy Bontrager will obtain input from Board staff for discussion at the March SOP meeting.

VI. Miscellaneous

A. Scope of Practice Meeting dates for 2020

Action Taken/Responsible: 2020 Calendar provided to members

Meeting Schedule:

March 3

June 2

September 1

December 1

Due date for SOP packet information

February 17

May 4 (Early date due to Board meeting)

August 17

November 2 (Early date due to Board meeting)

B. Scope of Practice Member list/topic assignments

Action Taken/Responsible:

1. The Member List was circulated for review/revision by members.
2. A list of AO topics for review during 2020 was circulated for members to select the ones they wish to participate in. Each member was asked to select one AO review team to lead, and three AO teams to participate in.

Next meeting date is Tuesday, March 3, 2020, at 10:00 AM.

VII. Adjournment

The meeting was adjourned at 2:25 pm.

Minutes respectfully submitted by:

Ruth Kish, RN, MN

Draft Minutes submitted to the Board on January 24, 2020

Minutes to be approved by the Scope of Practice Committee on March 3, 2020

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