

Janice K. Brewer
Governor



Joey Ridenour
Executive Director

Arizona State Board of Nursing

ADVANCED PRACTICE COMMITTEE MEETING MINUTES June 16, 2011

AGENDA ITEM	TOPIC	DISCUSSION	ACTION	FOLLOW-UP
1	Greeting	The meeting was called to order by Denise Link at 10:00 a.m. Link welcomed the audience. New and returning committee members and Board staff introduced themselves.		
2.	Committee Orientation	Board staff reviewed advisory committee policy and procedures; open meeting laws; the work of the committee; and the process for committee member selection.		
3.	Approval of Minutes		Busby moved and Vincent seconded to approve the February 11, 2011 and April 22, 2011 minutes without correction.	
4.	NCSBN APRN Consensus Model			
	Committee members reviewed the gap analysis of the Consensus Model on APRN regulation compared to the current Arizona regulation to determine which recommendations the committee would support for statute and rule changes. Members discussed the importance of staying close to the language of the consensus model as it may impact national recognition. Recommendations were reviewed individually.			

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	<p>Recommendation: Adopt definition of APRN and protect title.</p>	<p>Currently, Arizona does not have a statutory definition of advanced practice registered nurse nor is the title legally recognized or used in the state.</p>	<p>Motion: Work forward trying to find a definition of APRNs for the four disciplines in the state.</p> <p>Moved: Mr. Rodney Moffett</p> <p>Seconded: Ms. Victoria Ann Ainsworth</p> <p>Discussion: None</p> <p>Vote: Motion carried</p>	
	<p>Recommendation: APRN are licensed, independent, practitioners. Eliminate regulatory requirements for collaboration, direction and supervision.</p>	<p>Committee members discussed maintaining two licenses</p>	<p>Motion: Move to continue to pursue changing from certification to licensure directing staff to bring back various pertinent issues and points that raises.</p> <p>Moved: Ms. Kathryn Busby</p> <p>Seconded: Dr. Angela Golden</p> <p>Discussion: None.</p> <p>Vote: Motion carried.</p>	<p>Staff will explore and bring back language to the committee.</p>
	<p>Recommendation: Population Foci to</p>	<p>Staff will revise language; however, there is a need education and certification to continue to separate</p>	<p>Motion: Continue to try to adopt as closely as</p>	

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	<p>include the following: Family/Across the Lifespan; Adult/Gerontology; Neonatal; Pediatrics; Women’s Health/Gender related; and Psychiatric/Mental health</p>	<p>primary and acute care. Members discussed current requirements for certification. Randolph recommended the committee adopt foci with the separation of acute primary care.</p>	<p>possible to the consensus model on the foci. Moved: Ms. Kathryn Busby Seconded: Dr. Angela Golden Discussion: None Vote: Motion carried</p>	
	<p>Recommendation: Education: The consensus model seems to advise that monitoring and evaluation of APRN programs be awarded to the accrediting agency, however model rules have specific standards for faculty/curriculum for Boards to evaluate. The committee/Board needs to reach consensus on appropriate Board oversight of APRN programs. Currently we conduct concurrent visits with limited focus on rule compliance.</p>	<p>Arizona has broad-based education at the graduate and post graduate level for NP CNS programs; have no midwife NP programs. No oversight of CRNA programs. Members discussed current oversight of CRNA programs by certification body; Board role in oversight of pre-licensure and post licensure certification program.</p>	<p>Motion: CRNA program oversight by Board Moved: Ms. Kathryn Busby Seconded: Dr. Angela Golden Discussion: None. Vote: 20 ayes; 0 nay; 1 abstention. Motion carried.</p>	

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	<p>Recommendation: Boards of nursing will only license graduates of accredited graduate APRN programs. Only grandfather those currently practicing in the state</p>	<p>Currently anyone meeting minimum rule requirements may be grandfathered in to Arizona. The consensus language only grandfathers those currently practicing in the state. People moving to the state who have competence in practice but do not meet the current requirements would not be grandfathered into the state.</p> <p>Members discussed national certification exam and eligibility for licensure; number of practitioners without national certification; number of applicants moving in to Arizona seeking certification; educational standards; payer source impact on educational standards.</p>	<p>Motion: Continue to grandfather. Moved: Ms. Carol Feingold Seconded: Ms. Susan Livingston Discussion: None. Vote: 20 ayes; 0 nay; 1 abstention. Motion carried.</p>	
	<p>Recommendation: Adopt APRN compact</p>	<p>It was the consensus of committee to not adopt the APRN compact.</p>		
	<p>Recommendation: Not issue a temporary APRN license.</p>	<p>Committee members discussed instances in which a temporary license is issued. It was the consensus of committee to keep the current policy.</p>		
	<p>Recommendation: Require successful completion of national certification exam.</p>		<p>Motion: Adopt the amendment to require national certification. Moved: Ms. Kathryn Busby Seconded: Mr. Rodney Moffett</p>	

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			<p>Discussion: None.</p> <p>Vote: Motion carried</p>	
5.	Educational Requirements for CNS Adult & Gerontology	<p>A group of Clinical Nurse Specialists within the state have been meeting to work together on obtaining prescriptive privileges. The group has worked with the Arizona Nurses Association on sunrise legislation. A document should be ready by September.</p> <p>Recent inquiries indicate the need for clarity with regard to the role of CNS in caring for the acute care patients in hospitals and how that would be differentiated from acute care nurse practitioners, and the type of prescribing being sought (full or collaborative prescribing).</p> <p>Jacqueline Keuth, CNS, addressed the committee and shared that the CNS group has gathered support and opinions from community in attempt to work collaboratively with other nurses and physicians. Keuth stated that issues of concern for the CNS group include the need to define the difference between CNS and NP, and prescriptive rights. The group is working on a Bill with Rory Hays.</p> <p>Committee members discussed education and the differences between CNS and NP curriculum. Members recommended not using language that would tie prescriptive authority to another provider; dialogue with DEA; educating other providers and the public about the CNS role.</p>		Keuth will return to the committee to provide an update on the CNS group's progress.

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6.	Adding Skills without Formal Education	<p>Nurse practitioners trying to add skills without formal workshops or educational seminars. Ridenour requested input from AP Committee and suggested a subcommittee be established to review the issue provide information to the Scope of Practice Committee for an advisory opinion.</p> <p>Members discussed past dialogue that included creating education, competencies; the benefits of provide a formal mechanism; subspecialty training through hospitals; need for evidence-based practice; adding language to existing advisory opinion.</p>	<p>Motion: Form a subcommittee to develop guidelines for adding new skills.</p> <p>Moved: Ms. Kathryn Busby</p> <p>Seconded: Ms. LeeAnn Ranieri</p> <p>Discussion: To develop guidelines</p> <p>Vote: Motion carried</p>	<p>A subcommittee will be established to address this issue. The following committee members volunteered to participate on the subcommittee: Victoria Ainsworth; Carol Bafaloukos; Marci Farquhar-Snow; Kathleen Klas; LeeAnn Ranieri; Joan Ralph Webber</p>
7.	CAZNAP Postings	<p>This issue was placed on the agenda for discussion only. Committee members discussed concerns raised regarding recent postings on the CAZNAP list serve involving possible ethics issues involving the solicitation of expired medications to collect and dispense during humanitarian missions outside of the country.</p> <p>Members noted that humanitarian organizations typically have policies in place to oversee such matters; however, cautioned such postings.</p> <p>Members recommended the support of a pharmacology opinion; a literature search be conducted; information and resources be gathered and posted to the list serve.</p>		<p>Klas will gather and share information from a colleague that works on ethics issues.</p>

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8.	Items for Agenda for Future Meetings	Next Meeting: September 13, 2011; 10:00 a.m.		
9.	Call to the Public	<p>Committee members addressed students in the audience from Arizona State University, Everest College, Grand Canyon University, and Liberty University.</p> <p>Sharon Gregoire, FNP, ACNP, from the University Medical Center came forward to discuss acute care nurse practitioners and education, and whether there are opportunities for hospitals to define individuals that have ACNP skills.</p> <p>Because this topic was not on the agenda, Randolph requested that Gregoire submit the question in writing and provide supporting documentation for committee review so that the issue may be placed on an agenda for a future meeting. Dahn noted that although hospitals may allow practitioners to perform certain skills, the practitioner may not perform such skills if outside the scope of practice.</p>		
10.	Adjournment		There being no further business, Busby moved and Bohnenkamp seconded to adjourn the meeting at 12:02 p.m.	

June 16, 2011 Advanced Practice Committee Meeting Attendance			
Members Present	Members Absent	Board Staff	Guests
Denise G. Link, RNP, PhD, CNE, FNAP, Chair Kathryn Busby, JD, Co-chair Victoria Ann Ainsworth, DNP, FNP-C Carol Bafaloukos, MSN/WHNP Susan K. Bohnenkamp, RN, MS, CCM, APRN-BC Janice L. Bovée, MSN, CNM, RNFA Marci Farquhar-Snow, MN CCRN CMC CNS ACNP-BC Carol E. Feingold, MS, PMHNP, APRN-BC Judy Hileman, MSN, Psych/MHNP, FNP Angela Golden, DNP, FNP, CNS Debra Goulding, DNP, FNP-BC, CNN-NP Lynn Kennedy, DNP, CNM Kathleen E. Klas, RN, FA, MS, CPNP-AC/PC Susan Faye Livingston, FNP, MSN, CDE Rodney Moffett, CRNA MS LeeAnn Ranieri, DNP, FNP-BC Sally Reel, PhD, FNP (telephonic) Ted Rigney, PhD, ANP, ACNP-BC, FAANP Linda Vincent, CCRN, ACNP-BC Kathy Watson, MS, CPNP, RN Joan Ralph Webber, MSN, CNS	Nancy Denke, FNP-BC, FAEN, ACNP	Janeen Dahn, Advanced Practice Consultant Pamela Randolph, Associate Director Education and Evidence-based Regulation Adam Henriksen, Information Technology Director/Webmaster Karen Gilliland, Board Staff	Dan Faretta Jeanne Fenn, UMC Sharon Gregoire, UMC Jacqueline Keuth Britta Phillips, UMC Nicole Suarez Students: Tanya Mancini, Everest College Katie Burch, ASU Diana Garcia, ASU Shelby Kaplan, ASU Jill Kimpotic, ASU Kathryn Klein, ASU Kim Meskill, ASU