

# *Arizona State Board of Nursing*

Doug Ducey  
Governor

Joey Ridenour  
Executive Director



## **Advanced Practice Committee Meeting Minutes**

The Advanced Practice of the Arizona State Board of Nursing convened at 1:00pm, Wednesday, September 20<sup>th</sup>, 2017, in the Board of Nursing Board Room, 4747 N. 7<sup>th</sup> Street, Suite 200, Phoenix, Arizona, with Randy C. Quinn, MSN, CRNA, Chair, presiding.

### **COMMITTEE MEMBERS PRESENT:**

Randy C. Quinn, MSN, CRNA Board Member, Chair  
Melinda Preston, DNP, APRN, PMHNP-BC Board Member, Chair  
Heidi Apsey, MSN, FNP-C (ONS, RNFA) (Telephonic)  
Carol Bafaloukos, DNP, WHNP-BC, FNP  
Elaine Henson, MSN ANP (Telephonic)  
Karen Holder, MHS, FNP-BC, AHN-BC, CNM (Telephonic)  
Diana R. Jolles, MSN, CNM (Telephonic)  
Sun Jones, DNP, FNP-BC  
Kozak, Isabel, DNP, ANP-C  
Pamela Lusk, DNP, PMHNP-BC (Telephonic)  
Leila Micklos, MS, FNP-BC  
Judy O'Haver, PhD, RN, CPNP-PC  
Pat Shannon, PhD, PNP-BC, CNE (Telephonic)  
Lee Ranalli, MSN, CRNA  
Patti Stoffers, DNP, WHNP  
Joan Webber, MSN, CNS, CRNI, OCN  
Tamara Wisely, DNP, FNP-BC, WHNP-BC (Telephonic)

### **COMMITTEE MEMBERS ABSENT:**

Karla Baning, DNP, ACNP-C, CCRN, CNRN, SCRN  
Jenny Brady, MSN, FNP-C  
Michelle Morgan, DNP, ANP-BC  
Amber Porter, DNP, FNP-BC  
Janet Semenova, MSN, ACNP

### **BOARD STAFF PRESENT:**

Janeen Dahn, PhD, MSN, FNP-C, Advance Practice Consultant  
Kristi Hunter, MSN, FNP-C, Advance Practice Consultant  
Lyn Ledbetter, Administrative Assistant II

### **GUESTS PRESENT:**

On File in Board Office

**1) Call to Order**

The meeting was called to order at 1:02pm, Wednesday, September 20<sup>th</sup>, 2017

The following Committee members were present: Quinn, Preston, Apsey, Bafaloukos, Henson, Holder, Jolles, Jones, Kozak, Lusk, Micklos, O'Haver, Ranalli, Shannon, Stoffers, Webber, Wisely

Quinn presided.

Quinn welcomed members and public audience

**2) Approval of Minutes May 24, 2017 (Discussion/Decision)**

**Review:** Advanced Practice Committee Minutes May 24, 2017

**Motion:** Approve minutes as amended

**Vote:** First Quinn; Second, Preston

**Follow up:** Board Staff to make corrections and add to website (approved at the July 2017 Board meeting)

**3) Review of Advisory Opinion Esthetics (Discussion)**

**Review:** Committee reviewed Advisory Opinion- Medical Esthetic Procedures Performed by Licensed Nurses (Rev. 1/15)

**Action:** Sub-committee formed: O'Haver (Lead), Bafaloukos, Micklos, and Jones. Committee had discussion and Quinn gave direction to be careful not to overstep regulation of other professions when creating this advisory opinion.

**4) Review of Advisory Opinion- Anesthetics/Ketamine (Discussion)**

**Review:** Committee reviewed Ketamine Scope Of Practice Sample Questions; Low-Dose Continuous IV Ketamine Administration for Treatment of Intractable or Chronic Pain, Or Depression (Rev. 11/2015); Advisory Opinion- Anesthesia Epidural (Rev. 6/1999); Advisory Opinion- Anesthetic Agents Administered By Registered Nurses For Limited Purposes: Airway Management Or Peripheral Nerve Block (Rev. 1/2003); Advisory Opinion- Deep Sedation For Mechanically Ventilated (Rev. 9/2014); Advisory Opinion- Moderate Sedation/ Analgesia (Rev. 1/2016)

**Action:** Committee discussed the above advisory opinions. Sub-committee formed: Use of Ketamine: Micklos, Stoffers, Ranalli, Preston

**Motion:** Committee recommended retiring Advisory Opinion-Anesthesia Epidural (Rev 6/1999)

**Vote:** First Quinn; Second, Ranalli

**Follow up:** Board Staff will add: Retiring Advisory Opinion - Anesthesia Epidural (Rev. 6/1999) to the November 2017 Board agenda

**5) APRN Resources Subcommittee (Discussion/Decision)**

**Review:** Holder (Lead) of APRN Resources sub-committee shared results of sub-committee work.

**Motion:** Approve the APRN Resources Outline

**Vote:** First Quinn; Second, Preston

**Follow up:** Board staff to add to Board website titled APRN Resources.

**6) Acupuncture- Creation of an Advisory Opinion (Discussion)**

**Action:** Acupuncture Advisory Opinion sub-committee formed: Kozak (Lead), Micklos, Lusk

**7) Board of Nursing Moving Locations (Information only)**

Dahn advised committee that Arizona Board of Nursing will be moving on December 8<sup>th</sup>, 2017 to 1740 W Adams, Phoenix, AZ. Flexibility will be needed for scheduling future meetings while we get acquainted with the new location and room resources. Intends for days and times to remain the same (Wednesdays at 1pm).

**8) Accepting Applications for Advanced Practice Consultant (Information only)**

Dahn advised of an open position for Advanced Practice Consultant and mentioned some of the requirements needed.

**9) Accepting Resumes for new members to the APRN Advisory Committee 2018-2019 Term (Information only)**

Dahn advised of the upcoming open call for Advanced Practice Advisory Committee members for the 2018-2019 term. Open call will be posted on line beginning in January 2018. Dahn advised that Lusk, Holder, Webber terms are up if interested in continuing to serve please send Dahn or Hunter and email.

**10) APRN Advisory Committee 2018 Dates (Discussion/Decision)**

**Proposed Dates:** 2/7/18, 6/6/18, 10/3/18 (Wednesday at 1pm)

**Follow up:** Board staff will add 2018 dates to Board website

**11) Items for Future AP Committee Meetings (Discussion)**

Distance Learning Rules

**12) Next Meeting**

Wednesday, February 7, 2018 at 1pm

**13) Call to the Public**

There was no public participation.

**14) Adjournment**

**The meeting adjourned at: 2:13p**

**Vote:** First Quinn; Second, Preston