

Arizona Board of Nursing

Doug Ducey
Governor



Joey Ridenour
Exec. Director

Advanced Practice Committee Meeting Minutes **May 29th, 2019**

The Advanced Practice advisory committee of the Arizona State Board of Nursing convened at 1:02pm, Wednesday, May 29th, 2019, at 1740 W. Adams Street, Phoenix, Arizona in Conference Room B.

COMMITTEE MEMBERS PRESENT:

Randy C. Quinn, MSN, CRNA Board Member, Chair
Carol Bafaloukos, DNP, WHNP-BC, FNP
Karla Baning, DNP, ACNP-C, CCRN, CNRN, SCRN
Shannon Bitza, DNP, AGACNP-BC, ADPCNP-BC
Janice Bovee, MSN, CNM, RNFA
Valori Cable, DNP, FNP-BC, CCRN
Amanda Dean, DNP, MSN, ACNP, CENP (Telephonic)
Roni Fox, MSN, FNP-C PMHNP
Sonia Helmick, MSN, FNP-C, PMHNP
Karen Holder, MHS, FNP-BC, AHN-BC, CNM
Dennis Kirsten, DC, FNP-C (Telephonic)
Pamela Lusk, DNP, PMHNP-BC (Telephonic)
Sharon Morgan, DNP, FNP-BC, AP-PMN
Heather Naylor, MSN, FNP-BC, AP-PMN (Telephonic)
Patti Stoffers, DNP, MS-NE, WHNP-BC (Telephonic)
Tracy Thomas, MSN, CCRN, TCRN, ACNS-BC
Shelley Vaughn, DNP, FNP-BC (Telephonic)
Tuesday Werner, DNP, FNP-BC

COMMITTEE MEMBERS ABSENT:

Melinda Preston, DNP, APRN, PMHNP-BC Board Member, Chair
Isabel Kozak, DNP, ANP-C
Leila Micklos, MS, FNP-BC
Joan Ralph-Webber, DNP, CNS, CRNI, OCN
Lee Ranalli, MSN, CRNA

BOARD STAFF PRESENT:

Janeen Dahn, PhD, MSN, FNP-C, Associate Director of Investigations and Compliance
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 1:07pm, Wednesday, May 29th, 2019.

Dahn welcomed members and public audience.

Dahn presided until Quinn arrived at 1:17pm.

3) Orientation of New Members

Review: Dahn, Hunter and Quinn oriented new members to the committee. Please contact Board staff with any questions.

2) Approval of Minutes - February 6th, 2019 and March 19th, 2019

Review: Advanced Practice Committee Minutes from **February 6th, 2019 and March 19th, 2019**

Motion: Approve minutes with correction. (Bovee here in person)

Vote: **First, Quinn Second, Thomas**

Follow up: Board Staff to add minutes to the website (approved at the May 2019 Board meeting)

4) Discuss New Meeting Dates for 2020

Review: 2/19/20; 5/20/20; 10/21/20

Motion: Approve dates proposed

Vote: **First, Quinn Second, Bitza**

Follow up: Board Staff to add dates to the website

5) Orientation to Google Drive

Review: Lyn Addressed the committee and discussed the rationale for why we moved to Google. Lyn provided instruction on how to find information in the Google Drive for the Advanced Practice Advisory Committee including, documents, committee process, old meetings, etc. Information also included additional information on sub-committee participation and use of Google Drive.

6) Adding Procedures to Existing AO- Cosmetic Surgical Procedures

Review: Members had no suggested changes.

7) Transformation Epidural Steroid Injection TFESI

Review: Quinn advised the Advisory Opinion was updated and there may be more references added.

Motion: Recommend approval with an amendment to reference Ionizing Radiation For Diagnostic Use Advisory Opinion.

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

Follow up: Add to July Board meeting agenda

8) Legislative Session Update

Quinn KirWill open committee to review Rules related to CNS.

Dahn - bill that addresses professions practicing in different states will not have huge impact to Arizona

9) Follow up to APRN Education

Review: Dahn advised that the Board approved to keep 500 clinical hours rule requirement for additional foci.

10) Sub-committee on Scope of Practice related to Transgender Health

Review: Jolles advised that this advisory opinion is still in the works and a draft will be submitted within the next few weeks.

11) Future Meeting Topics

Discussion: Sub-Committee Formed: Update AO on Chronic Pain - Karen Holder (Lead), Hunter (Board Staff) Valerie Cable, Janice Bovee and Dennis Kirsten- Does cessation of opioids place the provider at risk for patient abandonment? Lyn will include for committee review the AO The use of Controlled Substances for the Treatment of Chronic pain and the AO Abandonment of Patients.

12) Upcoming Meetings

Wednesday, October 23, 2019 at 1pm.

13) Call to the Public

Public members did not wish to speak.

14) Adjournment

The meeting adjourned at: 2:28pm

Vote: First, Quinn Second, Fox