

Arizona State Board of Nursing

Doug Ducey
Governor

Joey Ridenour
Executive Director



Scope of Practice Committee Meeting Minutes

The Scope of Practice Committee of the Arizona State Board of Nursing convened virtually at 10:05am, on Tuesday, December 7, 2021, at the Arizona State Board of Nursing in Boardroom A and via Google Meets, with Elizabeth Boyer RN, BSN, presiding.

COMMITTEE MEMBERS PRESENT

Elizabeth Boyer RN, BSN (Board Member)
Shareedah Al-Hark, LPN (Board Member), (Virtual)
Andrea Walters, BAN, RN, CPAN (Virtual)
Angie Bannochie, BSN, RNC-NIC
Belinda Weiss, MSN, RN (Virtual)
Bridget Gessel, RN, BSN (Virtual)
Christine Aliory, MSN, APRN, BC, CURN, ONC, AGCNS-BC
Cyndi Luciano, MSN, MBA, RN-C, NEA-BC
Debbie Barrett-Bryson, BSN, MSN-Ed, MHA, RNC-OB, CCE, CCM
Fernando Trinidad, PN, MS (Virtual),
K. Nicole Marquez, RN, MSN, CCRN
Marlene Steinheiser, PHD, RN, CRNI
Robert Wallace, RN, MSN (Virtual)
Taffie Ray, MSN, BSN

COMMITTEE MEMBERS ABSENT:

Angela Miranda, MSN, RN
Crystal Weikel, PHD, RN, NE-BC
Emily Gudakunst, RN, BSN, MSL
Noelle Trinder, MSN-ED, RN
Robert Peer, BSN, RN, CCRN
Roxana Proczka, MSN, RN, BSN
Scarlett Pegram, RN, BSN, CCRN, TNS, FNE
Sherrie Palmieri, DNP, MBA, RN, CNE, CPHQ
Sky Merten, MSN, RN, CNE

BOARD STAFF PRESENT

Kathy Scott, PhD, MPA, BSN, RN, Education Program Administrator
Ruth Kish, RN, MN, Nurse Practice Consultant
Yvette Faulkner, Legal Secretary

GUESTS PRESENT

On file

Call to Order

The meeting was called to order at 10:05am, Tuesday, December 7, 2021, by chair, Elizabeth Boyer.

1.	The meeting was called to order at 10:05 A.M., Tuesday, December 3, 2021 by chair, Elizabeth Boyer, Quorum was confirmed with 13 members present (required Quorum 11).
2.	Introduction/Welcome
Present:	Introduction of New Scope of Practice Committee Members and Board Staff (Discussion)
	Elizabeth Boyer and Dr. Scott welcomed new and returning members. Dr. Scott provided an overview of the new committee processes.
3.	Approval of Minutes - June 1, 2021
Motion:	Aliory motioned, Boyer seconded, and it was unanimously carried to approve the minutes of June 1, 2021, as presented.
Follow-up:	Place on website
4.	Review of Arizona Open Meeting Laws, Emma Mamaluy/Joey Ridenour
Documents:	AZBN - Ten Board Committee Questions & Answers on Open Meeting Laws shared with participants.
Follow-up:	No follow-up required.
5	New Committee & Sub-committee Structure and Schedule (Information Only)
Discussion:	Dr. Scott presented the scheduled meetings for 2022.
Follow-up:	Dr. Scott will review proposed dates and determine if adjustments can be made to maximize member attendance.
6	List of Advisory Opinions Reviewed at the July 22-23, 2021, Board Meeting (Information Only)
	<ul style="list-style-type: none"> a. Ventilator and Tracheostomy Care: The Role of the LPN (Not Approved) b. Cardiac Electrophysiology Related Procedures Performed by RN's (Approved) c. Intubation: Endotracheal and the Use of Advanced Airway Devices: The Role of the RN (Approved)

	<ul style="list-style-type: none"> d. Ketamine Administration (Approved) e. Sedation: Deep Moderate & Palliative (Approved) f. Wound Care & Conservative Sharp wound Debridement: The Role of the RN & LPN (Approved) g. Immunization Administration Using a Nursing Protocol (Approved) h. Supervision of LPN by RN (Retired at the 6/5/2020 Board meeting)
7	Review of Existing Assigned Advisory Opinions (Discussion/Recommendation)
	<ul style="list-style-type: none"> a. Ventilator and Tracheostomy Care: The Role of the LPN (Returning from July 2021 Board) - Angie Bannochie Discussion led by Bannochie. Boyer motioned, Steinheiser seconded and it was approved to submit to the Board for approval. b. Ultrasounds, Limited OB GYN and Reproductive - Debbie Barrett-Bryson, Taffie Ray, Noelle Trinder Discussion led by D. Barrett-Bryson. Boyer motioned, Trinidad seconded and it was approved to submit to the Board for approval with minor revision. c. Delegation of Nursing Tasks by RN/LPN - Sherrie Palmieri, Marlene Steinheiser, Cyndi Luciano, Bridget Gessel Discussion led by Steinheiser. Boyer motioned, Weiss seconded and it was approved to submit to the Board for approval with the addition of delegation flow chart. d. Infusion Therapy with Subcutaneous Infusion - Marlene Steinheiser, Noelle Trinder, Scarlett Pegram Discussion led by Steinheiser. Original AO was retired and replaced by infusion therapy; the role of the LPN. Recommended for Board approval. Boyer motioned, Luciano seconded and it was approved to submit to the Board for approval with minor revisions. e. Accepting, Transcribing and Reviewing Orders.

	<p>Last reviewed in 2019, not reassigned at this point in time.</p> <p>f. Administration of Intrapleural Medications.</p> <p>Last reviewed in 2019, not reassigned at this point in time.</p> <p>g. Supervision of LPN by RN (information only).</p> <p>Retired at the June 5, 2020 Board meeting.</p> <p>h. Auricular Acupuncture (Timed for 12pm) (Received).</p> <p>Wallace began the discussion, with guests Dr. Mardian and Marcie Newman RN, present at the meeting.</p> <p>Boyer motioned, seconded Luciano and Wallace recommended for Board approval with minor revisions.</p> <p>i. Endoscopic Procedures: The Role of the RN/LPN (Received).</p> <p>Will be reviewed at next meeting by Andrea Walters.</p>
8	Review of <u>New</u> Draft Advisory Opinions or FAQs (Discussion/Recommendation)
	<p>a. Draft Advisory Opinion: Complementary Alternative Therapies in the Practice of Nursing.</p> <p>Assigned to Robert Wallace as the lead with Shareedah Al-Hark, Belinda Weiss and Bridget Gessel.</p> <p>b. Draft FAQs: Compounding versus Preparation of Medication</p> <p>Boyer motioned, Marquez seconded approval.</p>
9	Request for new advisory opinions
	No requests or recommendations for new advisory opinions at this time.
10	Advisory Opinions to be Assigned (Discussion/Recommendation)
	<p>a. External Ventricular Drain Management</p> <p>It was determined that Emily Gudakunst was the lead and will be reviewed at the next meeting.</p>

	<p>b. Contrast Media Injection into Coronary Arteries</p> <p>Assigned to Crystal Weikel as lead with Nicole Marquez, Robert Peer and Scarlett Pegram.</p> <p>c. Apheresis Donor: Role of the LPN</p> <p>Assigned to Belinda Weiss as lead, Robert Wallace, Marlene Steinheiser and Bridget Gessel.</p> <p>d. Local Anesthetic Agents, Infiltration: Role of the Nurse</p> <p>Assigned to Abdrea Walters as lead and Taffie Ray.</p> <p>e. Hemodialysis: Role of the LPN</p> <p>Assigned to Angela Miranda as lead with Robert Wallace.</p> <p>f. Administration of tPA and DNase via Pigtail or Chest Tube (<15Fr) for Pleural Effusion/Empyema</p> <p>It was determined that this was retired and replaced by “Administrations of Intrapleural Medications” last reviewed in 2019 and will not be reassigned at this time.</p>
11	Use of AZBN Scope of Practice Committee Google Shared Drive (Discussion)
Discussion:	Dr. Scott reviewed the use of the Google drive for committee work.
Follow-up:	None
12	Suggested Topics for Future Discussion (Discussion/Recommendation)
Discussion:	<p>Accountability was a topic raised by members. Members expressed frustration with accountability within the workgroups in the past. Dr. Scott stated that the goal is to create a more efficient structure and processes for the committee and subcommittees to get the work done. Once that’s in place, accountability issues will be addressed.</p> <p>Shareedah asked if a board staff person will be available to assist the committee members through the process. Dr. Scott stated that she and Faulkner were there to assist the members.</p>
Follow-up:	Dr. Scott will continue discussions of accountability in the upcoming meetings.
13	Next Scope of Practice Committee Meeting is March 15, 2022, at 10:00am and will be preceded by Scope of Practice Work Group Meetings (Sub Committees) on January 25, 2022, times TBD.

14	Debriefing today's meeting (Discussion/Recommendation)
Discussion:	Positive feedback from committee members regarding use of Google drive. A request was made to define the role of the lead person assigned to the AOs.
Follow up:	Dr. Scott will provide guidance related to the role of the lead person and the AO review process at the Subcommittee meeting on January 25, 2022.
15	Call to the public
	None
16	Adjournment
Motion:	Boyer motioned, Weiss seconded to adjourn.
	Meeting adjourned at 2:03pm.

Minutes respectfully submitted by:

Kathy Scott, PhD, RN

Draft Minutes submitted to the Board on January 28, 2022

Minutes to be approved by the Scope of Practice Committee on March 15, 2022

KS