

ADVANCED PRACTICE ADVISORY COUNCIL

MINUTES OF MEETING

OPEN SESSION

November 20, 2012

The Open Session of the Rhode Island Advanced Practice Advisory Council was called to order at 8:05 am on the above date in the Conference Room 401 of the Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable sections of the General Laws of the State of Rhode Island as amended.

MEMBERS PRESENT:

Jonathan Cornwell

Mary Dwyer

Janet Spinelli

Dr. Patrick Sweeney

STAFF MEMBERS PRESENT:

Lori Keough, PhD, M.Ed, RNP

Bruce McIntire, Esq.

1. ESTABLISHMENT OF A QUORUM

L. Keough called the meeting to order at 8:05 am. A quorum was established.

2. PRESENTATION OF MINUTES OF OPEN SESSION OF September 7, 2012

No minutes available

3. DIRECTOR'S REPORT

- **Introductions of members and director**
- **Nursing board has agreed to hear cases beyond 2 months if the Advanced Practice Council does not have a quorum or is unable to meet.**
- **Reviewed medical marijuana and advanced practice prescribing**
- **Advisory Councils: In need of development, reviewed open seats on council and member terms/expiration. Need a CRNA and 2 consumers**
- **Review: Rule and regulations for Immunization, Testing, and Health Screening for Health Care Workers, filed Oct 5, effective Oct 25**
- **Review: Prescription monitoring program and discussed how this works. Members were encouraged to register. Dr. Sweeney stated he has registered and it is relatively simple. L. Keough stated she had as well and agrees with its utility.**

4. BUSINESS

- **2013 Meetings**

Will be scheduled for the second Wednesday morning of the month @ 8 AM on even months and can cancel if no business. However, next meeting 2-6-13 @ 8:15 AM

5. ANNOUNCEMENTS

- **RISNA has put together an APRN council to bring RNP, CNS, and CRNA to support the APRN consensus model. Last year legislation did not get put through as it was poorly understood and will be tried again. Reviewed status with the group and the group voiced concerns as well as a desire to be involved in the process. They have requested to have input into the model. L.Keough will voice those concerns to the APRN consensus group.**

6. ADJOURNMENT TO EXECUTIVE SESSION

- **On motion by Ms. Spinelli, seconded by Ms. Dyer, it was unanimously voted to move into Executive Session pursuant to 42-46-4 and 42-46-5(1) of the Rhode Island General Laws for the discussion of job performance, character, physical or mental health of applicants for licensure and licensees and for discussion of investigatory proceedings relating to misconduct by applicants licensure and licensees, and investigatory proceedings regarding**

allegations of civil or criminal misconduct. The Open Session adjourned at 8:45 AM

8. RETURN TO OPEN SESSION

L. Keough called the Open Session back to order at 9:30 am.

9. VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURSUANT TO SECTIONS OF 42-46-5 OF THE RHODE ISLAND GENERAL LAW

On motion of P. Sweeney seconded by M. Dwyer, it was unanimously voted to keep confidential all matters discussed in the Executive Session and to seal those minutes in as much as fitness for licensure and ongoing disciplinary matters were addressed.

10. PRESENTATION OF FINAL ACTIONS

N/A

11. HEARING:

N/A

12. ADJOURNMENT

On motion of J. Cornwell it was unanimously decided to adjourn at 9:50

NEXT MEETING FEBRUARY 6, 2013 8:15 AM

Respectfully submitted:

Lori Keough, Director of Nursing Registration and Education