

ADVANCED NURSE PRACTICE ADVISORY COMMITTEE

MINUTES OF MEETING

28 October 2004

Open Session

The Open Session of the Advanced Nurse Practice Advisory Committee was called to order at 3:00 pm on the above date in room 104, Cannon Building, Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meetings Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended.

COMMITTEE MEMBERS IN ATTENDANCE:

Lucille Buono, CRNA

Peter Duquette, CRNA

Mary Dwyer, PCNS

Anne Neuville, RNP

Janet Spinelli, PCNS

BOARD MEMBERS NOT IN ATTENDANCE:

Kathleen Knowlton, RNP

STAFF MEMBERS IN ATTENDANCE:

Gina Rocha, RN, MPH

Charles Alexandre, MS, RN

OTHERS IN ATTENDANCE:

None

ESTABLISHMENT OF QUORUM

Mr. Alexandre called the meeting to order at 3:00 pm. A quorum was established.

BUSINESS

§ Introductions of new committee members and HEALTH staff were made.

§ The charge of the committee was reviewed with members. Pursuant to RI Public Law 04-164 the committee is charged to assess

advanced nursing practice for the purpose of improving patient care and to review all complaints regarding advanced practice nurses, and recommend any and all disciplinary or corrective action that they deem appropriate to the Board of Nurse Registration and Nursing Education.

§ The 2005 meeting schedule was developed. The meetings are scheduled for 3:30 pm on Monday January 24, April 25, July 25, and October 24.

§ At the request of the Board of Nurse Registration and Nurse Registration the committee was asked for an opinion regarding the education level of the Sexual Assault Nurse Examiner (SANE). The committee began a review of the topic and asked for additional information to be provided for the next meeting.

ADJOURNMENT

The Open Session was adjourned at 4:00 pm.

Respectfully Submitted,

Charles Alexandre

Chief, Health Professions Regulation