

# **ADVANCED PRACTICE NURSE ADVISORY COMMITTEE**

## **MINUTES**

### **OPEN SESSION**

**April 10, 2008**

**The Open Session of the Rhode Island Advanced Practice Nurse Advisory Committee was called to order at 3:30pm on the above date in Room 104, 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.**

#### **Advisory Members in Attendance:**

**Ann Neville, RNP**

**Kathleen Parker, RNP**

**Mary Dwyer, PCNS**

**Anne Tierney, CRNA**

**Patrick Sweeney, MD**

**Janet Spinelli, PCNS**

**Jonthan Cornwell, CRNA**

#### **STAFF MEMBERS IN ATTENDANCE:**

**Pam McCue, RN, MS, Director Nursing Registration and Nursing Education**

**Linda TetuMouradjian, RN, BSN**

## **ESTABLISHMENT OF QUORUM**

**Ms. McCue called the meeting to order at 3:32 pm. A quorum was established.**

## **PRESENTATION OF MINUTES OF OPEN SESSION OF November 14, 2007**

**Ms Dwyer made a motion to accept the minutes of January 31, 2008. Ms Parker seconded the motion.**

## **BUSINESS**

**Ms McCue welcomed new committee member Jonathan Cornwell.**

### **Nurse Licensure Compact Implementation Update**

**Ms McCue informed the committee that the implementation of the NLC scheduled for July 1, 2008 is right on track. Letters will be mailed early next week to all RI licensed nurses explaining the NLC and how it will effect them. Ms McCue informed the**

## **ADJOURNMENT TO EXECUTIVE SESSION**

**On motion of Ms. Parker, seconded by Ms. Neuville, 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 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 for licensure and licensees, and investigatory proceedings regarding allegations of civil or criminal misconduct. The Open Session adjourned at 4:10pm.**

#### **RETURN TO OPEN SESSION**

**Ms. McCue called the Open Session back to Order at 5:10 pm.**

#### **VOTE TO SEAL MINUTES OF EXECUTIVE SESSION PURSUANT TO SECTIONS 42-46-4 AND 42-46-5 OF THE RHODE ISLAND GENERAL LAWS**

**On motion of Ms. Neuville, seconded by Ms. Parker, 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.**

#### **ADJOURNMENT**

**On motion of Ms Parker, seconded by Ms Dwyer it was unanimously voted to adjourn at 5:25pm.**

**Respectfully submitted by**

**Pamela L. McCue**