

ADVANCED PRACTICE NURSE ADVISORY COMMITTEE

MINUTES

OPEN SESSION

July 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:

Anne Neuville, RNP

Kathleen Parker, RNP

Mary Dwyer, PCNS

Anne Tierney, CRNA

Janet Spinelli, PCNS

Jonthan Cornwell, CRNA

NOT IN ATTENDANCE

Patrick Sweeney, MD

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 APRIL 10, 2008

Ms Dwyer made a motion to accept the minutes with the following amendment:

Correct the spelling of Anne Neuville's name. Ms Parker seconded the motion.

DIRECTOR'S REPORT

Ms McCue informed the board that the following bills were passed in the 2008 General Assembly Session

Peanut Allergy 2134A

7014Aaa Glucagon in Schools

2382A Hospital Acquired Infections

2224 Mobile Health Screening

2278A Controlled Substances

2284 Pressure Ulcers

2479A Nurse Practitioners Annually Updated Guidelines deleted

2676Aaa Psychologist Practice Act

2889Aaa Optometrists/Opticians

2677Aaa Patient Safety Organization

2679Aaa Health Information Exchange

ADJOURNMENT TO EXECUTIVE SESSION

On motion of Mr. Cornwell, 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 5:50 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 Spinelli, seconded by Ms Tierney it was unanimously voted to adjourn at 6:00pm.

Respectfully submitted by

Pamela L. McCue