

# **ADVANCED NURSE PRACTICE ADVISORY COMMITTEE**

## **MINUTES OF MEETING**

**November 3, 2011**

### **Open Session**

**The Open Session of the Advanced Nurse Practice Advisory Committee was called to order on the above date in room 205, 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:**

**Jonathan Cornwell, CRNA**

**Kathleen Parker, RNP**

**Janet Spinelli, PCNS**

**Mary Dwyer, PCNS**

**Patrick Sweeney, MD, MPH**

#### **BOARD MEMBERS NOT IN ATTENDANCE:**

**Anne Neuville, RNP**

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

**Charles Alexandre, PhD, RN, Director, Nurse Registration and Nursing Education**

## **1. Establishment of a Quorum**

**The meeting was called to order at 3:00 pm. A quorum was established.**

## **2. Director's Report**

**The American Nurses Association News Release ANA Calls Iowa Decision a Setback for Patients was distributed (no action taken).**

## **3. Business**

**A brief overview of the APRN Consensus Model was presented. A taskforce of the RI State Nurses Association is reviewing the model and developing a plan to move the model forward in the coming legislative session. This committee will be kept apprised of the process and asked to comment/advise the Board of Nurse Registration and Nursing Education with respect to the model's impact on APRN licensure and practice.**

## **4. Move to Executive Session**

**On motion of Ms. Spinelli, seconded by Dr. Sweeney, it was unanimously voted to move to executive session pursuant to sections 42-46-4 and 42-46-5 of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical and mental health of applicants for licensure and licensees, investigatory proceedings relating to misconduct by applicants for licensure and licensees, and investigatory proceedings regarding allegations of**

**civil or criminal misconduct.**

**5. Return to Open Session**

**The Open Session was called back to order at 5:55pm.**

**6. Vote to Seal the Minutes of the Executive Session**

**On motion of Ms. Spinelli, seconded by Ms. Parker, it was unanimously voted to seal the minutes of the executive session pursuant to sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. No votes on final actions of the Committee were taken.**

**7. Having no further business, the meeting was adjourned at 6:00 pm.**

**Respectfully submitted,**

**Charles Alexandre, PhD, RN**