

**DIVISION OF HEALTH SERVICES REGULATION  
ADVANCED PRACTICE NURSE ADVISORY COMMITTEE**

**3 CAPITOL HILL  
CONFERENCE ROOM 401  
PROVIDENCE, RHODE ISLAND**

**MONDAY, MARCH 24, 2014  
2:30 PM**

**OPEN SESSION MINUTES**

**BOARD MEMBERS IN ATTENDANCE**

**Clapprod, Eleanor  
Poirier Woolf, Micheline (Mimi)  
Sweeney, Patrick**

**BOARD MEMBERS NOT IN ATTENDANCE**

**Cornwell, Jonathan  
Dwyer, Mary  
Purnell, Sara**

**STAFF MEMBERS IN ATTENDANCE**

**OTHERS IN ATTENDANCE**

**1. Establishment of a quorum**

**A meeting of the Advanced Practice Nurse Advisory Committee was held on Monday, March 24, 2014 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 2:30 pm on a motion by Eleanor Clapprood and seconded by Patrick Sweeney. Motion carried.**

**2. Presentation of the June 27, 2013 Open Session Meeting Minutes**

**Motion was made by Patrick Sweeney and seconded by Eleanor Clapprood to accept the Open Session minutes of June 27, 2013. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.**

**3. Board Director Report**

**Personnel updates:**

**Twila McInnis, Director of Nurse Registration and Nursing**

## **Education**

**Jane Morgan, Legal Counsel**

### **4. New Business**

**Advanced Practice Nurse licenses issued for the past year**

**APRN Consensus: Update on the Rules and Regulations and request for Advanced Practice Nurse response**

### **5. Motion to adjourn to Closed Session**

**Motion was made by Patrick Sweeney and seconded by Eleanor Clapprod to adjourn to Closed Session at 2:37 pm. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.**

### **6. Motion to return to Open Session**

**Motion was made by Eleanor Clapprod and seconded by Patrick**

**Sweeney at 2:50 pm to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.**

## **7. Final Actions on all votes taken in Closed Session**

**The board reviewed and approved 0 and denied 0 applications; and proposed action on 1 case.**

## **8. Adjournment**

**The next Advanced Practice Nurse Advisory Committee meeting will be held October 20, 2014 at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Eleanor Clapprood and seconded by Patrick Sweeney to adjourn at 3:00 pm. Motion carried.**

**Respectfully submitted,**

**Twila McInnis, MPA, MS, RN**

**Director of Nurse Registration and Nursing Education**