

**Advanced Practice Nursing Advisory Committee Report**

**Summary of Request:** Consider the report of the March 20, 2013 meeting of the Advanced Practice Nursing Advisory Committee (APNAC).

**Meeting Report:** Minutes of the October 8, 2012 meeting of the APNAC are provided for the Board's consideration. A verbal report regarding this meeting was provided to Board members at the October 2012 Board meeting and will not be provided again as part of this report.

The APNAC met on March 20, 2012. Committee members continued discussing recommendations for amendments to Board Rules 221 and 222 that will be presented for the Board's consideration at a future meeting. Discussion at the March 2012 meeting focused on recommendations for change to Rule 221 that are consistent with the National Council of State Boards of Nursing's Model Rules and with Texas law. The committee will continue its discussion when it meets again on May 31, 2013.

**Pros and Cons:** None noted.

**Staff Recommendation:** This item is for information purposes only. No action is required.

**ADVANCED PRACTICE NURSING ADVISORY COMMITTEE  
TEXAS BOARD OF NURSING  
AUSTIN, TEXAS**

**MINUTES**

October 8, 2012  
0940-1455  
333 Guadalupe, Tower 2 Room 225

**Members Present**

Deborah Antai-Otong, MSN RN, PMHNP, CNS-PMH  
Kathy Baker, PhD, RN, ACNS-BC, CGRN, FAAN  
Kathleen Baldwin, PhD, RN, ANP, GNP, CNS-AH  
Lara Boyett, DNP, RN, FNP-BC, ACNP-BC  
Mary Brucker, RN, CNM, PhD  
Sister Deborah Fuchs, MSH, RN, CNM  
Stanley Harmon, RN, MSN, FNP  
Lynne Hudson, BSN, MPH,, RN, WHNP-BC  
Gayle Varnell PhD, RN, CPNP  
Jim Walker, CRNA, DNP, Chair

**Organization/Representation**

Consultant to Committee  
CNS Education  
Texas Clinical Nurse Specialists  
Texas Nurse Practitioners  
Nurse-Midwifery Education  
CTCNM  
Texas Nurses Association  
CNAP  
Graduate NP Education  
CRNA Education

**Absent**

Glenn Alexander, RN, CPNP  
Carolyn Sutton, MS, RN, WHNP-BC  
Susan Willis, CRNA

Consultant to Committee  
Certificate Level Education  
Texas Association of Nurse Anesthetists

**Board Members & Staff**

Kathleen Shipp, MSN, RN, FNP  
Janice Hooper, PhD, RN  
Linda Laws, BSN, MSN, RN  
Jolene Zych, PhD, RN, WHNP-BC  
Sandi Emerson,

Board member, Liaison to Committee  
Lead Consultant for Nursing Education  
Nursing Consultant Advanced Practice  
Nursing Consultant Advanced Practice  
Education Consultant

**Guests**

Nancy Jo Reedy, CNM

CTCNM

Recorded by: Linda Laws  
Approval Date: 3-20-2013

AGENDA ITEM/DISCUSSION	ACTION
<p><b>A. Call to Order</b> The meeting was called to order at 0940 am by Chairperson J. Walker.</p> <p><b>B. Introductions</b> Members and other attendees introduced themselves. A quorum was established.</p> <p><b>C. Review &amp; Approval of Minutes</b> from July 27, 2012 meeting.</p> <p><b>D. Old Business</b> APRNs conducting physical and psychological evaluations under <i>Texas Occupations Code, §301.4521</i>, Board Rules &amp; Guidelines. Individuals who feel they are qualified would submit their credentials to the Board and will be evaluated on a case by case basis. This will involve review of each individual's education &amp; credentials. Discussion ensued.</p> <p><b>E. New Business</b></p> <p><b>1. Advanced Practice &amp; BON Issues- Update and Discussion.</b> The committee discussed agenda items from the recent Board meeting that were pertinent to APRNs.</p> <p><b>2. Review of Board Rule 221.</b> Committee members began discussion of Rule 221. Progress was made through the section entitled Definitions. Began discussion on combining sections Scope of Practice and Core Standards.</p> <p><b>F. Future Meeting Date</b> The next meeting was scheduled for 15 February 2013. Start time will either be 0930 or 1000 am depending on flights.</p> <p><b>G. Adjournment</b> The meeting was adjourned at 2:55 pm</p>	<p>Motion passed unanimously.</p> <p>J Zych will report on the Forensic evaluation discussion from the July 2012 meeting at next week's Board meeting. No changes to Board guidelines are recommended at this time. APRNs who feel they are qualified as evaluators may submit their credentials to the Board and will be evaluated on a case by case basis.</p> <p>Committee members will continue to work through Rule 221 for revisions.</p> <p>Staff will email members regarding start time.</p>