

# **ALABAMA BOARD OF NURSING**

## **REGULAR BOARD MEETING**

Fiscal Year 2012-2013

Suite 350, RSA Plaza

770 Washington Ave

Montgomery, Alabama

October 18, 2012

### **I. CALL TO ORDER**

#### **A. Roll Call**

The meeting was called to order at 9:00 a.m. on October 18, 2012. The following Board members were present: Martha G. Lavender, RN, DSN, Vice-President; Carol Stewart, CRNP, MSN, Secretary; Eugene Akers, PhD; Pamela Autrey, PhD., MSN, RN; Melissa Bullard, LPN; Catherine Dearman, RN, PhD; Miriam Ellerbe, LPN; Maggie Hopkins, LPN; Lynda F. LaRue, RN, ADN, CMTE; and E. Laura Wright, PhD, MNA, CRNA. Genell Lee, MSN, RN, JD, Executive Officer/Recorder was present. Staff members attending portions of the meeting were: Jennifer Broomfield, Chief Fiscal Officer; Charlene Cotton, MSN, RN, Advanced Practice; Carolyn Morgan, MSN, RN, Practice/Continuing Education; Mary Ed Davis, MSN, RN, Voluntary Disciplinary Alternative Program; Dawn Daniel, MSN, RN, Probation Nurse Consultant; Peggy Benson, MSN, RN, Legal Nurse Consultant; Cathy Boden, MSN, RN, Legal Nurse Consultant; LaDonna Patton, MSN, RN, Legal Nurse Consultant; Patrick Samuelson, Assistant General Counsel; and Alice Maples Henley, Deputy Attorney General/General Counsel.

#### **B. Declaration of Quorum**

A quorum was declared with ten Board members present. President Amy Price, MSN, RN; Greg Howard, LPN; and Francine Parker, EdD, RN were not present.

#### **C. Statement of Compliance with Open Meetings Act**

Prior notice of this meeting was posted on the Secretary of State's web site in accordance with the Alabama Open Meetings Act.

#### **D. Review of Agenda**

##### **1. Additions, Modifications, Reordering**

2. Adoption of Agenda

**On October 18, Dr. Wright moved to approve the agenda. Ms. Stewart seconded. Motion carried without objection.**

II. ADVANCED PRACTICE

A. Collaborative Practice Applications

Ms. Lee provided the Board with information about the collaborative practice applications.

The roster includes 36 applications for collaborative practice that meet the criteria for “Fast Track” approval without Joint Committee review:

- Collaborative Practice
- Standard CRNP Protocol with no additional duties
- Standard Formulary for Prescriptive privileges
- Covering physician(s)
- No remote practice sites
- Physician applicants have met all ABME qualifications.

The Alabama Board of Medical Examiners will meet on Wednesday, October 17, 2012, and consider the “Fast Track” applications for approval.

**On October 18, Dr. Wright moved to approve the collaborative practice applications as presented. Motion seconded by Ms. Bullard. Motion carried without objection.**

B. Appointment of CRNP to Joint Committee

Ms. Lee reported to the Board that the first term of Grace Grau, MSN, CRNP’s appointment to the Joint Committee for Advanced Practice Nursing ends September 30, 2012. The Board of Nursing appointed Grace Grau, MSN, CRNP Acute Care, to the Joint Committee in October 2009. She is eligible for re-appointment and confirmed her willingness to continue on the Committee. She served as Chairperson of the Joint Committee from October 2011 through September 2012. She is well-versed in the requirements for collaborative practice, as defined in statutes and rules.

Ms. Grau was in full-time collaborative practice from 2005 – 2011. Currently, she is in part-time collaborative practice at UAB,

teaches at the undergraduate level, and is enrolled in doctoral study for Ph.D. in nursing. She identifies herself as Hispanic, and served on a UAB School of Nursing team in July 2012 recruiting nurses in Puerto Rico.

Staff recommends re-appointment of Ms. Grau to the Joint Committee for Advanced Practice Nursing.

**On October 18, Ms. Stewart moved to re-appoint Grace Grau to the Joint Committee for Advanced Practice Nursing for a second term ending September 30, 2015. Dr. Autrey seconded. Motion carried without objection.**

C. Report of APRN Committee:

Dr. Lavender reported on the most recent APRN committee and asked the Board to consider the APRN Consensus Model at a future board meeting. She indicated that the ABN meets three of the seven elements required for the Consensus Model. The four elements that would require consideration are: titling (APRN); licensure; prescriptive authority; and independent practice.

The Board discussed adding the Consensus Model to the strategic planning session in December.

III. OPEN FORUM

Ms. Patton introduced Dr. David Bernard, Medical Director of the SANE Program at Children's Hospital of Alabama and Chris Jolliffe, RN, SANE-P, SANE-A, SANE Coordinator at Children's Hospital of Alabama. During the course of review of the SANE regulations of the Board, Ms. Patton and Ms. Lee discussed the current regulations with Dr. Bernard and Ms. Jolliffe.

Ms. Jolliffe addressed the history of the SANE program at Children's Hospital of Alabama and identified the present process. Dr. Bernard discussed the national history of SANE programs. He also presented national standards of care for the medical examination of children and adolescents where there is a complaint of possible sexual abuse. Cases were presented to identify some of the issues of inadequate training and lack of peer review of some programs. Dr. Bernard recommended the Board strengthen its regulations to require compliance with national standards as well as requiring that SANE-P nurses work in a program with a medical director in order to have peer review.

The Board discussed the presentation and inquired of the presenters information about the regulations.

#### IV. PRACTICE AND CONTINUING EDUCATION

##### A. Standardized Procedure Report

Ms. Morgan reviewed the standardized procedure regulations prior to discussing the 2012 procedures obtained from healthcare facilities. She provided a summary of the data obtained.

##### Hospitals <50 beds

In the Alabama hospitals with less than 50 beds, no new procedures were reported. Insertion and removal of nasogastric tubes increased in cumulative ranking from 7 to 3; changing and reinsertion of gastrostomy tubes decreased from 4 to 6; arterial punctures increased from 9 to 7; and cardioversion decreased from 5 to 8.

##### Hospitals 50-100 beds

In the Alabama hospitals with 50-100 beds, the procedure of wound assessment, care and management was added to the 2012 report by the CNOs.

##### Hospitals 101-300 beds

In the Alabama hospitals with 101-300 beds, the procedures of wound assessment, care and management and application and management of temporary external pacemakers were added to the current report by the CNOs.

##### Hospitals 301-400 beds

In the Alabama hospitals with 301-400 beds, the procedure of access, management of Central lines, ports and PICCs increased in cumulative ranking from 8 to 5; neonate nursing procedures decreased from 2 to 6; and application and management of temporary external pacemakers decreased from 6 to 8. The procedure of wound assessment, care and management was added to the 2012 report by the CNOs.

##### Hospitals >400 beds

In the Alabama hospitals with > 400 beds, the procedure of wound assessment, care and management was added to the 2012 report by the CNOs.

##### AMBULATORY SURGERY CENTERS

In Ambulatory Surgery Centers, no new procedures were reported.

Infection control decreased in ranking from 2 to 9.

#### NURSING HOMES

There was no change reported in procedures or ranking of the procedures in the nursing homes.

#### HOME HEALTH

Management of chest and pleural-peritoneal tubes decreased in ranking from 6 to 8. Administration of longer Infusions (IGG, IVIG, Chemotherapy, Dobutamines and Inotropics) was added by the CNOs to the 2012 report.

#### HOSPICE

In the hospice agencies pain management to include po, sq, IV, rectal, transdermal medications and nebulized morphine increased in ranking from 4 to 1. Wound assessment, care and management decreased from 8 to 10.

#### MEDICAL TRANSPORT

Needle decompression of tension pneumothorax increased in ranking from 6 to 4 and cardioversion increased from 9 to 6.

#### ESRDs (End Stage Renal Dialysis Centers)

There was no change reported in procedures or ranking of the procedures in the ESRDs for the 2012 report.

#### INFUSION COMPANIES

Infusion companies continue to be non-regulated and difficulty continues with identification and completion of this report. The companies that reported increased the ranking of the application, care and maintenance of Wound Vacs® from 9 to 6.

#### STATE CORRECTIONS

The state correctional facilities contracted through Corizon Health began the reporting of standardized procedures beyond basic education with the 2008 Report. No new procedures were reported for the 2012 report.

Ms. Morgan discussed the proposed follow-up to the 2012 Standardized Procedure Report:

- Publish on the CNO page of the ABN website
- Publish in ABN's Annual Report
- Follow-up
  - Procedures reported from 7 facilities
  - Duties of LPN as ADON in 4 facilities
  - Duties of LPN in 1 facility

**On October 18, Dr. Dearman moved to approve the 2012 Standardized Procedures Report as submitted with the follow up plans. Motion seconded by Ms. Stewart. Motion carried without objection.**

The Board discussed methods for obtaining compliance with responding to the request for information during 2013.

B. Continuing Education Needs Assessment of Board Members and Staff

Ms. Morgan presented information obtained from the Board members and staff regarding continuing education needs assessment conducted in June 2012.

The needs survey consisted of two demographic questions, fifteen questions regarding knowledge level and one question regarding additional desired education topics. Of the thirteen board members who were sent the survey, nine (9) or 69% completed the survey which is up from 54% in 2011. One hundred percent (100%) of the ABN Administrative Staff responded to the survey.

The Board discussed the findings with Ms. Morgan.

V. EXECUTIVE OFFICER

A. Alabama Nursing Hall of Fame Nomination

Ms. Lee provided information about the Alabama Nursing Hall of Fame including those nominated by the Board in the past. Nominations are due in December for the 2013 inductees.

Ms. Bullard nominated Dr. Martha Lavender. Ms. Bullard suggested Ms. Lee who declined.

**On October 18, Ms. Hopkins moved to nominate Dr. Martha Lavender to the 2013 Alabama Nursing Hall of Fame. Dr. Wright seconded. Motion carried without objection.**

B. Marketing Plan

Ms. Lee introduced Jessica Burdette, ASA III, who works in licensing. Ms. Burdette has a degree in marketing from AUM and worked on the ABN marketing plan.

Ms. Burdette presented a detailed proposed marketing plan. The

Board discussed the plan with Ms. Burdette. The Board directed that the marketing plan be placed on the agenda in December to discuss allocation of resources, costs associated with the proposed plan, and inclusion in strategic plan.

The Board also discussed having metrics to measure the outcomes and add time frames to the plan.

C. Public Hearings Summary and NCSBN Survey Summary

Ms. Lee provided transcripts and a summary of information to the Board related to the public hearings held throughout the state. The topic of the public hearings was the possible proposed legislation to provide CRNPs and CNMs with prescriptive authority for Schedules 3-5 with the Board of Medical Examiners identified as the certifying body.

The transcripts from the last public hearings held in Birmingham on October 9 were not available. The Board discussed determining the Board's position on the issue at the November meeting once all the data is available.

D. NCLEX Workshop Update and Assignments

Ms. Lee provided an update about the NCLEX Regional Workshop sponsored by the Board. The meeting is scheduled for tomorrow, October 19, at the Marriott at Capitol Hill in Prattville. Ms. Lee reported that 90 participants registered excluding board members and staff. Ms. Lee requested volunteers from the Board members to perform various functions at the Workshop. Board members planning to attend volunteered for the various roles.

E. Update on Interim Committee to Allow Delegation of Administration of Insulin and Glucagon

Ms. Lee reported on the activities of the Senate's Interim Committee to Allow Delegation of Administration of Insulin and Glucagon. At the last subcommittee meeting, a proposed resolution was introduced that would direct the Board to write regulations to allow the delegation of administration of insulin and glucagon.

The Board discussed issues raised by the subcommittee and interim committee with Ms. Lee and Honor Ingels, Governmental Relations Manager.

VI. FINANCE

A. FY 2014 Budget

Ms. Broomfield reported that the FY 2014 budget is due in the budget office on November 1, 2012. Ms. Broomfield provided a proposed expenditures budget, revenue budget, budget assumptions, and explanations of the line items.

The Board discussed the budget with Ms. Broomfield.

**On October 18, Ms. LaRue moved to approve the FY 2014 budget. Dr. Wright seconded. Motion carried without objection.**

VIII. NEXT MEETING DATE

The next Board meeting is November 15-16, 2012, Suite 350, RSA Plaza.

IX. OTHER

- The Board directed that changes to the Sexual Assault Nurse Examiners regulations be brought forward at a future meeting based on the presentation by Dr. Bernard and Ms. Joyliffe.

X. BOARD MEETING DEBRIEFING

XI. ADJOURNMENT

The meeting adjourned at 3:35 p.m. on October 18, 2012.

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Martha Lavender, Vice-President

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Carol Stewart, Secretary

Submitted by: \_\_\_\_\_  
Genell Lee, Recorder  
10/18/2012