

# ADVANCED PRACTICE COMMITTEE

## AGENDA

01 November 2019, 10:00 AM

110 Centerview Dr. Room 204, Columbia SC 29210

- I. **Call to Order:** 10:00 AM
- II. **Statement of Public Notice:** Public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
- III. **Excused/Unexcused Absences**
- IV. **Introductions of the Board Members and others** (if required)
- V. **Review and approval of the agenda**
- VI. **Review and approval of the last meeting's minutes**
- VII. **Consent Agenda** Nothing submitted
- VIII. **Reports of Officers, Standing/Special Committees and Boards**
  - A. APRN Decision-Making Model sub-committee: Dr. Burgess, Ms. Greenlaw, Dr. Baer, Dr. Gilmore Dr. Demonbreun; Ms. Kaczmarek and Mr. Harman CRNA Model.
  - B. Nurse Education Consultant:
    - 1. After 15 years serving the APC, Debby Greenlaw will be resigning
    - 2. Robin Traufler, MN, APRN-BC is self-nominating for the ACNP position
    - 3. APC Officer nominations for 2020 (Chair, Vice Chair, Secretary)
- IX. **Unfinished Business:**
- X. **New Business/Announcements:**
  - 1. Board request: Develop a position on utilizing the title "Doctor" for DNPs
  - 2. Board request: Develop a position on how to properly terminate a NP-patient relationship
- XI. **Adjournment** 12:00 PM

**Next meeting: 07 February, 2020**