

ADVANCED PRACTICE COMMITTEE

AGENDA

07 February 2020, 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. Develop a position on utilizing the title "Doctor" for DNPs: Mr. Harman (Chair), Dr. Burgess, Dr. Demonbreun, Dr. Gilmore, Dr. Thompson and Mr. Sims.
 - C. Develop a position on how to properly terminate a NP-patient relationship: Ms. Reeves (Chair), Ms. Smith and Mr. Sims.
 - B. Nurse Education Consultant:
 - 1. Board update:
 - a. Scope of Practice Decision Tree has been uploaded to the webpage
 - b. The nominations working group for the Board did not meet
- IX. **Unfinished Business:**
- X. **New Business/Announcements:**
- XI. **Adjournment** 12:00 PM

Next meeting: 01 May, 2020