

ADVANCED PRACTICE COMMITTEE

AGENDA

November 5th 2021, 10:00 AM

Via Webex videoconferencing

- I. **Call to Order:** 10:00 AM
- II. **Statement of Public Notice:**
- 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 N/A**
- VIII. **Reports of Officers, Standing/Special Committees and Boards**
 - A. **Nurse Education Consultant Report:** Mr. Kubas
 - 1. **Board Update:** Prescriptive Authority Application.
 - 2. **Election of 2022 APC Officers:**
- IX. **Unfinished Business:**
 - A. **Process for Approval of the Exemption Requests:** Mr. Horner
 - B. **APRNs in the VA system and Prescriptive Authority:** Dr. Burgess, Ms. Rathbun, Ms. Darby, Dr. Thompson and Dr. Demonbreun
- X. **New Business/Announcements:**
 - A. **Nurse Practitioner Week correspondence:** Dr. Demonbreun
 - B. **“the Joint Committee” (purpose, structure, processes):** Dr. Burgess
 - C. **Primary Care NP’s working in Acute Care settings - role and scope of practice:** Dr. Demonbreun
- XI. **Adjournment** 12:00 PM

Next meeting: February, 2022