

# **ADVANCED PRACTICE COMMITTEE**

## **AGENDA**

November 3<sup>rd</sup>, 2023, 10:00 AM

**Via Webex videoconferencing**

- I. Call to Order** 10:00 AM
  
  - II. Statement of Public Notice**
  
  - III. Excused/Unexcused Absences**
  
  - IV. Review and approval of the agenda**
  
  - V. Review and approval of the last meeting's minutes**
  
  - VI. Consent Agenda N/A**
  
  - VII. Reports of Officers, Standing/Special Committees and Boards**
    - A. Nurse Education Consultant Report:
      - 1. Pediatric Nurse Practitioner vacancy
      - 2. New Member
      - 3. Election of 2024 APC officers:
        - a. Chair:
        - b. Vice Chair:
        - c. Secretary:
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- VIII. Unfinished Business:**
  - A. Fed DEA Waivers for Eliminating DATA Waivers and training requirements for APRNs – Ms. Flannery
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- IX. New Business/Announcements:**
  - A. Updated By-Laws – Ms. Flannery
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- X. Adjournment** 12:00 PM

**Next meeting: Ad hoc**