

# **ADVANCED PRACTICE COMMITTEE**

## **AGENDA**

January, 21<sup>st</sup> 2026, 1:00 PM

**Via WebEx videoconferencing**

- I. Call to Order** 1:00 PM
- 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**
  - A. N/A
- VII. Reports of Officers, Standing/Special Committees and Boards**
  - A. Nurse Education Consultant Report:**
    - 1. New members:**
      - a. Christine Cowan, Certified Registered Nurse Anesthetist
      - b. Alyssa Ursini, Family Nurse Practitioner
      - c. Tarek Albitar, Psychiatric Mental Health Nurse Practitioner
      - d. Kelly Bouthillet, Clinical Nurse specialist – Medical/Surgical
    - 2. Seeking Nominations:**
      - a. Acute Care Nurse Practitioner
      - b. Family Nurse Practitioner
      - c. CNS – Psychiatric Mental Health
      - e. Certified Nurse Midwife x2
- VIII. Unfinished Business:**
  - A. AO and PS**
    - 1. Recommended Age Parameters for the APRN
- IX. New Business/Announcements:**
  - A. Election of 2026 APC Officers:**
    - 1. Chair:
    - 2. Vice Chair:
    - 3. Secretary:
- X. Adjournment**

**Next meeting: Ad hoc**