

ADVANCED PRACTICE COMMITTEE

AGENDA

January, 21st 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