

ADVANCED PRACTICE COMMITTEE

AGENDA

January, 21st 2026, 1:00 PM

Via WebEx

- 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**
- VII. **Reports of Officers, Standing/Speciality 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
 - d. Certified Nurse Midwife (2)
- 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