

Minnesota Board of Nursing
Nursing Practice Committee Meeting Minutes
February 3, 2016
5:00 p.m. – 7:00 p.m.
Minnesota Board of Nursing Conference Room
2829 University Ave SE
Minneapolis, MN

Members Present: Cindy DeJarlais, Deb Haagenson, Deborah Meyer, Sue Sendelbach, Steven Strand

Members Absent: Christine Renne and Natya Stroud

Staff Present: Shirley Brekken and Rene Cronquist

Call to Order: Co-Chairperson Haagenson called the meeting to order and declared a quorum was present.

Approval of Agenda: The meeting agenda was approved as presented.

Approval of April 1, 2015 Minutes: Approval of the minutes was deferred to the next meeting.

Committee Charge(s): Committee members reviewed the following

1. Examine the efficacy of Infection Control Program and make recommendations.

Minnesota Sections 214.17 – 214.25 provides that a regulated person who is diagnosed as infected with HIV, HBV, or HCV shall report that information to the commissioner of health for the purpose evaluating the individual's past and current professional practice and establish a monitoring plan for the regulated person. The Board charged the Committee to examine the efficacy of the Program to determine any recommendations regarding continuation or modification to the Program requirements. The Committee directed staff to confer with representatives of the Boards of Medical Practice, Chiropractic Medicine, Dentistry and Podiatric Medicine and the Department of Health to examine the efficacy of the Program and determine possible recommendations.

2. Review Tri-Council work to develop a scope of practice decision-making tree and determine whether to adopt.

President Deb Haagenson, representing the National Council of State Boards of Nursing, co-chaired a Task Force with representatives from the American Association of Colleges of Nursing, American Nurses Association and National League for Nursing to develop a decision-making tree to facilitate decision-making by nurses when considering whether or not to implement a particular nursing activity or intervention. Brekken will contact Maryann Alexander, staff at NCSBN to determine the status of approval of the tool by the Tri-Council of Nursing.

3. Engage stakeholders to consider adoption and implementation of the Nurse Licensure Compact and the APRN Compact in Minnesota.

Brekken reported Representative Kim Norton has requested a delete all amendment to HF220, a bill to enact the Nurse Licensure Compact, and inserted the enhanced nurse licensure compact (ENLC) adopted by the NCSBN Delegate Assembly in May 2015. Representative Nick Zerwas has scheduled a hearing of the bill for February 8, 2016 at 10:00 a.m. in the Licensure Subcommittee of the Health and Human Services Reform Committee. Representative Norton has requested Brekken to describe the revisions in the ENLC at the hearing. Committee members acknowledged the upcoming hearing and legislative activity related to the Compact may result in a reconsideration or modification of the charge to the Committee. Committee members determined to report on the legislative activity at the February 4, 2016 board meeting and consider revision of the charge.

Other Business: Brekken informed the Committee the following position statements have been assigned to staff for review for currency and possible revision and staff will provide a status update at the next meeting:

- Integrative Therapies Statement
- RN Administration of Anesthetics

Next meeting: The next meeting will be April 6, 2016 at 5:00 p.m.

Adjourn: The meeting adjourned at 7:30 p.m.

Recorder: Shirley Brekken