

Minnesota Board of Nursing
Nursing Practice Committee Meeting Minutes
April 6, 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, Natya Stroud (by telephone)

Members Absent: Christine Renne

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 and February 3, 2016 Minutes: Minutes were approved as presented.

Committee Charge(s): Communicate and engage stakeholders' discussion of the Enhanced Nurse Licensure Compact (ENLC) and Advanced Practice Registered Nurse Compact (APRNC) utilizing multiple modalities.

Committee members considered possible modalities for the charge:

- Write articles and President's column for Board newsletter
- Post NCSBN fact sheet on website (link)
- Link to NCSBN microsite
- Identify stakeholders
- Review communication plan and materials used for revision of the Nurse Practice Act

Tri-Council Decision-making Tree

S. Brekken reported there has been no determination by the Tri-Council regarding the decision-making tree for scope of practice. The document was developed as a joint project and was led by the American Nurses Association and the National Council of State Boards of Nursing.

Other Business

R. Cronquist reported M. Halligan is reviewing and updating the references for the *Statement of Accountability for Administration of Medications Classified as Anesthetics by the Registered Nurse* and will be brought to the Committee for consideration at the June meeting.. Individuals who contributed to the initial *Statement of Accountability for Utilization of Integrative Therapies in Nursing Practice* will be invited to review the document for any update.

Next meeting dates:

May 5, 2016	immediately after the Board Meeting (approximately 4:45 p.m.)
June 1, 2016	1:30 – 3:30 p.m.
July 7, 2016	5:00 – 7:00 p.m.
August 3, 2016	5:00 – 7:00 p.m.

Adjourn: The meeting adjourned at 7:00 p.m.

Recorder: Shirley A. Brekken