

Minnesota Board of Nursing
Nursing Practice Committee Meeting Minutes
June 1, 2016
1:30 p.m. – 3:30 p.m.
MBN Conference Room
2829 University Ave SE
Minneapolis, MN

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

Members Absent: Chris Renne and Natya Stroud

Staff Present: Shirley A. 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 May 5, 2016 Minutes

Minutes were approved.

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.

Draft ENLC Communication Plan

Committee members reviewed the initial draft of an ENLC/APRNC action and communication plan. Brekken will secure the Nurse Licensure Compact survey from the National Council. Committee members will send possible Minnesota specific survey items to Brekken.

Statement of Accountability for Administration of Medications Classified as Anesthetics by the Registered Nurse

R. Cronquist presented a proposed draft revised Statement. She will revise incorporating suggestions to use the American Society of Anesthesiologist level definitions rather than examples and note consideration for hospice patient care.

Other Business

D. Haagenson noted the video of David Benton's presentation at the Washington DC Forum on the Nurse Licensure Compact (posted on the National Council website) is truncated. Brekken will alert staff at the National Council of the issue.

Next meeting dates: July 7, 2016 5:00 – 7:00 p.m.

Adjourn: The meeting adjourned at 3:30 p.m.

Recorder: Shirley A. Brekken