

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

**Members Present:** Cindy DeJarlais, Deb Haagenson, and Steven Strand

**Members Absent:** Christine Renne

**Staff Present:** Shirley A. Brekken and Rene Cronquist

**Call to Order**

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 June 1, 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.

**Draft Enhanced Nurse Licensure Compact (ENLC) Communication Plan**

Committee members reviewed an updated draft of an ENLC/APRNC action and communication plan and determined the plan is dynamic and evolving. Timelines will be addressed at the next meeting.

Committee members reviewed the following National Council of State Boards of Nursing surveys for possible elements to include in a Minnesota specific survey:

- Employer Compact State Survey
- Employer Single State Survey
- Nurse Survey

S. Brekken will develop a draft survey for consideration at the next meeting. Brekken will contact National Council staff to query if the Council would conduct the survey on behalf of MBN.

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

R. Cronquist presented a proposed revised draft of the Statement. S. Strand submitted suggested revisions. Discussion on the Statement was deferred to the next meeting.

**Next meeting date:** September 1, 2016 5-7 p.m. (by telephone after the Discipline Only Board Meeting)  
October 5, 2016 5-7 p.m.

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

**Recorder:** Shirley A. Brekken