

# ALABAMA BOARD OF NURSING

## REGULAR BOARD MEETING

Fiscal Year 2014-2015

RSA Activity Center

201 Dexter Avenue

Montgomery, Alabama

August 14, 2015

### I. CALL TO ORDER

#### A. Roll Call

The meeting was called to order at 9:30 a.m. on August 14, 2015. The following Board members were present: Francine Parker, EdD, MSN, RN, President; Gladys Davis Hill, MSN, RN, Secretary; Cheryl Bailey, RN, BSN, MBA; Natalie Baker, DNP, CRNP; Melissa Bullard, LPN; Peggie Carpenter, BA LPN; Catherine E Dearman, Rn, PhD.; Jill B. Hightower, MSN, RN; Helen T. McAlpine, EdD; and Amy Price, MSN, RN; Peggy Benson, MSHA, MSN, NE-BC, Executive Officer, and Kristine Jordan, Administrative Support Assistant/Recorder, were present. Staff members attending portions of the meeting were: Cathy Boden, MSN, RN, Legal Nurse Consultant; Charlene Cotton, MSN, RN, Advanced Practice; Dawn Daniel, MSN, RN, Probation Nurse Consultant; Honor Ingels, Chief Legislative and Information Officer; LaDonna Patton, MSN, RN, Legal Nurse Consultant; Brad Jones, IT Systems Specialist; Patrick Samuelson, Assistant General Counsel; Alice Maples Henley, General Counsel; and Kristine Jordan, ASAIL.

#### B. Declaration of Quorum

A quorum was declared with ten Board members present; LaDonna Burns, LPN; and Chrystabell King, LPN, were not present. E. Laura Wright, PhD, MNA, CRNA Vice-President arrived at 9:33.

#### C. Statement of Compliance with Open Meetings Act

Notice of the meeting was posted on the Secretary of State's website in compliance with the Alabama Open Meetings Act.

#### D. Review of Agenda

##### 1. Additions, Modifications, Reordering

2. Adoption of Agenda

**On August 14, Ms. Bullard moved that the Board approve the Agenda as indicated. Dr. Wright seconded. Motion carried without objection.**

II. ADVANCED PRACTICE

A. Collaborative Practice Applications

Ms. Cotton reported that the roster includes all collaborative practice applications that were complete by July 17, 2015. The Joint Committee will meet on August 18, 2015, to review the applications listed in the roster. The Alabama Board of Medical Examiners (ABME) will meet on August 19, 2015. If the Joint Committee has specific recommendations on an application, the recommendations will be reported at the next scheduled meeting for ABN deliberation

Ms. Cotton provided copies of the roster of applications for the Board's review and approval.

**On August 14, Ms. Bullard moved that the Board approve the applicants for collaborative practice listed in the published roster, pending confirmation of the recommendations from the Joint Committee. Dr. Wright seconded. Motion carried without objection.**

III. NEXT MEETING DATE: September 17-18, 2015, 9:30 a.m., RSA Plaza, Suite 350

IV. OTHER

A. REPORT OF MEETINGS TO BE ATTENDED

1. National Council Annual Meeting

Ms. Benson stated that Dr. Baker and Dr. Dearman were going to go the meeting.

Dr. Dearman stated that she is on the wait list due to closed registration. NCSBN closed registration early due to facility availability.

2. AFLPN/LPNAA Convention, September 24-25, 2015, Birmingham, AL

Ms. Carpenter asked about the board travel for AFLPN/LPNAA Convention.

Ms. Benson stated it is on the agenda for September.

3. OCTOBER RETREAT

Ms. Price asked about a block of rooms for the event.

Ms. Benson said at this time she does not have an update and still looking for a speaker. First choice is charging too much money, so investigating alternatives. The State does not allow charges on a credit card to hold a block of rooms. Everyone will need to book his or her own reservations for the event.

Dr. Dearman and Dr. Wright indicated there are many alternatives nearby.

V. BOARD MEETING DEBRIEFING

VI. ADJOURNMENT

The meeting adjourned at 10:00 a.m. on August 14, 2015.

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Francine Parker, President

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Gladys Davis Hill, Secretary

Submitted by: \_\_\_\_\_

Kristine Jordan, Recorder on 8/14/2015