

JOINT COMMITTEE for ADVANCED PRACTICE NURSING
Alabama Board of Nursing and Alabama Board of Medical Examiners
770 Washington Avenue
Montgomery, Alabama

Fiscal Year 2022
March 16, 2022
Scheduled Meeting

I. CALL TO ORDER

- A. Ms. Sheila Lopez, CNM, Chairperson, called the meeting to order at 6:01 p.m. on March 16, 2022.

Joint Committee members present:

Natalie Baker, DNP, CRNP, CNE, GS-C, FAANP, FAAN
Valorie Dearmon, DNP, RN, NEA-BC
Sheila Lopez, CNM
Julia Boothe, MD, MPH, FAAFP, CMD
John S. Meigs Jr., MD
Dick Owens, MD (via Webex)

Staff members present:

The Alabama Board of Nursing:

Peggy Benson, Executive Officer, NE-BC, MSN, MSHA, RN (via Webex)
Alice Maples Henley, General Counsel (via Webex)
Honor Ingels, Chief Policy Officer, Chief Communications Officer (via Webex)
Christie Mumford, MSN, RN, Nurse Consultant for Advanced Practice
Patrick Samuelson, Assistant General Counsel
Sharon Owen, Administrative Assistant

The Alabama Board of Medical Examiners:

Kimie Buley, Assistant Director of Advanced Practice
Matt Hart, Special Counsel to the Director
Effie Hawthorne, Associate General Counsel
Sandi Kirkland, RN, Collaborative Practice Nurse Consultant
Suzanne Lazenby, RN, Collaborative Practice Consultant
Tonya Vice, RN, Collaborative Practice Nurse Consultant
William Perkins, Executive Director
Wilson Hunter, General Counsel

Joint Committee Visitors:

Eileen Meyer, CRNP, Assistant Director for Advanced Practice, UAB
Lisa S. Pair, CRNP

B. Declaration of Quorum

A quorum was declared with three nurse members and two physician members present.

C. Statement of Compliance with Open Meetings Act

Prior notice of the meeting was posted on the Secretary of State's website in accordance with the Alabama Open Meetings Act.

D. Review of Full Agenda

1. Additions, Modifications, Reordering

None.

E. Approval of Full Agenda

On March 16, 2022, Dr. Baker moved that the Joint Committee adopt the agenda as presented. Dr. Boothe seconded. Motion carried without objection.

II. REVIEW OF MINUTES

On March 16, 2022, Dr. Boothe moved that the Joint Committee adopt the amended minutes of January 19, 2022. Dr. Dearmon seconded. Motion carried without objection.

III. OLD BUSINESS

IV. NEW BUSINESS

A. Collaborative Practice Applications

1. Terminated of Withdrawn Collaboration Agreement

None.

2. Recommendations for Collaboration Applications for Full Review

The application for 'Full Review,' Items 1-1 thru 4-1, includes Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians.

On March 16, 2022, Dr. Meigs moved that the Joint Committee defer the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians, Item 1-1 as listed on the roster for further information. Dr. Boothe seconded. Motion carried without objection.

On March 16, 2022, Dr. Baker moved that the Joint Committee approve the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians, Item 2-1 as listed on the roster. Dr. Dearmon seconded. Motion carried without objection.

On March 16, 2022, Dr. Dearmon moved that the Joint Committee approve the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians, Item 3-1 as listed on the roster. Dr. Baker seconded. Motion carried without objection.

On March 16, 2022, Dr. Baker moved that the Joint Committee approve the collaborative practice agreement for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians, Item 4-1 as listed on the roster. Dr. Dearmon seconded. Motion carried without objection.

B. Recommendations for Collaboration Denial for Non-Payment of BME Commencement/Fee

None.

V. OTHER BUSINESS

None.

VI. INFORMATION

None.

VII. NEXT MEETING DATE

The next Joint Committee meeting will be held on Wednesday, May 18, 2022, at 6:00 p.m., at the Alabama Board of Nursing.

VIII. ADJOURNMENT

The Joint Committee meeting adjourned at 6:30 p.m. on March 16, 2022.



Sheila Lopez, CNM, Chairperson

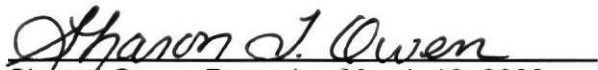


Date of Approval

Submitted by:



Christie Mumford, MSN, RN
Alabama Board of Nursing



Sharon Owen, Recorder, March 16, 2022
Alabama Board of Nursing