

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

Fiscal Year 2022
September 14, 2022
Scheduled Meeting

I. CALL TO ORDER

- A. Ms. Sheila Lopez, CNM, Chairperson, called the meeting to order at 6:00 p.m. on September 14, 2022.

Joint Committee members present:

Valorie Dearmon, DNP, RN, NEA-BC
Sheila Lopez, CNM
Julia Boothe, MD, MPH, FAAFP, CMD
John S. Meigs Jr., MD
Dick Owens, MD

Joint Committee member absent:

Natalie Baker, DNP, CRNP, CNE, GS-C, FAANP, FAAN

Staff members present:

The Alabama Board of Nursing:

Alice Maples Henley, General Counsel
Christie Mumford, MSN, RN, Nurse Consultant for Advanced Practice
Sharon Owen, Administrative Assistant

The Alabama Board of Medical Examiners:

Kimie Buley, Assistant Director of Advanced Practice
Matt Hart, Special Counsel to the Executive Director
Wilson Hunter, General Counsel
Sandi Kirkland, RN, Collaborative Practice Nurse Consultant
William Perkins, Executive Director
Suzanne Powell, RN, Collaborative Practice Consultant
Scott Sides, Investigator
Tonya Vice, RN, Collaborative Practice Nurse Consultant

Joint Committee Visitors:

Phillip Kinney
Max Rogers, MD

B. Declaration of Quorum

A quorum was declared with two nurse members and three 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 September 14, 2022, Dr. Dearmon moved that the Joint Committee adopt the agenda as presented. Dr. Boothe seconded. Motion carried without objection.

II. REVIEW OF MINUTES

On September 14, 2022, Dr. Meigs moved that the Joint Committee adopt the minutes of July 20, 2022. Dr. Owens seconded. Motion carried without objection.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. CRNP/CNM Additional Procedures/Skills Listing

On September 14, 2022, Dr. Meigs moved that the Joint Committee approve CRNP/CNM Additional Procedures/Skills to include discussed modifications. Dr. Boothe seconded. Motion carried without objection.

B. 2023 Joint Committee Meeting Dates

On September 14, 2022, Dr. Boothe moved that the Joint Committee approve the Joint Committee meeting dates for the 2023 fiscal year as presented. Dr. Owens seconded. Motion carried without objection.

C. Election of Chairperson for 2023

The Joint Committee members were requested to select a physician member as Chairperson for the 2023 fiscal year.

On September 14, 2022, Dr. Meigs nominated Dr. Boothe as Chairperson for the 2023 fiscal year. Dr. Owens seconded. Motion carried without objection.

V. OTHER BUSINESS

None.

VI. INFORMATION

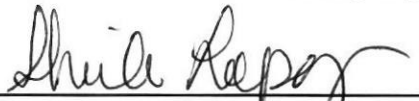
None.

VII. NEXT MEETING DATE

The next Joint Committee meeting will be held on Wednesday, November 16, 2022, at 6:00 p.m., at the Alabama Board of Nursing.

VIII. ADJOURNMENT

The Joint Committee meeting adjourned at 6:10 p.m. on September 14, 2022.

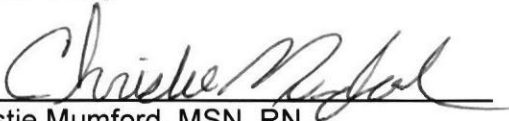


Sheila Lopez, CNM, Chairperson

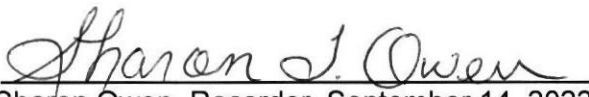
11-16-2022

Date of Approval

Submitted by:



Christie Mumford, MSN, RN
Alabama Board of Nursing



Sharon Owen, Recorder, September 14, 2022
Alabama Board of Nursing