JOINT COMMITTEE for ADVANCED PRACTICE NURSING

Alabama Board of Nursing and Alabama Board of Medical Examiners 848 Washington Avenue Montgomery, Alabama

> Fiscal Year 2023 May 17, 2023 Minutes

I. CALL TO ORDER

A. Dr. Julia Boothe, MD MPH, FAAFP, CMD, Chairperson, called the meeting to order at 6:00 p.m. on May 17, 2023.

Joint Committee members present: Natalie Baker, DNP, CRNP, CNE, GS-C, FAANP, FAAN Julia Boothe, MD, MPH, FAAFP, CMD Valorie Dearmon, DNP, RN, NEA-BC Sheila Lopez, CNM Charles Max Rogers, MD

Staff members present:

<u>The Alabama Board of Nursing:</u> Peggy Benson, Executive Officer, NE-BC, MSN, MSHA, RN Honor Ingels, Chief Policy Officer, Chief Communications Officer Alice Maples Henley, General Counsel Christie Mumford, PhD, 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 Effie Hawthorne, Associate General Counsel Wilson Hunter, General Counsel William Perkins, Executive Director Suzanne Powell, RN, QACSC Coordinator Karen Silas Chris Hart, IT Specialist Alicia Harrison, Associate General Counsel Jake Miller, Extern Devin Whittle, Investigator

Joint Committee Visitors:

Trina Simmons (ADPH), 5 members of the public recognized by phone number only

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 May 17, 2023, Natalie Baker, DNP, CRNP, moved that the Joint Committee adopt the agenda as presented. Dr. Rogers seconded. Motion carried without objection.

II. REVIEW OF MINUTES

On May 17, 2023, Dr. Baker moved that the Joint Committee adopt the minutes of January 18, 2023, with a modification of *B. Recommendations for Collaborative Applications for Full Review*, Page 3, Paragraph 2, to state that the *Motion carried with a majority in favor with 1 abstention*. Dr. Rogers seconded. Motion carried without objection.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. ADPH Request to Revise Limited Protocol Application

On May 17, 2023, Dr. Rogers moved that the Joint Committee approve the requested revisions to the ADPH Limited Protocol Application. Ms. Lopez, CNM, seconded that the Joint Committee approve the requested revisions to the ADPH Limited Protocol Application with the removal of using the ASCCP guideline app for guidance and the plan of care concerning Endometrial Biopsy/Sampling Pipelle. Motion carried without objection.

B. Recommendations for Collaborative Applications for Full Review

The applications for Full Review include Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians.

On May 17, 2023, Natalie Baker, DNP, CRNP, moved that the Joint Committee approve the collaborative practice agreement for Marty Schmidt, MD, and Stephanie Varner, CRNP, for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians as listed with the exclusion of the covering agreement for Muhammad Ata, MD. Dr. Rogers seconded. Motion carried without objection. Page 2 of 3 On **May 17, 2023,** Valorie Dearmon, DNP, RN, moved that the Joint Committee approve the collaborative practice agreement for Anita Varkey, MD, and Kiwanda Garner, CRNP, for Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians as listed. Dr. Rogers 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, July 19, 2023, at 6:00 p.m., at the Alabama Board of Medical Examiners.

VIII. ADJOURNMENT

The Joint Committee meeting adjourned at 6:14 p.m. on May 17, 2023.

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Julia Bootbe, MD, MPH, FAAFP, CMD Chairperson

Submitted by:

Kimie Buley, Alabama Board of Medical Examiners

Suzanne Powell, RN, Alabama Board of Medical Examiners