JOINT COMMITTEE for ADVANCED PRACTICE NURSING

Alabama Board of Nursing and Alabama Board of Medical Examiners 770 Washington Avenue Montgomery, Alabama

> Fiscal Year 2024 May 15, 2024 Scheduled Meeting

I. CALL TO ORDER

A. Dr. Natalie Baker, DNP, CRNP, CNE, GS-C, FAANP, FAAN, ANP-BC, GNP-BC, Chairperson, called the meeting to order at 6:04 p.m. on May 15, 2024.

Joint Committee members present:

Natalie Baker, DNP, CRNP, CNE, GS-C, FAANP, FAAN, ANP-BC, GNP-BC Julia Boothe, MD, MPH, FAAFP, CMD Valorie Dearmon, DNP, RN, NEA-BC (via Webex) Sharon Holley, DNP, CNM, FACNM, FAAN Charles Max Rogers, MD Jane Weida, MD, FAAFP

Staff members present:

The Alabama Board of Nursing:

Honor Ingels, Chief Policy Officer, Chief Communications Officer Alice Maples Henley, General Counsel Christie Mumford, PhD, RN, Nurse Consultant for Advanced Practice Sharon Owen, Advanced Practice Administrative Assistant

The Alabama Board of Medical Examiners:

Kimie Buley, Director of Advanced Practice
Matt Hart, Special Counsel to the Executive Director
Alicia Harrison, Associate General Counsel
Effie Hawthorne, Associate General Counsel
Sandi Kirkland, RN, Collaborative Practice Nurse Consultant
Suzanne Powell, RN, Collaborative Practice Consultant
Karen Silas, Program Manager
Tonya Vice, RN, Collaborative Practice Nurse Consultant

Joint Committee Visitors:

Tim Baker, MD
Phillip Kinney
Eileen Meyer, CRNP, Assistant Director of Advanced Practice, UAB

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 May 15, 2024, Dr. Rogers moved that the Joint Committee adopt the agenda as presented. Dr. Boothe seconded. Motion carried without objection.

II. REVIEW OF MINUTES

On May 15, 2024, Dr. Rogers moved that the Joint Committee adopt the minutes of March 20, 2024, as presented. Dr. Boothe seconded. Motion carried without objection.

III. OLD BUSINESS

None.

IV. NEW BUSINESS

A. <u>Urgent Care System Limited Protocol</u>

On May 15, 2024, Dr. Rogers moved that the Joint Committee table the request for the Joint Committee to adopt the protocol specific to the multi-clinic urgent care system to allow unlimited collaborations between CRNPs and the Medical Director of the system provided that there is at least one collaborating or covering physician per 9 FTE (360 hours) of practice per CRNP or PA participating in the protocol for further staff discussion and revision. Dr. Weida seconded. Motion carried without objection.

B. Collaborative Practice Applications for Full Review

The applications for 'Full Review,' Items 1-1 thru 2-1, include Standard Protocol, Standard Formulary, with/without Remote Locations, and/or Covering Physicians.

On May 15, 2024, Dr. Weida moved that the Joint Committee table 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 clarification. Dr. Boothe seconded. Motion carried without objection.

On May 15, 2024, Dr. Rogers 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. Weida 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 17, 2024, at 6:00 p.m., at the Alabama Board of Nursing.

VIII. **ADJOURNMENT**

The Joint Committee meeting adjourned at 6:28 p.m. on May 15, 2024.

Natalie Baker DNP, CRNP, CNE, GS-C, FAANP, FAAN, ANP-BC, GNP-BC, Chairperson

Submitted by:

Christie Mumford, PhD/RN Alabama Board of Nursing

Sharon Owen, Recorder, May 15, 2024

Alabama Board of Nursing