

Joint Committee for Advanced Practice Nurses

Meeting Minutes

November 13, 2024

I. Call to Order

A. Roll Call

Max Rogers, MD, called to order the regular meeting of the Joint Committee at 6:11 p.m. on November 13, 2024, at the Alabama Board of Medical Examiners in Montgomery, Alabama.

The following committee members were present: Max Rogers, MD, Jane Weida, MD, Adam Harrison, MD, Sharon Holley, DNP, and Tochie Lofton, DNP

The following committee members were absent: Natalie Baker, DNP

The following staff members were present from the Alabama Board of Medical Examiners: Kimie Buley, Suzanne Powell, Wilson Hunter, Matt Hart, Sandi Kirkland, Tonya Vice, Karen Silas, Effie Hawthorne, William Perkins, Alicia Harrison, Winston Jordan

The following staff members were present from the Alabama Board of Nursing: Sharon Owen, Alice Henley, Honor Ingels, Christie Mumford, and Peggy Benson

Guests: Eileen Meyer, Brandy Young, D'Ann Somerall, Jennifer Wilson, Sam Elebash, Brittney Brasington, and Laura Hart

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

No additions, modifications, or reordering of the agenda.

E. Approval of Agenda

Jane Weida, MD, made the motion to approve the agenda and Sharon Holley, DNP, seconded. Max Rogers, MD, Jane Weida, MD, Adam Harrison, MD, Sharon Holley, DNP, and Tochie Lofton, DNP all voted in favor of the motion.

II. Review of Minutes

The Joint Committee recommended the minutes from September 18, 2024, be approved. Jane Weida, MD, made the motion and Sharon Holley, DNP, seconded. Max Rogers, MD,

Jane Weida, MD, Adam Harrison, MD, Sharon Holley, DNP, and Tochie Lofton, DNP all voted in favor of the motion.

III. Old Business

There was no old business to discuss.

IV. New Business

The Joint Committee discussed the addition of treatment using Botulinum Toxin A and Dermal Fillers for cosmetic purposes to the Certified Registered Nurse Practitioner Standard Protocol. Jane Weida, MD, made the motion to defer the item to January and Adam Harrison, MD, seconded. Max Rogers, MD, Jane Weida, MD, and Adam Harrison, MD, voted in favor of the motion. Sharon Holley, DNP, and Tochie Lofton, DNP voted in opposition to the motion.

V. Other Business

None.

VI. Information

None.

VII. Next Meeting Date

The next Joint Committee meeting will be held on January 15, 2025, at 6:00 p.m., at the Alabama Board of Medical Examiners.

VIII. Adjournment

The meeting was adjourned at 7:21 p.m.

Minutes submitted by: Suzanne Powell

Minutes approved by: Max Rogers, MD

A handwritten signature in black ink, appearing to read 'MR', is written over a horizontal line.