

Committee of Joint Boards of Nursing and Medicine and Advisory Committee of the Joint Boards of Nursing and Medicine

Department of Health Professions
Perimeter Center
9960 Mayland Drive
Henrico, Virginia 23233

Business Meeting Agenda October 8, 2014 Conference Center – Suite 201 – Board Room 2 9:00 A.M.

Call To Order - Louise Hershkowitz, CRNA, MSHA; Chair

Establishment of Quorum

Public Hearing on Proposed for Nurse Practitioners and Prescriptive Authority

Introductions of Joint Board Committee Members and Advisory Committee – Ms. Hershkowitz

Overview of Role of the Committee and Composition of Advisory Group – Ms. Douglas and Ms. Hershkowitz

New Business

- Resignation of Dr. Everhart from Advisory Committee and discussion of replacement
- Environmental Scan
 - Consensus Model implementation update on national progress
 - APRN Compact development
 - Advisory members updates and issues concerning their APRN specialty groups (Discussion)
- Retirement of certain nurse practitioner certification exams (ANCC and AANP) – Ms. Douglas

Public Comment/Open Forum

Legislative and Regulatory Update – Ms. Yeatts

- Status of NP regulations
- Statutes affecting NP's that took effect 2014
- Volunteer Restricted License legislative proposal
- Board of Nursing legislative proposal for pre-licensure criminal background checks for RN applicants
- Petition for Rulemaking

Other Matters

- Materials are for information only, no action needed
 - Copy of consensus model
 - HRSA 2012 Highlights from 2012 National Sample Survey of Nurse Practitioners
 - NCSBN, FSMB and NABP Tri-Regulator Position Statement on Practice Location for Consumer Protection
 - Health Policy Report – May 16, 2013

Reports

- Licensure and discipline statistics – Ms. Mitchell
- DHP Mid Level Provider Workgroup meeting September 30, 2014 – Ms. Douglas

Adjourn – Business meeting to adjourn at 10:30 am; Informal Conferences will be conducted following the business meeting (see Discipline Agenda)