VIRGINIA BOARD OF NURSING NURSE PRACTITIONER REGULATION COMMITTEE MINUTES APRIL 11, 2012

TIME AND PLACE: The meeting of the Nurse Practitioner Regulation Committee was convened at 10:15 A.M., in Board Room 1, Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 201, Henrico, Virginia. MEMBERS PRESENT: Patricia M. Selig, RN, FNP, PhD; Chair Barbara Kirkland, RN, CNM Robert Hickman, MD Carola Bruflat, RN, WHNP Tom Watters, RN, CRNA MEMBERS ABSENT: Claudette Dalton, MD Joseph Borzelleca, MD STAFF PRESENT: Jay P. Douglas, RN, MSM, CSAC, Executive Director, Board of Nursing Gloria Mitchell, RN, MSN, MBA, Deputy Executive Director, Board of Nursing Amy Davis, Executive Assistant, Board of Nursing **OTHERS PRESENT:** Elaine Yeatts, Senior Policy Analyst, Department of Health Professions Howard Casway, Senior Assistant Attorney General Dianne Reynolds-Cane, MD, Director, Department of Health Professions Arne Owens, Chief Deputy Director, Department of Health Professions CALL TO ORDER: Dr. Selig called the meeting to order at 10:15 A.M. PUBLIC COMMENT Public comment regarding the draft regulations governing nurse practitioners and nurse practitioners with prescriptive authority was received.

Mr. Owens left the meeting.

REVIEW OF REGULATORY PROCESS ASSOCIATED WITH HB 346:

Ms. Yeatts reviewed a timeline of promulgation of regulations pursuant to HB346.

- March 10, 2012 Governor signed HB346; changes to practice of nurse practitioners
- April 11, 2012 Meeting of regulation committee of the Committee of the Joint Boards to consider draft amendments
- June 13, 2012 Meeting of Committee of the Joint Boards to recommend adoption of amendments
- July 17, 2012 Meeting of the Board of Nursing to adopt amendments as emergency regulations

	 August 3, 2012 – Meeting Executive Committee of the Board of Medicine to adopt amendments as emergency regulations August 6, 2012 – Submission of package for Executive Branch review Attorney General Department of Planning and Budget Secretary of Health and Human Resources Office of the Governor December 14, 2012 – Deadline for submission of emergency regulation to the Register of Regulations; regulation becomes effective as soon as submitted Publication of the Notice of Intended Regulatory Action (NOIRA) in next copy of Register to begin the process of replacing Emergency Regulations – 30 days of comment on NOIRA
REVIEW OF HB 346:	Ms. Yeatts reviewed the draft regulations provided by staff that indicated deletions from current regulations to conform with the law.
	The Committee reviewed the regulations section by section and agreed with amendments to sections 30-10, 30-90, 30-120, 30-121 and added 30-122. Amendments to regulations regarding prescriptive authority were made to sections 40-10, 40-40, 40-90, 40-100, 40-110 and 40-130.
	Ms. Yeatts will provide a re-draft of proposed changes for review and approval to the Regulation Committee. Individual comments should be provided to Ms. Yeatts or Ms. Douglas. The re-draft and all comments received will be presented to the Committee of the Joint Boards of Nursing and Medicine meeting in June 2012.
ADJOURNMENT:	As there was no additional business, the meeting was adjourned at 12:50 P.M

Gloria D. Mitchell, RN, MSN, MBA Executive Director