The meeting was called to order by Chair Cathy Arvidson at 1000

- A quorum was established—Attendees: Phillipe Masser MD, Betty Brosh-Schoenecker APRN, CRNA, Gwen Smith PhD, Public member, Starla Higdon RPh, Helene Reusser APRN-CNM, Chad Bailey APRN-CNP (by phone), Jessica Garner MSN, ACNS-BC, APRN; MaryLynn Hippe MSN RN APRN, ACNS-BC; Ralene Wiberg MD; Zachary Morairty MD (by phone); Staff: Susan Odom, Associate Exec Director; Andrea Anzalone, Associate Director for Discipline
- The October 19, 2018 Minutes were approved
- Committee roster was included in the packet for the committee attendees

- Cathy welcomed the new members, Drs. Wiberg and Morairty. Committee members were introduced. The role and charge of the committee was reviewed. The history of the committee was presented by Cathy. When the regulation of APRNs transferred from the BOM to the BON, the APRN-AC was formed with 2 APRNs (NPs), 2 MDs, and 1 Pharmacist. APRNs had received full practice authority at that time (late 1990s). ID was the first state in the US to recognize APRNs as independent practitioners.
- From Nurse Practice Act, 54-1417: The committee shall consist of at least ten (10) members appointed by the board of nursing: four (4) advanced practice registered nurses, one (1) from each of the statutorily recognized advanced practice roles; four (4) Idaho licensed physicians; one (1) Idaho licensed pharmacist; and one (1) person who is a layperson to health care occupations (“public member”). The physician and pharmacist members shall be selected by the board from lists of nominees supplied by the Idaho board of medicine and the Idaho board of pharmacy, respectively. Members shall serve three (3) year terms ending on June 30 in the last year of the member’s term.
- The Consensus Model was reviewed and discussed. It was developed by educators, NCSBN and APRNs. The model designated the 4 roles, NP, CNS, CNM and CRNA, and population focus.

- Update from Advisory Committee members – Dr. Masser discussed the use of NPs as OR RNFAs at SLHS. On another topic, the Nurse Practitioners of Idaho may pursue the introduction of a bill to allow for a tax allowance for APRN preceptors. This may be introduced in 2020. Gwen introduced the topic of expanding pharmacist prescribing, including Narcan and discussion followed regarding pharmacist prescribing standards.

- Report from the Board Associate Director for Discipline – Andrea reported on closed discipline cases involving APRNs. She also presented a case study on a recently closed case that involved a hearing and Board action. The case pertained to an APRN-CNP who diverted and tampered with medications at several clinic sites in Boise. The nurse’s license was revoked.

- Update from the Board – Susan presented the outcomes of the November 1-2, 2018 Board of Nursing meeting. Besides other information she reported that two new physician members were appointed to the APRN-AC – Dr. Wiberg and Dr. Morairty; APRN prescribing rules will be presented to the legislature this session; Dr. Arvidson’s report to the Board was accepted; and Susan reported on an informal dialogue group of nurse leaders who will share insights on new and emerging practices for RNs, LPNs and APRNs.
(The meeting occurred 1/7/19 and follow-up will be planned). The Board also received an update on the ID nursing workforce from NLI/IALN executive director, Dr Randy Hudspeth.

- The Committee discussed the current APRN FAQ documents on the website. Staff will draft a new FAQ/informational document with current information. Some possible topics include telehealth, role of the APRN AC committee, certification, consensus model, DNP education, prescribing for family members, CE, and Decision Making model for APRNs.

- The Committee discussed APRN’s delegating medication administration to MAs and other UAPs. The rules will be reviewed for clarity and follow-up at a future meeting.

- The Credentialing Organizations approved by NCSBN were reviewed and approved by the Committee.

- The next meeting will be held 4/12/19. Tentative agenda includes: draft FAQ document, disciplinary updates.