March 12, 2020 1:00PM

Members present:
Ann Bostic, DNP, APRN CRNA, Board Member
Doris Burkey, DNP, APRN FNP-BC, Board Member
Nancy Atkins, MSN, APRN WHNP-BC, Board Member

Members absent:
John Martin, Board Public Member

Staff Present:
Robin A. Lewis, Ed. D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education

PRACTICE COMMITTEE MEETING (Open to public)
March 12, 2020
1:00 PM – 4:00 PM

I. Agenda

II. Call to Order

III. Quorum

IV. Announcements and Introduction of members, staff and guests

V. Review and Consideration of Agenda
   a. Motion regarding accept/reorder agenda

   Doris Burkey made a motion to reorder the minutes moving number IX up to number VIII and number VIII down to number IX on the agenda and accept the agenda as reordered. Ann Bostic seconded. Motion passed.

VI. Review and consideration of minutes
   a. October 24, 2019
Ann Bostic made a motion to approve the minutes as written. Doris Burkey seconded. Motion passed.

VII. Review and consideration of ANA scope and standards of practice review template documents for RNs and APRN.

Ann Bostic made a motion to recommend to the full Board the adoption of practice review templates developed using the ANA scope and standards of practice when RN and APRN practice is reviewed by the Board. Doris Burkey seconded. Motion passed.

VIII. Review and consideration of the administration of anesthetic agents position statement

A. Question Request to add use of sub dissociative dose ketamine (SDK) for analgesia.

1. Ann Bostic made a motion to recommend to the full Board the following changes to the Administration of Anesthetic Position Statement as follows:

- Move RN Role in Ketamine title up above the first paragraph that begins “The administration of …” under number 3 Ketamine administration on page 3.
- Add the words “sub-anesthetic dosing of” after the word in and before the word Ketamine in the title RN Role in Ketamine to read as the title RN Role in Sub-anesthetic Dosing of Ketamine.
- Change paragraph 1 under number 3 Ketamine administration instruction to: The administration of Ketamine, as prescribed by a licensed physician as a palliative care intervention is within the scope of practice of the RN.
- Change paragraph 2 under number 3 Ketamine administration instruction to: “In all circumstances, it is expected that the RN has: A. appropriate emergency equipment and personnel competent in emergency resuscitation immediately available; B. possesses current knowledge and skill to apply this intervention in practice. This includes but is not limited to the RN who possess current knowledge of pharmacology for this type of drug including drug actions, side effects and contraindications and assessment skills for palliative care (WV Code 16-55-2 Definitions); C. The RN must assure that written policies and procedures for the RN to administer intravenous sedation for sub-anesthetic dosing of ketamine are currently in place by the employing agency. This includes listing specific drugs and dosages approved by the facility for use in these situations; and D. Mechanisms to assure RN knowledge and
competency requirements are met and maintained by the employing agency."

- Remove sentence 1 paragraph 1 under RN Role in Sub-anesthetic Dosing of Ketamine and change to the following sentence “The administration of Ketamine, as prescribed by a licensed healthcare provider with appropriate prescriptive authority as a palliative care intervention is within the scope of practice of the RN."

The Practice committee recommends to the full Board that staff draft Board response letters that are approved by counsel, from the Executive Director, with a cc to Board members, as follows:

Letter to Matthew Carson, MD with a cc to the Chief Nursing Officer at Mon General, that changes and revisions adopted March 2020 to the Administration of Anesthetic Position Statement Anesthetic page 3 number 3 on Ketamine Administration includes RN Role in sub-anesthetic dosing of ketamine.

Doris Burkey seconded. Motion passed.

IX. Review and consideration of the delegation of medication administration by APRNs to qualified medical assistants in primary care settings

Doris Burkey made a motion to the full Board to rescind the APRN delegation to the medical assistant statement position statement and save a copy for historical purposes. Ann Bostic seconded. Motion Passed.

X. Miscellaneous

Doris Burkey made a motion to change the practice committee meeting start time to 12pm. Ann Bostic seconded. Motion passed.

XI. Adjourn

Ann Bostic made a motion to adjourn. Doris Burkey seconded. Motion passed.

XII. Debrief