Members present:
Nancy Atkins, MSN, APRN WHNP-BC, Board Member, Chair
Doris Burkey, DNP, APRN FNP-BC, Board Member
John Martin, Board Public Member

Members absent:
Ann Bostic, DNP, APRN CRNA, Board Member

Staff present:
Robin A. Lewis, Ed. D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education
Rita Douglas, MS, RN, Nurse Investigator

Guests present:
None.

PRACTICE COMMITTEE MEETING (Open to public)
October 21, 2021 1:00 PM – 4:00 PM

I. Agenda

II. Call to order

Meeting called to order at 1:00 pm by Nancy Atkins, MSN, APRN WHNP-BC, Practice Committee Chair.

III. Quorum

Nancy Atkins reports 3 of the 4 members of committee are present thus a quorum is established.

IV. Announcements and Introduction of members, staff, and guests
Nancy Atkins introduces herself by name and title as Board Member, and Chair of the Practice Committee and asks other members and staff to introduce themselves by name and title.

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

   Nancy Atkins asks members to review and consider a motion to accept or reorder the agenda.

   Doris Burkey made a motion to accept the agenda as written. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

VI. Review and consideration of minutes
   a. July 15, 2021 practice committee minutes

   John Martin made a motion to approve the minutes as written. Doris Burkey seconded. No opposition. No abstentions. Motion passed unanimously.

VII. Review and consideration of practice cases
   a. Case 1 APRN FNP-C

   Doris Burkey made a motion that the practice committee recommends to the full Board that the complaint case be dismissed due to lack of evidence the practice was not congruent with the APRN ANA scope and standards of practice. The committee further recommends a letter be sent cautioning the licensee to take specific actions in the future to review and communicate diagnostic exam results to the patient and the health care team. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

VIII. Miscellaneous

   None.

IX. Adjourn

   Doris Burkey made a motion to adjourn. John Martin seconded. No opposition. No abstentions. Motion passed unanimously. Meeting adjourned at 2:00pm.

X. Debrief