WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES

Practice Committee Meeting Minutes

March 7, 2019 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 John Martin, Board Public Member

Members Absent:

Staff Present:

Robin A. Lewis, Ed. D, MSN, APRN FNP-BC, NP-C

- I. Call to Order
- II. Quorum
- III. Announcements and Introduction of Members, Staff and Guests
- IV. Review and Consideration of Agenda
 - A. Motion regarding accept/reorder agenda

Ann Bostic made a motion to accept the agenda. Doris Burkey seconded. Motion passed.

- V. Review and Consideration of Minutes
 - a. December 13, 2018

John Martin made a motion to accept the minutes. Doris Burkey seconded. Motion passed

VI. Follow-up from December 13, 2018 meeting

 a. Request from West Virginia University Hospital (WVU Hospital) for Board guidance on non-anesthetic doses of Ketamine
 Administration by RNs and APRNS for treatment of acute and chronic pain not at the end of life.

Doris Burkey made a motion that the practice committee recommends to the Board that staff draft a Board response that is reviewed and approved by the Board general counsel, from the Executive Director, with a cc to Board members, that the Board concurs with the definition of Palliative Care as listed in the WV Code 16-55-2 which states "patient and family centered medical care that optimizes quality of life by anticipating, preventing and treating suffering caused by serious illness throughout the continuum of illness, involves addressing physical, emotional social and spiritual needs and facilitates patient autonomy, access to information and choice" and that this definition is consistent with the position statement issued by the Board in the Administration of Anesthetic Agents Position Statement revised June 2018 that an RN can provide ketamine for palliative care. Ann Bostic seconded. Motion Passed.

b. Review and Consideration of Scope of Practice Document

Doris Burkey Made a motion to recommend to the full Board that members continue review and defer consideration for proposed changes until the practice committee has time to complete the review. John Martin seconded. Motion passed.

- VII. Miscellaneous
- VIII. Adjourn

Doris Burkey made a motion to adjourn. John Martin seconded. Motion passed.

IX.

X. Debrief