



State of Oregon
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Oregon State Board of Nursing (OSBN) Meeting Minutes

Meeting Topic: APRN Rule Advisory Committee
Meeting Date: March 3, 2016
Meeting Time: 1:00 pm to 4:00 pm
Attendance: Listed at the end of minutes

Location: Oregon State Bar Center
Facilitator: Gretchen Koch
Recorded: Yes

Agenda	Discussion	Action
Welcome/ Introductions	Gretchen Koch, Practice & Evaluation Policy Analyst, commenced the meeting for the APRN Rule Advisory Committee (RAC). All attendees, in-person and via teleconference/webinar, introduced themselves.	January meeting minutes were available on the OSBN website.
Presentation on Conduct Derogatory – Division 45	<p>G Koch explained today’s presentation was to:</p> <ul style="list-style-type: none"> ➤ Provide an overview of the current draft of Division 45 and the substantive changes related to the standards and scope of the LPN and RN, and collect feedback on draft standards related to conduct derogatory for all licensed nurses. <p>The group’s discussion on the proposed language for Division 45 - Conduct Derogatory to the Standards of Nursing (OAR 851-045-0070) included the following:</p> <ul style="list-style-type: none"> • Under SOP Standards, a revised definition of clinical supervision might be necessary in order to cover administrative functions. • The RN role was constantly evolving. In lieu of the list provided in 0060(1), address an RN’s role via an interpretive statement. • Physician Assistants were under the direction of an MD and therefore could not be delegated tasks by the advanced practice nurse, but they could be assigned tasks. • Recommendation to keep 0070 (3)(a) as it had historical significance. The rule held administrators and other clinicians making policy decisions accountable. • Ten day parameters for notifying Board of a felony arrest and misdemeanor or felony conviction was too stringent. Recommendation to revise number of days allowed before Board notification was required. • Concern related to the fatigued provider: <ul style="list-style-type: none"> ○ Currently no rules related to time at work beyond reasonable limits; ○ Definition might address issue if more robust; ○ Review other health related professions and how they 	The group’s discussion points and draft rule suggestions to the included with the collective draft rule feedback to date.

	<p>addressed the issue.</p> <ul style="list-style-type: none"> ○ G Koch stated that under the standards for all licensed nurses (871-045-0040)(1)(c)) the new edition of self-regulation: “Removing one’s self from practice when unable to practice with professional skill and safety.” ● Fraudulent billing needed to be in the rules, perhaps under Code of Ethics section. <ul style="list-style-type: none"> ○ Fraudulent billing occurred, for example, not only when diagnostics were ordered for the individual licensed APRN, but when ordered for anyone outside of the licensed provider-patient relationship (friend, family member, etc.). ○ Provide a rule that stipulated what a nurse should do, rather than what they shouldn’t. ● Move the section in 851-0456-007(11) to Division 50. If it’s specific to APRNs, it should be in the advanced practice rules. <ul style="list-style-type: none"> ○ G Koch explained removal was proposed once before, but the decision was made to retain the content in Division 45. ○ It was noted that the Division 52 rule just approved by the Board in February 2016, directs the CRNA back to Division 45 for conduct derogatory standards. ○ Develop an interpretive statement that explained where conduct derogatory rules were located. ● Under the rules related to Duty to Report 0090(1): <ul style="list-style-type: none"> ○ The removal of (a) was proposed as it was considered to be outside the Board’s purview. ○ The ten day parameter in (5) should be updated with the other similar language in 851-045-0070. → Should this same language be in two places? <p>G Koch thanked the group for their input and expertise on the proposed revisions for Division 45 and encouraged them to submit any other proposed changes or comments via email.</p> <p>Recording of the March 3, 2016 meeting available at: https://osbn.adobeconnect.com/p7n43ehg5el/</p> <p>Documents for the meeting available for download via the recording, see upper right hand corner of screen.</p>	
<p>Wrap-up and Next Meeting</p>	<p>The next APRN Rule Advisory Committee meeting will be held on May 5, 2016 from 1-4 pm at the Oregon State Board of Nursing.</p> <p>May Discussion Topic: Comparison of Division 50 and 54 to the newly revised 52. (Division 52 approved rule revisions would be effective August 1, 2016.)</p>	<p>Agenda and meeting minutes to be sent to APRN RAC and Stakeholders prior to the May meeting.</p>
<p>Adjourned</p>	<p>The meeting adjourned at approximately 2:40 pm.</p>	<p>N/A</p>

Minutes completed by Ginger Simmons, Policy Analyst Administrative Assistant & Gretchen Koch, Practice & Evaluation Policy Analyst.

**ATTENDANCE - OSBN APRN-RAC Meeting
March 3, 2016**

Name	License Type	Role	Area	Attend
Betty Ang	CNS, PMHNP	Stakeholder	Salem, OR	Telephone
Molly Archer	ACNS	Stakeholder	Portland, OR	Absent
Liz Banks	FNP	RAC Member	Portland, OR	Online*
Patty Barfield	PMHNP	RAC Member	Ontario, OR	Absent
Jennifer Barr	FNP	Stakeholder	Portland, OR	Absent
Stephanie Barss	FNP	RAC Member	Portland	Absent
R. Eric Beechly	CRNA	Stakeholder	Coos Bay, OR	Absent
John Belnap	CRNA	Stakeholder	Grants Pass, OR	Absent
Matthew Benedict	FNP	Stakeholder	Portland, OR	Absent
Barbara Bergeron	FNP	Stakeholder	Klamath Falls, OR	Absent
Suzanne Brown	CRNA	Stakeholder	Portland, OR	Absent
Sandra Bunn	CNS	Stakeholder	Salem, OR	Absent
Ann Busch	CNS	RAC Member	Portland, OR	Online*
Danielle Byers	FNP	Stakeholder	Medford, OR	Absent
Nicole Carter	AGCNS	Stakeholder	Portland, OR	Absent
Jolene Cawfield	FNP	Stakeholder	Burns, OR	Absent
DeeAnna Chamberlain	CNS	Stakeholder	Dallas, OR	Absent
Lee Chamberlain	FNP	Stakeholder	Corvallis, OR	Absent
Niamh Charles	NMNP	Stakeholder	Gold Beach, OR	Absent
Kathleen Chinn	FNP	Board Member	Eugene, OR	Absent
Dawn Cogliser	FNP	RAC Member	Grants Pass, OR	Absent
Mark Cohen	CRNA	Stakeholder	Portland, OR	Absent
Tita Comeaux-Fortier	FNP	Stakeholder	Hood River, OR	Absent
Christy Cowgill	CRNA	Public Member	Portland, OR	Online*
Kathleen Cook	CRNA	Stakeholder	Portland, OR	Absent
Sue Davidson	CNS	Stakeholder	Portland, OR	Absent
Dustin Degman	CRNA	Stakeholder	Reedsport, OR	Online*
Lina Dorfmeister	CRNA	RAC Member	Coos Bay	OSBN
Martha Driessnack	PNP	Stakeholder	Portland, OR	Absent
Larlene Dunsmuir	ANP, FNP	RAC Member	Portland, OR	Absent
Margaret Ecklund	ACNP	Stakeholder	Portland, OR	Absent
Heidi Egan	CRNA	Stakeholder	Portland, OR	Absent
Cathy Emeis	NMNP	RAC Member	Portland, OR	OSBN
Dianna Eshleman	ANP, WHCNP	RAC Member	Portland, OR	Absent
Justin Gibb	CRNA	Stakeholder	Ontario, OR	Absent
Emily Goerke	CRNA	RAC Member	Portland, OR	OSBN
Amy Grace	FNP	Stakeholder	Astoria, OR	Absent
Erin Grap	FNP	Stakeholder	Portland, OR	Absent
Laurel Hallock Koppleman	FNP	RAC Member	Portland, OR	Online*
Jackie Hall	PMHNP	Stakeholder	Eugene, OR	Absent
Kat Hammond	FNP	Stakeholder	Tigard, OR	Absent
Paul Clay Hill	FNP	Stakeholder	Grand Ronde, OR	Online*
Carol Howe	NMNP	RAC Member	Portland, OR	OSBN
Heike Huchler	FNP	Stakeholder	Gresham, OR	Absent
Andrea Johnson	CRNA	RAC Member	Portland, OR	Telephone
Florencia Kantt	PNP	RAC Member	Eugene, OR	Online*
Yena Kim	FNP	Stakeholder	Eugene, OR	Absent
Susan King	RN	Stakeholder	Portland, OR	OSBN
Kimberly Kintz	ANP	Stakeholder	Portland, OR	Absent

Tracy Klien	FNP	Stakeholder	Vancouver, WA	Absent
Gretchen Koch	RN	Board Staff	Portland, OR	OSBN
Joseph Knaus	FNP	Stakeholder	Portland, OR	Absent
Lovely Laban	GNP	RAC Member	Portland, OR	Absent
Tamara Lee	PMHNP	RAC Member	Winston, OR	Online*
Duane Laurelton	CRNA	RAC Member	Hood River, OR	Absent
Gary Lausten	FNP	Stakeholder	Portland, OR	Absent
Bruce Marks	FNP	RAC Member	Portland, OR	OSBN
Janet Matthews	FNP & WHCNP	Stakeholder	Salem, OR	Online*
Deborah Messecar	CNS	Stakeholder	Portland, OR	Absent
Morghana Milagrosa	NMNP, WHCNP	RAC Member	Lake Oswego, OR	OSBN
Rose Milano	ACNP	Stakeholder	Portland, OR	Absent
Mindie Metka	NMNP	Stakeholder	Silverton, OR	Absent
Jayne Mitchell	ANP	Stakeholder	Lake Oswego, OR	Absent
Kathryn Moon	FNP	RAC Member	Florence, OR	Absent
Thanh Nguyen	FNP	Stakeholder	Portland, OR	Absent
Megan Osborn	ANP, PMHNP	RAC Member	Salem, OR	Online*
Stephen Patten	CNS	Stakeholder	Portland, OR	Absent
Anja Peersen	CNS	Stakeholder	Lake Oswego, OR	Absent
Robin Perez	PMHNP	Stakeholder	Canby, OR	OSBN
Tim Perez	PMHNP	Stakeholder	Wilsonville, OR	OSBN
Cynthia Perry	FNP	RAC Member	Portland, OR	OSBN
Meg Portwood	FNP	RAC Member	Lincoln City, OR	Online*
Tracy Pozar (Yun)	FNP	RAC Member	Portland, OR	Absent
Bill Prosser	CRNA	Stakeholder	Florence, OR	Absent
Rachel Pulver	FNP	Stakeholder	Portland, OR	Absent
Mark Roady	CNS	Stakeholder	Portland, OR	Absent
Jason Roberts	FNP	Stakeholder	Eugene, OR	Absent
Katherine Sandstrom	FNP	Stakeholder	Portland, OR	Absent
Margaret Scharf	PMHNP & FNP	RAC Member	Portland, OR	Absent
Tricia Schroffner	FNP	Stakeholder	Eugene, OR	Absent
Ingrid Siegman	CNS	RAC Member	Portland, OR	Online*
Ginger Simmons	Board Staff	Board Staff	Portland, OR	OSBN
James Sims	ANP	RAC Member	Eugene, OR	Absent
Jessica Slaughter	CRNA	Stakeholder	Sisters, OR	OSBN
Sally "Lisa" Sluder	AGACNP	RAC Member	Ontario, OR	Absent
Joshua Squires	ACNP	RAC Member	Portland, OR	Absent
Jeanine Swygman	ACNP	RAC Member	Reno, NV	Online*
Asma Taha	PNP	RAC Member	Portland, OR	Online*
Thomas Trubenbach	FNP	Stakeholder	Medford, OR	Online*
Helen Turner	CNS	RAC Member	Portland, OR	OSBN
Olivia Ulrich	FNP	RAC Member	Hood River, OR	Telephone
Kristi Vaughn	ACNP, FNP	Stakeholder	Portland, OR	Absent
Diana Wambaugh	FNP	Stakeholder	Roseburg, OR	Online*
Cindi Warburton	FNP	RAC Member	Bend, OR	Absent
Kelly Washburn	ANP, GNP	Stakeholder	Portland, OR	Absent
Rochelle Webster	FNP	Stakeholder	Medford, OR	Online*

Other Attendees:
Lani Doser, FNP;

*Online = Synchronous
Online = Asynchronous