



Nursing Practice Advisory Committee (NPAC)
Agenda - Regular Meeting (held by video conference)
Tuesday, October 11, 2022
9:00AM – 12:00PM

| Attendance by Video Conference: Microsoft Teams | Join Meeting Online: https://links.bon.nm.gov/NPAC Meeting ID: 252 200 773 228 Passcode: imBvDd Join by Phone: +1 505-312-4308 Phone Conference ID: 698 050 832# | | | |
|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|----------------------------------------------|------------|
| Participant Guidelines: | -Participants should introduce themselves each time they speak -All votes will be recorded by roll call -Remain muted unless speaking | | | |
| Committee Members | Term | Attendance | BON Staff | Attendance |
| Bernadette Chavez (Secretary) | 5/12/22 – 5/12/24 | | Sheena Ferguson, Executive Director | |
| Jacqueline Cooper | 5/6/21 - 5/6/23 | | Ernestine Garcia-Simpson, NPAC Support Staff | |
| Amanda Kester (Chairperson) | 10/16/20 – 12/31/22 | | Vacant, Board Liaison | |
| Cristall Short (Vice Chairperson) | 11/4/21 – 11/4/23 | | Guest(s) In Attendance | |
| Janine Zebick | 9/22/22 – 9/22/24 | | | |

Order of Business

| Agenda Topic | Discussion | Action Items |
|----------------------------------------------------------|------------|--------------|
| I. Call to Order: | | |
| II. Roll Call / Welcome Guests: | | |
| III. Approval of Agenda: October 11, 2022 | | |
| IV. Approval of Minutes: July 26, 2022 | | |
| V. Board Meeting / Updates: | | |
| A. August 2022 & September 22, 2022- Dr. Ferguson | | |
| B. Nomination approved September 22, 2022, Board meeting | | |

1. Janine Zebick (9/22/22 – 9/22/24)
- C. 2023 Board Meeting Dates
 - a) January 5, 2023
 - b) March 2, 2023
 - c) May 11, 2023
 - d) July 13, 2023
 - e) September 14, 2023
 - f) November 2 & 3, 2023

VI. Communication / Information:

- A. Agency Update- Dr. Ferguson
- B. Part 2 of the Rules/Scope of Practice update-Dr. Ferguson
- C. Discipline Matrix Concept-Dr. Ferguson
- D. HB 191-Dr. Ferguson
- E. CE Broker Update-Dr. Ferguson
- F. Next Board Meeting: November 3, 2022
(Via video conference)
 1. Committee Board Report: Amanda Kester
 - a. Due Date: October 24, 2022

VII. New Business:

- A. 2023 NPAC Meeting Dates
 1. January 10, 2023
 2. April 11, 2023
 3. July 18, 2023
 4. October 3, 2023
- B. New nomination (minimum 7, maximum 8 members)
 1. Victor Gonzales Jr., MSN, BSN, RN

VIII. Old Business:

- A. Chairperson
 1. Acts of Service Approvals
- B. Vice Chairperson
 1. Acts of Service Updates
- C. Secretary
 1. Terms and Attendance Update
 - a. Amanda Kester (10/16/20 – 12/31/22)

MISSION STATEMENT: Protect the public safety through effective regulation of nursing care and services.

VISION STATEMENT: Excellence in Regulatory Practice.

NPAC Draft Agenda 10/11/22 rev. 10.5.22 New Mexico Board of Nursing, 6301 Indian School Road, Suite 710, Albuquerque, NM 87110

IX. Public Comments:

X. Agenda Items for Next Scheduled Meeting:

- A. NPAC Meeting: Tuesday January 10, 2023
(To be held via video conference)

XI. Adjourn:

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