



**ADVANCED PRACTICE ADVISORY COMMITTEE (APAC)
AGENDA – REGULAR MEETING (held by video conference)**

Friday, October 14, 2022

9:00AM – 12:00PM

Attendance by Video Conference: Microsoft Teams	Join Meeting Online: https://links.bon.nm.gov/APAC Meeting ID: 281 455 642 93 Passcode: Zn8W64 Join By Phone: Dial +1 505-312-4308 Phone Conference ID: 712 279 814#
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Participant Guidelines:	-Participants should introduce themselves each time they speak -All votes will be recorded by roll call -Remain muted unless speaking
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APAC Members	Term	Attendance	APAC Consultants	Attendance
Rachell Davis (8/5/21 – 8/5/23)	1st		Deanna Suggs (7/29/22 – 7/29/23)	
Angela DelGrande-Secretary (10/16/22 – 10/16/24)	2nd		Jacquelyn Williams (7/29/22 - 7/29/23)	
Janette Espinoza (5/12/22 – 5/12/24)	4th		NMBON Staff	
Carolyn Montoya (5/6/21- 5/6/23)	1st		Sheena Ferguson – Executive Director	
Kristine Punohu -Vice Chairperson (5/12/22 - 5/12/24)	2nd		Ernestine Garcia-Simpson - APAC Support Staff	
Shawna Read (5/6/21 - 5/6/23)	2nd		Monica Arencon-Smith – Board Liaison	
Jonathan Redd (8/5/21 - 8/5/23)	1st		Jacqueline Kaiser – Board Liaison	
Nicole Williams -Chairperson (5/6/21 - 5/6/23)	3rd			
Guests in Attendance				

Order of Business

Agenda Topic	Discussion	Action Items
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- I. Call to Order:**
- II. Roll Call/Welcome Guests:**
- III. Approval of Agenda:** October 14, 2022
- IV. Approval of Minutes:** July 29, 2022
- V. Board Meeting/Updates:**
 - A. August 2022 & September 22, 2022- Dr. Ferguson
 - B. Re-nomination approved September 22, 2022, Board meeting
 - 1. Angela DelGrande (10/16/22 – 10/16/24)
 - 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. Discipline Matrix Concept-Dr. Ferguson
 - C. HB 191-Dr. Ferguson
 - D. CE Broker Update-Dr. Ferguson
 - E. Next Board Meeting: November 3, 2022
(Via Video Conference)
 - 1. Committee Board Report
 - a. Assign Board Report: _____
 - b. Due Date: October 24, 2022
- VII. New Business:**
 - A. 2023 APAC Meeting Dates
 - a) January 13, 2023
 - b) April 14, 2023
 - c) July 21, 2023
 - d) October 6, 2023
 - B. Nomination application (minimum 6 & maximum 9 members)
 - 1. Maria Crespín, DNP, APRN, FNP-C

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

VISION STATEMENT: Excellence in Regulatory Practice.

APAC 10/14/22 Draft Agenda New Mexico Board of Nursing, 6301 Indian School Road, Suite 710, Albuquerque, NM 87110

VIII. Old Business:

A. Chairperson

1. Acts of Service Approval

B. Vice Chairperson

1. Acts of Service Update

C. Secretary

1. Terms and Attendance Update

IX. Public Comments:

X. Agenda Items for Next Meeting:

A. Next Regularly Scheduled APAC Meeting:

Friday, January 13, 2023, 9:00AM – 12:00PM

(To be held via video conference)

XI. Adjourn:

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