

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

Friday, October 14, 2022 9:00AM – 12:00PM

Attendance by Video Conference: Join Meeting Online: <a href="https://links.bon.nm.gov/APAC">https://links.bon.nm.gov/APAC</a>

Microsoft Teams Meeting ID: 281 455 642 93

Passcode: Zn8W64

**Join By Phone:** Dial +1 505-312-4308 **Phone Conference ID:** 712 279 814#

Participant Guidelines: -Participants should introduce themselves each time they speak

-All votes will be recorded by roll call -Remain muted unless speaking

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		
Shawnna 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

## 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 Crespin, 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:

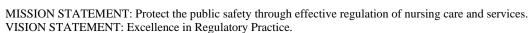
- A. Chairperson
  - 1. Acts of Service Approval
- B. Vice Chairperson
  - 1. Acts of Service Update
- C. Secretary
  - 1. Terms and Attendance Update

## **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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