



# New Mexico Board of Nursing

## HEMODIALYSIS TECHNICIAN ADVISORY COMMITTEE (HTAC)

### MEETING AGENDA (DRAFT)

- Date and Time: Friday, October 7, 2022, from 9:00 AM – 1:00 PM
- Attendance by video conference or telephone: Join meeting online: <https://links.bon.nm.gov/HTAC>  
(Meeting ID: 244 775 367 331; Passcode: NJFECY)  
or use the link on the BON website in the Meetings section,:  
<https://nmbon.sks.com/meetings.aspx>  
Join by telephone: 505-312-4308, Conference ID: 454 856 638#
- Participation guidelines:
- Participants should state their name each time they speak
  - All votes will be recorded by roll call

**MISSION STATEMENT:** *Protect the public safety through effective regulation of nursing care and services.*  
**VISION STATEMENT:** *Excellence in Regulatory Practice.*

### ORDER OF BUSINESS

- I. Opening
  - A. Call to order, roll call / establish quorum / introductions and welcome guest(s)
  - B. Approval of the August 5, 2022 meeting minutes
  - C. Approval of the October 7, 2022 meeting agenda
  - D. Public comments
- II. Communication / Information
  - A. Agency update (Melissa Charlie)
    1. Staffing
    2. 2023 Committee meeting dates
  - B. Updates from August 31, 2022 Board of Nursing meetings
    1. Initiation of rulemaking process for Parts 1, 2, 3, 4, 5, 11, 13
    2. Ratification of Executive Order 2022-107 Protecting Access to Reproductive Health Care Services in New Mexico Resolution
    3. Election of Board secretary
    4. Permanent Executive Director hired
  - C. Updates from September 22, 2022 Board of Nursing meetings
    1. Actions on HTAC recommendations at September 22 meeting (Patricia Fernandez)
    2. 2023 Board and committee meeting dates (Melissa Charlie)
  - D. Nurse educator approvals 8/4/22 – 10/6/22 (Patricia Fernandez)
  - E. Nurse educator orientation – Wednesday, November 16, 2022 (Patricia Fernandez)

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If you are an individual with a disability in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Nursing office at (505) 841-8340 at least one (1) week prior to the meeting or as soon as possible.

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- III. HTAC officers' reports
  - A. Chairperson
    - 1. Acts of service requests: Upcoming program evaluations (to be determined) (Patricia Fernandez)
    - 2. Chairperson's report to the Board – Thursday, November 3-4, 2022, via videoconference. A written report should be submitted two weeks prior to the meeting.
  - B. Vice Chairperson - Acts of service update (Gustavo Rodriguez)
  - C. Secretary - Terms and attendance update (Christina Martinez)
- IV. Committee report: Part 4 Rules and language changes (Lori Duggan, Tammy Madden)
- V. New business
  - A. Hemodialysis technician program evaluation reports and program approvals for review and recommendation (Patricia Fernandez)
    - 1. DaVita Del Norte
    - 2. DaVita Mesilla
    - 3. US Renal Care Crownpoint
    - 4. US Renal Care Gallup
    - 5. US Renal Care Solid Rock
    - 6. US Renal Care Zuni
- VI. Agenda items for next meeting.
- VII. Next regular scheduled HTAC meeting: TBD 2023
- VIII. Adjourn

**Agenda Prepared by Barbara Hoehne, Executive Assistant for Education & Practice.**