



# New Mexico Board of Nursing

## MEDICATION AIDE ADVISORY COMMITTEE (MAAC)

### AGENDA (DRAFT)

- Date and Time:** Tuesday, October 4, 2022, from 9:00 AM – 1:00 PM
- Attendance by video conference or telephone:** Join the Teams meeting online: <https://links.bon.nm.gov/MAAC>  
(Meeting ID: 261 860 906 326; Passcode: 3ZSAnp)  
or use the link on the BON website in the Meetings section:  
<https://nmbon.sks.com/>  
Join by telephone: 505-312-4308, Conference ID: 743 474 217#
- Participation guidelines:**
- Participants should state their name each time they speak
  - All votes will be 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 August 2, 2022, meeting minutes
  - C. Approval of October 4, 2022, meeting agenda
  - D. Public comments
- II. Communication / Information
  - A. Santa Fe Care Center notification of voluntary program closure
  - B. Avamere at Fiesta Park notification of name change to Fiesta Park Wellness & Rehabilitation
  - C. Agency update (Melissa Charlie)
    1. Staffing
    2. 2023 Committee meeting dates
  - D. Updates from the August 31, 2022 Board of Nursing meeting (Melissa Charlie)
    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
  - E. Updates from the September 22, 2022 Board of Nursing meeting (Melissa Charlie)
    1. Actions on MAAC recommendations at September 22, 2022 meeting (Patricia Fernandez)
    2. 2023 Board meeting dates
  - F. Nurse educator approvals 08/02/22 – 10/03/22 (Patricia Fernandez)
  - G. Nurse educator orientation – Wednesday, October 19, 2022 (Patricia Fernandez)

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Agenda prepared by Barbara Hoehne, BON staff support.

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.

- III. MAAC officer reports
  - A. Chairperson
    - 1. Acts of Service requests
      - a. Upcoming program evaluation volunteers (programs TBD) (Patricia Fernandez)
    - 2. Chairperson's report to the Board. The meeting will be on 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 (Linda Smith)
  - C. Secretary - Attendance and terms update (Tamara Halpain)
- IV. New business
  - A. Discussion of nursing supervision and direction for medication aide use of automated medication dispensing systems.
  - B. Initial program applications for review and recommendation
    - 1. Abundant Love Health Institute medication aide I and II program (resubmittal)
  - C. Corus Academy notification of program change for review and recommendation.
  - D. Medication aide program evaluation reports and program approvals for review and recommendation (Patricia Fernandez)
    - 1. Adelante Development Center
    - 2. Bloomfield Nursing and Rehabilitation
    - 3. Evershine Care, LLC
    - 4. Fiesta Wellness and Rehabilitation (formerly Avamere Rehabilitation at Fiesta Park)
    - 5. Good Samaritan Society-Grants
    - 6. Good Samaritan Society-Manzano del Sol Village
    - 7. Las Palomas Care Center
    - 8. Los Lunas Community Program
    - 9. Mission Arch Care Center
    - 10. Sandia Ridge Center
    - 11. Silver City Care Center
    - 12. Sombrillo Nursing and Rehabilitation
    - 13. Spanish Trails Rehabilitation Suites
    - 14. The Montebello on Academy
    - 15. The Village at Northrise
  - E. Skies Healthcare and Rehabilitation corrective action plan for review and recommendation (resubmittal)
  - F. Board mandated quarterly reports for review and recommendation (Patricia Fernandez)
    - 1. Bear Canyon Healthcare and Rehabilitation, May-Jul 2022
    - 2. Bloomfield Nursing and Rehabilitation, Jun-Aug 2022
    - 3. Canyon Transitional Rehabilitation Center, May-Jul 2022
    - 4. Casa Real, May-Jul 2022
    - 5. Fiesta Wellness and Rehabilitation (formerly Avamere Rehabilitation at Fiesta Park, Mar-May 2022)
    - 6. Fiesta Wellness and Rehabilitation (formerly Avamere Rehabilitation at Fiesta Park, Jun-Aug 2022)
    - 7. Good Samaritan Society-Grants, May-Jul 2022
    - 8. McKinley Center, May-Jul 2022
    - 9. Rio Rancho Center, May-Jul 2022

10. Silver City Care Center, May-Jul 2022
11. Skies Healthcare and Rehabilitation Center, May-Jul 2022
12. Spanish Trails Rehabilitation Suites, May-Jul 2022

- V. Agenda items for the next meeting.
- VI. Next regular scheduled MAAC meeting: Tuesday, TBD, 2023
- VII. Adjourn