CALL TO ORDER:
C. Dinauer called the meeting to order at 1:01 p.m.
PUBLIC COMMENTS: P. Kapsar updated the committee on the Governor’s Task Force provider meeting. Only seven providers were present. S. VanBeuge acknowledged two of the committee members: C. Broussard and C. Maes, who both graduated this year.

A. APPROVAL OF MINUTES – The minutes of the May 5, 2017 meeting are continued until the November 2017 meeting.

B. OLD BUSINESS
1. Report from the May 2017 and July 2017 Board meetings: C. Dinauer informed the committee that the board approved the LPN committee. At the July 2017 business meeting, the board discussed the budget, the current IT status, and goals and objectives. She also updated the committee that the Enhanced Nurse Licensure Compact did not pass out of the Assembly. The board gave approval to go forward in the 2019 legislative session.
2. Legislative Update: C. Dinauer and K. Arguello provided a legislative update on the following bills:
   a. AB105 – Suicide Prevention.
   b. AB135 & SB236 – Marijuana Bills and the testing for impairment to require blood testing.
   c. AB199 – POLST form would allow APRN to sign w/ competency
   d. SB227 – Many APRN changes
   e. AB299 – Caregivers and group homes
   f. SB59 – PMP access
   g. SB101 – Botox Administration
   h. AB428 – Narcan without a script

C. NEW BUSINESS
1. P. Towler provided an update regarding the APRN Licensure & Application process. She reminded the committee that if we do not receive a letter to close out collaborative agreements or practice sites, an APRN could have multiple practice locations, even if they are no longer practicing there.
2. C. Dinauer informed the committee that the Board will be giving two presentations regarding the new APRN legislation that has passed. Information will be on the Board’s website.
3. S. Giordano updated the committee on the Board of Pharmacy PMP advisory letters that the Board receives. In 2016, the board received 96 advisory letters identifying 52 patients. These letters initiated four complaints, and one license was suspended. To date, in 2017 the Board has received 37 advisory letters identifying 20 patients, and one complaint has been initiated.
4. S. Giardano updated the committee on the suicide prevention, training bill (AB105) that passed in legislature. This bill mandates APRNs to complete two hours of CE every four years, in suicide prevention effective July 1, 2017.
PUBLIC COMMENT:
    C, Dinauer introduced S. Giordano as the new Chair of the Committee. M. Ulep-Reed was introduced as the newest committee member. L. Cartwright informed the committee that SB50 passed the legislature. This bill allows the APRNs to complete Psychiatric Evaluation Directives.

ADJOURNMENT: The meeting adjourned at 2:10 p.m.