

American Psychiatric Nurses Association
APNA Utah Chapter Board
Conference Call
January 22, 2019

Present: Sam Vincent, Daemon Garso, Sarah Porter, Michael Thomas, Michele Field

Excused: EunYoung Martineau, Sarah Leggett, ElLois Bailey

Item	Discussion	Action/Responsible Party
	Approve minutes from previous meeting	
UNP Support at Utah State Capital	<p>a. Remember, our rationale for making these two changes are as follows:</p> <p>b.1) WCF – We believe this wording has now been superseded by the Controlled Substance Database Act of 2018. While the Worker’s Compensation language in the Utah Nurse Practice Act provided protections ONLY for WCF patients and applied ONLY to NPs, the new law requires ALL providers to check the controlled substance database and doesn’t discriminate by patient insurance company. The new law is better.</p> <p>c.2) 2 year/2,000 hour Consultation and Referral Agreement – This language was included as part of a compromise with the Utah Medical Association in 2016 and was based on what Nevada was doing. We do not believe newly graduated NPs in their first 2 years or 2,000 hours of practice need to have a “Consultation and Referral Agreement” with a physician in order to prescribe select controlled substances. NPs are fully licensed, board certified, and have passed the DEA exam (the same exam that a physician takes). They are highly skilled and are well known for providing safe and quality patient care. Study after study has proven this. We believe “consulting” occurs naturally and organically in the clinical setting and does not need to be regulated by statute and required between an NP and a physician.</p> <p>d. The board is supportive of both of these changes</p> <p>e. Will need to check all changes with APNA Leadership before publishing any statement</p> <p>f. Six statements supporting the end of the Consult and Referral Agreement will be condensed and sent out to all current and former APNA members.</p>	
Utah Chapter Meetings	a. Online VS In Person meetings	

American Psychiatric Nurses Association
APNA Utah Chapter Board
Conference Call
January 22, 2019

Item	Discussion	Action/Responsible Party
	<ul style="list-style-type: none"> b. Two (2) In-person meetings a year and quarterly or every-other-month online meetings c. Online meetings <ul style="list-style-type: none"> i. 60 minutes ii. Ground rules include confidentiality so we can record elements (Would your patient be comfortable hearing your question if they were on the call). iii. Categories of content: <ul style="list-style-type: none"> 1. Presentation (recorded) 2. Business: policy, practice updates, APNA news , introductions, recruitment, ability to refer patients etc. (recorded) 3. Practice questions (probably not recorded) iv. First Online Presentation - Increase Comfort Working with Transgender Patients by Daemon Garso on February 26, 2019 from 7:30pm -8:30pm v. Topic ideas <ul style="list-style-type: none"> 1. Child/ Adolescent How to work with autism 2. improving de-escalation skills for frontline staff 	
Zoom	Michael Thomas is the Zoom Leader.	
Next APNA Board Meeting 02/19/2019 at 8pm	<ul style="list-style-type: none"> a. Figure out details for May meeting graduation celebration. b. Final arrangements for Online meeting c. Elections - open positions, notify those at the meetings. 	