I. **Call to Order:** Ms. Wendy Langston, Committee Chair 10:00 AM

II. **Statement of Public Notice:** Public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

III. **Excused/Unexcused Absences**

IV. **Introductions of the Board Members and others** (if required)

V. **Review and approval of the Agenda**

VI. **Review and approval of the March 3rd 2019 minutes**

VII. **Consent Agenda**
    A. NCSBN - APRN Compact Task Force Recommendations
    B. NCSBN - 2018 States BON Advanced Practice Survey

VIII. **Reports of Officers, Standing/Special Committees and Boards**
    A. APRN Decision-Making Model sub-committee: Dr. Burgess, Ms. Greenlaw, Dr. Baer, Dr. Gilmore; Ms. Kaczmarek and Mr. Harman CRNA Model.
    B. Nurse Education Consultant: Board update.

IX. **Unfinished Business:**
    A. Advisory Opinions
       1. AO60: May an APRN with prescriptive authority prescribe medications for members of his or her immediate family? **POC: Ms. Reeves.**

X. **New Business/Announcements:**
    A. Perineural Injection Treatment
    B. CRNA performance of interventional pain management procedures

XI. **Adjournment**
    12:00 PM

**Next meeting date: 02 August, 2019**