The meeting of the Full Independent Practice Credentialing Committee was called to order by Leonie DeClerk, DNP, APRN, Chairperson of the Full Independent Practice Credentialing Committee at 9:02 a.m.

Members present:
- Leonie DeClerk, DNP, APRN, Chair
- Julia Ponder, DNP, APRN, Vice-Chair
- Mark Foster, DNP, APRN
- William Hawkins, M.D.
- Darlene Byrd, DNP, APRN
- Mitzi Scotten, M.D.
- Darlene Byrd, DNP, APRN
- Donna Shipley, M.D.
- Amy Embry, Executive Director ASMB
- Sue Tedford, Executive Director ASBN

Members absent: Purushottam Thapa, M.D. (excused)

Also attending this meeting:
- David Dawson, Counsel for ASBN
- Lacie Kirchner, Assistant Attorney General, Counsel for the FIPCC
- Shannon McKinney, DNP, APRN, ASBN Assistant Director

Additions to the agenda – There were no additions to the agenda.

Approval of Agenda
Darlene Byrd, DNP, APRN moved to accept the agenda and Mitzi Scotten, M.D. seconded the motion. The motion passed unanimously.

Darlene Byrd, DNP, APRN moved for a flexible agenda to move Julia Ponders’ application to be the first application reviewed. It was seconded by William Hawkins, M.D. The vote passed with one abstention.

Approval of Minutes
Julia Ponder, DNP, APRN moved to accept the minutes as revised from June 30, 2022 and it was seconded by Darlene Byrd, DNP, APRN. The vote passed unanimously.
Frequency of Meetings
Shannon McKinney, DNP, APRN reported that there are currently 96 applications ready for review and the Committee may need to meet every 2 to 3 weeks until applications decrease. The next meeting is October 4, 2022 and will be from 8:30 a.m. to 11:30 a.m.

Review of Applications
Julia Ponder A005180 – Darlene Byrd, DNP, APRN moved to grant a full independent practice certificate. It was seconded by Mitzi Scotten, M.D. The motion passed unanimously. Julia Ponder recused.

Mauri Rogers A005773 – Mark Foster, DNP, APRN moved to grant a full independent practice certificate. It was seconded by Julia Ponder, DNP, APRN. The motion passed unanimously.

Kellie Bishop A004760 – Mitzi Scotten, M.D. moved to grant a full independent practice certificate. It was seconded by Darlene Byrd, DNP, APRN. The motion passed unanimously.

Jennifer Liles A004988 – Darlene Byrd, DNP, APRN moved to table this application and request signed letters of recommendation. It was seconded by Mitzi Scotten, M.D. The motion passed unanimously.

Mindy Gallegos A003332 – Mark Foster, DNP, APRN moved to grant a full independent practice certificate. It was seconded by Mitzi Scotten, M.D. The motion passed unanimously.

Chandra Smith A003124 – Darlene Byrd, DNP, APRN moved to table this application and request clarification and documentation of the required 6,240 practice hours. It was seconded by William Hawkins, M.D. The motion passed unanimously.

Matthew Combs A005172 – Darlene Byrd, DNP, APRN moved to grant a full independent practice certificate. It was seconded by Julia Ponder, DNP, APRN. The motion passed by majority.

Other Business
The Committee may contact the staff with questions about applications and/or applicants.
Adjournment
William Hawkins, M.D. moved to adjourn. It was seconded by Julia Ponder, DNP, APRN and passed unanimously. The meeting adjourned at 11:00 a.m.

[Signature]
Leonie DeClerk, Chair

[Signature]
Amy Embry, Recording Secretary