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Original Publication Citation

Wheeler, K. J., Miller, M., Pulcini, J., Gray, D., Ladd, E., & Rayens, M. K. (2022). Advanced practice nursing roles, regulation, education, and practice: A global study. *Annals of Global Health*, *88*(1), 1-21, Article 42. https://doi.org/10.5334/aogh.3698

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Annals of GlobalHealth

Advanced Practice Nursing Roles, Regulation, Education, and Practice: A Global Study

ORIGINAL ARTICLE

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ABSTRACT

Background and Objectives: Several subgroups of the International Council of Nurses Nurse Practitioner/Advanced Practice Nurse Network (ICN NP/APNN) have periodically analyzed APN (nurse practitioner and clinical nurse specialist) development around the world. The primary objective of this study was to describe the global status of APN practice regarding scope of practice, education, regulation, and practice climate. An additional objective was to look for gaps in these same areas of role development in order to recommend future initiatives.

Methods: An online survey was developed by the research team, and included questions on APN practice roles, education, regulation/credentialing, and practice climate. The study was launched in August 2018 at the 10th Annual ICN NP/APNN Conference in Rotterdam, Netherlands. Links to the survey were provided there and via multiple platforms over the next year.

Results: Survey results from 325 respondents, representing 26 countries, were analyzed through descriptive techniques. Although progress was reported, particularly in education, results indicated the APN profession around the world continues to struggle over titling, title protection, regulation development, credentialing, and barriers to practice.

Conclusions and Practice/Policy Relevance: APNs have the potential to help the world reach the Sustainable Development Goal of universal health coverage. Several recommendations are provided to help ensure APNs achieve these goals.

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KEYWORDS:

advanced practice nurse; nurse practitioner; clinical nurse specialist; certified nurse midwife; nurse midwife; midwife; nurse in advanced practice

TO CITE THIS ARTICLE:

Wheeler KJ, Miller M, Pulcini J, Gray D, Ladd E, Rayens MK. Advanced Practice Nursing Roles, Regulation, Education, and Practice: A Global Study. *Annals of Global Health*. 2022; 88(1): 42, 1–21. DOI: https://doi. org/10.5334/aogh.3698

OVERVIEW

The advanced practice nurse (APN) is an established healthcare provider delivering care throughout much of the world. In 2020, the International Council of Nurses defined the APN as:

a generalist or specialized nurse who has acquired, through additional graduate education (minimum of a master's degree), the expert knowledge base, complex decision-making skills and clinical competencies for Advanced Nursing Practice, the characteristics of which are shaped by the context in which they are credentialed to practice (adapted from ICN, 2008). The two most commonly identified APN roles are Clinical Nurse Specialist (CNS) and Nurse Practitioner (NP) [1 (p6)].

Broadly speaking, NPs assess, diagnose, order and interpret laboratory tests, and prescribe medications for individual patients within a framework of collaboration with other medical providers and systems [2]. Though still involved in the direct provision of care to patients, CNSs tend to work more in healthcare administration and provide consultation and guidance to nursing staff and systems who manage complex patient care [3]. It is estimated about 40 countries currently have well-established APN roles [4]. Some of these countries have hundreds of thousands of APNs and others have more modest numbers.

Looking to the future, APNs may help counter the shortage and maldistribution of healthcare providers around the world. The World Health Organization predicts there will be a global deficit of 12.9 million physicians, nurses, and midwives by 2035 [5]. Physician roles and functions are fairly consistent throughout the world [6, 7]. However, for APNs there are variations in the roles, titles, tasks, and regulatory, education and practice structures under which APNs provide care, country to country, and even jurisdiction to jurisdiction. Since 1999 several studies have attempted to document the evolution, expansion, and variation of the APN around the world (see Tables 1 and 2) [8–12]. These

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Table 1APN Role andRegulation Studies.

STUDY YEAR/S DATA COLLECTED/REPORTED	STUDY TITLE	INVITED PARTICIPANTS	KEY FINDINGS
Research Subgroup of the ICN NP/ APNN [8]	Survey Conducted at the ICN Centennial Conference in	 ICN International Conference 1999 (London, England) 	 40 countries responded education beyond that of a licensed or registered nurse in 33 countries, with education varied
1999–2000 collected 2001 reported	London	 ICN NP/APNN Conference 2000 ICN Nursing Association Members (120) 	 only 26 countries reported education that led to a degree, diploma or certificate education programs reported some kind of accreditation or approval process, though varied widely some form of regulation reported in 13 of the countries
Roodbol [9] 2003–2004 collected 2004 reported	Survey Carried Out Prior to the 3 rd ICN INP/APNN Conference	 3rd ICN NP/APNN Conference (Gronigen, The Netherlands) conference attendees 	 over 60 countries reported either presence or interest in APN roles
Pulcini, Jelic, Gul & Loke [10] 2008 collected 2010 reported	An International Survey on Advanced Practice Nursing Education, Practice, and Regulation	 174 key respondents and members of the ICN NP/APNN 	 32 responding countries 13 titles identified for the NP/APN role NP/APN education in 71% of 31 countries, with 50% recognizing master's degree as prevalent credential NP/APN role formally recognized in 23 countries, with 48% having licensure maintenance or renewal requirements greatest support from domestic nursing organizations, individual nurses, and the government greatest opposition from domestic physician organizations
Heale & Buckley [11] 2011 collected 2015 reported	An International Perspective of APN Regulation	 National Nursing Associations and global nursing health policy makers 	 and individual physicians 30 responding countries with 26 reporting evidence of APN role questions on regulation, education, scope of practice, opposition/barriers significant variation in educational requirements, regulation, and scope of practice from country to country
Maier & Aiken [12] 2015 collected 2016 reported	Task Shifting from Physicians to Nurses in Primary Care in 39 Countries: A Cross-Country Comparative Study	 country experts suggested by group of international experts 	 39 responding countries with 27 reporting evidence of APN role via task shifting (England, Northern Ireland, Scotland, Wales all reporting separately) 11 countries demonstrated significant task shifting, 16 countries demonstrated limited task shifting, 12 countries demonstrated no task shifting

studies serve as snapshots in time of global role development and denote steady growth around the world and improving clarity of education, certification, and regulatory underpinnings.

MAIER & AIKEN [12]

CURRENT STUDY

HEALE & BUCKLEY [11]

PULCINI, JELIC, GUL & LOKE [10]

Jamaica

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Table 2Country ResponsesCompared to Previous APNStudies.

* Unclear if participation in survey demonstrated presence of APN role.

** Role present in all countries, though significant variation in regulation and education. *** Level of task shifting as follows: 1 = significant task shifting, 2 = limited task shifting, 3 = no task shifting.

PULCINI, JELIC, GUL & LOKE [10] NOTE*	HEALE & BUCKLEY [11] NOTE**	MAIER & AIKEN [12] NOTE***	CURRENT STUDY
	Angola		
Argentina			
Australia	Australia	Australia (1)	Australia
	Austria	Austria (3)	
	Bahrain		
		Belgium (2)	
	Bolivia		
Botswana	Botswana		Botswana
		Bulgaria (3)	
Canada	Canada	Canada (1)	Canada
			Chile
China			
		Croatia (2)	
		Cyprus (2)	
		Czech Republic (3)	
		Denmark (2)	
			Ecuador (role not established outside US agencies)
Ethiopia			
		Estonia (2)	
Figi			
Finland	Finland	Finland (1)	Finland
France	France	France (3)	France
		Germany (3)	Germany
			Ghana
	Greece	Greece (3)	
Grenada			
Hong Kong			
		Hungary (2)	Hungary
		Iceland (2)	
India			
	Iran		
Republic of Ireland	Republic of Ireland	Republic of Ireland (1)	Republic of Ireland
			Israel
Italy	Italy	Italy (2)	Italy

Jamaica

PULCINI, JELIC, GUL & LOKE [10] NOTE*	HEALE & BUCKLEY [11] NOTE**	MAIER & AIKEN [12] NOTE***	CURRENT STUDY
Japan			
			Kenya
		Latvia (2)	
		Lithuania (2)	
		Luxembourg (2)	
	Malaysia		
		Malta (2)	
	Mongolia		
Netherlands	Netherlands	Netherlands (1)	Netherlands
New Zealand	New Zealand	New Zealand (1)	New Zealand
Nigeria			
		Norway (3)	
Oman			
Pakistan			
	Poland	Poland (3)	
Portugal		Portugal (2)	Portugal
		Romania (3)	
Saudi Arabia/KSA			
	Sierra Leone		
Singapore			Singapore
		Slovakia (3)	
		Slovenia (2)	
	Spain	Spain (2)	Spain
South Africa			
South Korea			
		Sweden (2)	
Switzerland	Switzerland		
Taiwan	Taiwan		
Tanzania			Tanzania
Thailand	Thailand		
	Тодо		
		Turkey (3)	
		Switzerland (3)	
United Kingdom	United Kingdom	United Kingdom (1)	United Kingdom
		 England Northern Ireland Scotland Wales 	 England Northern Ireland Scotland
			• Wales
United States	United States	United States (1)	United States

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Although titles, roles, and duties vary around the world, advanced practice nurse is a commonly accepted umbrella term representing four generally established advanced roles-the two described above, NP and CNS, as well as nurse anesthetist and nurse midwife. And while APN is a broadly accepted representative term, most countries and jurisdictions use other terms to refer to nurses who practice in an advanced role. For instance, the title adopted in the United States (US) is Advanced Practice Registered Nurse (APRN), specifically developed by the Consensus Model for APRN Regulation in 2008 [13]. Aside from codifying the titles of the four disciplines representing APRNs--Certified Nurse Practitioner (CNP), Clinical Nurse Specialist (CNS), Certified Nurse Midwife (CNM), and Certified Registered Nurse Anesthetist (CRNA)—the Consensus Model sought to ensure consistency in licensure, accreditation, certification, and education, facilitating regulation of APRNs throughout the US. The Consensus Model, which was adopted in the US in 2008, is a rather recent development relative to the observation that varied APN roles have existed in some form for over a hundred years [14, 15]. The first global definition occurred in 2002, when the ICN defined an NP and APN, and the master's degree was only a recommendation [16]. The more recent ICN definition of the APN, provided above, set the master's degree as the minimal education requirement and emphasized an advanced level of decision-making and responsibility. However, it did not include definitions for APNs who deliver anesthesia or who participate in childbirth.

To describe the global status of APN practice regarding scope of practice, education, regulation, and practice, the Health Policy Subgroup of the International Council of Nurses Nurse Practitioner/ Advanced Practice Nurse Network (ICN NP/APNN) recently completed this global study. An additional objective was to look for gaps in these same areas of role development in order to recommend future initiatives.

METHODS SURVEY DEVELOPMENT

An online survey was developed by the research team, drawn largely from the 2010 Pulcini, Jelic, Gul, and Loke survey [10] as well as regulatory questions from the 2015 Heale and Buckley survey [11], once adaptation permission was granted. Questions were refined, with several areas added or developed, most notably the modification of questions on education, professional issues, clinical skills, credentialing, and certification. The survey categorized questions according to practice roles, education, regulation/certification, and practice climate. Because of the complexity of APN titling and practice issues, respondents were given the opportunity to answer multiple questions with open-ended responses in addition to multiple choice options. To clarify distinctions of education and credentialing, definitions for *title protection, certificate, certification,* and *recertification* were provided (see Table 3).

TERM	DEFINITION AS PROVIDED IN SURVEY
Title protection	Title protection, as adapted from the American Nurses Association definition, refers to the restricted use of the title to only those individuals who have fulfilled the requirements for the licensure/recognition in each jurisdiction's legislation/regulations/rules so as to protect the public against unethical, unscrupulous, and incompetent practitioners.
Certificate/ certification	To clarify the difference between the meaning of "certificate" and the meaning of "certification" the following definitions are provided by the American Accreditation Board for Nursing Specialties: Certificate program refers to "an educational program that awards a certificate after completing the program." Certification refers to "an earned credential that demonstrates the holder's knowledge, skills and experience. It is awarded by a third party." Generally the third party is non-governmental but, in some situations, could be a governmental agency.
Certification/ recertification	Certification, as defined by the American Accreditation Board of Nursing Specialties, refers to "an earned credential that demonstrates the holder's knowledge, skills and experience. It is awarded by a third party" Generally the third party is non-governmental but, in some situations, could be a governmental entity. Conditions for certification usually involve experience, education and an exam. Conditions for recertification usually involve experience and continuing education, but may involve another exam. Certification is a formal recognition of an individual's education, skills and practice AS OPPOSED to licensure/registration/ endorsements, which is an individual's formal authorization to practice.

Table 3 Education andCredentialing DefinitionsProvided in Survey for ItemsNeeding Clarification.

PROCEDURE

Once the research team obtained institutional review board (IRB) approval from the Office of Research Integrity of the University of Kentucky and the survey was approved by the Core Steering Group of the ICN NP/APNN, the study was launched in August 2018 at the 10th Annual ICN NP/APNN Conference in Rotterdam, Netherlands. Links to the survey were provided there and via ICN social media platforms. When initial data analysis showed response gaps from several continents due to institutional firewalls, the IRB approval was amended to allow document surveys to be anonymously submitted with deadline extended to September 2019.

DESIGN AND SAMPLE

A convenience sample approach was used because of the difficulty accessing all eligible participants or countries worldwide. Participants completed the survey once in this cross-sectional assessment. Study participants were required to be APNs, APN educators, APN administrators, and/ or APN researchers; be fluent in reading/writing English; and have access to a computer with an Internet connection. Completion of the survey established participant consent. Survey responses from 325 respondents, representing 26 countries, were analyzed. However, the study data were summarized as being from 23 countries, with data from England, Northern Ireland, Scotland, and Wales, combined as a single location category (i.e., United Kingdom [UK]).

ANALYSIS

Each survey was analyzed for sufficiency of response. Participants from all represented countries answered both multiple choice and open-ended questions. We received 482 surveys in total, but 157 of them were not able to be retained due to widespread missing values; the effective sample size was 325, reflecting 67% of the total surveys received. Descriptive statistics, including frequencies and percentages, were used to analyze and describe the sample data. SAS, v. 9.4 was used for the quantitative analysis.

FINDINGS DEMOGRAPHICS

Responses came from countries in all the major regions of the world, specifically Africa (n = 4), Asia (n = 2), Europe (n = 10), North America (n = 3), South America (n = 2) and Oceania (n = 2), as presented in Table 4.

COUNTRY	Ν	PERCENT
Australia	5	1.54
Botswana	2	0.62
Canada	85	26.15
Chile	3	0.92
Ecuador (role not established outside US agencies)	1	0.31
Finland	4	1.23
France	4	1.23
Germany	3	0.92
Ghana	3	0.92
Hungary	1	0.31
Israel	1	0.31
Italy	1	0.31
Jamaica	1	0.31
Kenya	2	0.62
Netherlands	39	12.00
		-

Table 4 Country Respondents.

COUNTRY	Ν	PERCENT
New Zealand	4	1.23
Portugal	3	0.92
Republic of Ireland	5	1.54
Singapore	3	0.92
Spain	10	3.08
Tanzania	1	0.31
United Kingdom • England • Northern Ireland • Scotland • Wales	41	12.62
United States	103	31.69

Demographic totals and percentages are presented in Table 5.

PRACTICING NURSES	N	PERCENT*
Registered/Generalist Nurse	71	21.82
Hospitalist/Acute Care NP/APN	48	14.77
Specialty care specific to disease or illness NP/APN	50	15.38
Specialty care specific to an age group or population NP/APN	32	9.85
Family NP/APN	121	37.23
Geriatric/Gerontologic NP/APN	18	5.54
Paediatric NP/APN	17	5.23
Adult NP/APN	45	13.85
Adult Gerontologic NP/APN	7	2.15
Women's Health NP/APN	12	3.69
Midwife	2	0.62
Community Health NP/APN	21	6.46
Mental Health NP/APN	17	5.23
CNS	22	6.77
Other	47	14.46
EDUCATORS	N	PERCENT
Registered/Generalist Nurse	18	11.69
NP/APN	65	42.21
Both of above	59	38.31
Other	12	7.79
ADMINISTRATORS	N	PERCENT
Nursing personnel	22	48.89
Non-nursing personnel	0	0
Both of above	23	51.11
RESEARCHERS	N	PERCENT
Nursing related	56	52.83
Non-nursing related	6	5.66
Both of above	44	41.51
OTHER ROLES	N	PERCENT

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Table 5 Demographics ofSurvey Respondents.

* Percentages do not add to 100% because respondents could select more than one answer. Eligible participants could identify themselves as practicing nurses, educators, administrators, and/or researchers. Because nurses (and those associated with nurses) function in many roles, respondents were asked to check all that applied in each category or provide additional roles if an option was not listed. For this reason, the cumulative percentage across all roles exceeds 100%.

Of respondents who reported practicing as nurses, 37% (n = 121) identified as a Family NP/APN, 22% (n = 71) as a registered/generalist nurse, 15% (n = 50) as a NP/APN specialist devoted to a specific disease, 15% (n = 48) as a Hospitalist/Acute Care NP/APN, 14% (n = 45) as an Adult NP, 10% (n = 32) as a NP/APN specialist devoted to a specific age or population, 7% (n = 22) as a Clinical Nurse Specialist, 6% (n = 18) as a Geriatric/Gerontologic NP/APN, 6% (n = 21) as a Community

Nurse Specialist, 6% (n = 18) as a Geriatric/Gerontologic NP/APN, 6% (n = 21) as a Community Health NP/APN, 5% (n = 17) as a Mental Health NP/APN, 5% (n = 17) as a Paediatric NP/APN, 4% (n = 12) as a Women's Health NP/APN, 2% (n = 7) as an Adult/Gerontologic NP/APN, and 1% (n = 2) as a Midwife. The 14% (n = 47) of practicing nurses who reported roles outside those offered in the survey listed roles such as neonatal nurse practitioner or nurse anesthetist.

Of respondents who identified as educators, 12% (n = 18) reported they educated registered/ generalist nurses only, 42% (n = 65) educated APNs only, and 38% (n = 59) reported they educated both. An additional 8% (n = 12) reported educating students other than registered/generalist nurses or APNs. Those who identified as administrators were almost equally split, with 49% (n =22) reporting oversight of nursing personnel and 51% (n = 23) reporting oversight of both nursing and non-nursing personnel. Over half of the researchers reported they were involved exclusively in nursing research (53% (n = 56), 6% (n = 6) in non-nursing research, and 42% (n = 44) in both.

PRACTICE ROLE

Practice questions centered on titling and types of APN roles, presence/absence of title protection, professional issues, and clinical skills (see Appendix A). Most countries with some sort of APN practice reported more than one advanced role. Though most used the titles NP, CNS, or midwife, other titles were listed, such as APN, nurse in advanced practice, expert nurse, nurse specialist, and others. In some countries the term CNS (or a similar title) referred to nurses who function more as NPs, or vice versa (i.e., providers titled NPs but who functioned more as CNSs). Some countries reported midwives were commonly educated at the registered/generalist level or as a non-nurse, while other countries reported in Australia, Botswana, Canada, France, Hungary, Israel, Jamaica, the Netherlands, New Zealand, Portugal, Republic of Ireland, Singapore, and the US. Title protection was not reported in Chile, Finland, Germany, Ghana, Italy, Kenya, Spain, Tanzania, or the UK.

Respondents chose from 15 APN work-place position options, such as doctor's office, hospital-based clinic, hospital, faculty, and the like. Respondents could report all that applied as well and were able to list any unnamed workplace settings in an open-ended question. Australia, Botswana, Canada, Finland, the Netherlands, New Zealand, Spain, the UK, and the US responded affirmatively to all site options. Portugal reported all site options except occupational/workplace health, while the Republic of Ireland reported all site options except school health and occupational or workplace health. Singapore reported a little over half the work site options, while the remaining countries reported fewer than half of the work site options. Israel reported only specialty practice sites and Hungary reported that the role was too recently instituted to provide any details. Ecuador reported the role did not exist outside US government agencies, so will only be reported in the tables but not included in discussions or subsequent calculations. Other questions pertained to 21 clinical skills (from skin lesion removal to suturing to X-ray interpretation) and 12 professional issues (from carrying their own caseload of clients/patients to ability to prescribe to reimbursement (see Appendix A).

EDUCATION

Education questions pertained to presence/absence of programs, number of programs, level of education, types of specialties or APNs, program details, and student requirement details (see Table 6).

Table 6 Education.

Low response countries in shaded gray.

* a = Hospitalist/acute care NP/APN, b = specialty care specific to disease or illness NP/APN, c = specialty care specific to an age group or population NP/APN, d = family NP/APN, e = geriatric/ gerontologic NP/APN, f = paediatric NP/APN, g = adult NP/APN, h = adult gerontologic NP/APN, i = women's health NP/APN, j = midwife, k = community health NP/APN, l = mental health NP/APN, m = clinical nurse specialist, n = other.

COUNTRY	N	FORMAL EDUCATION, NO. OF PROGRAMS	EDUCATION CREDENTIAL	TYPES OF EDUCATION FOR NPS/APNS*	PROGRAM DETAILS	STUDENT REQUIREMENT DETAILS
Australia	5	Yes, >10	Doctorate, master's	a-m	 2 yr. full time/3 yr. part time 300 dedicated clinical, 5000 hours before endorsement as NP Funding by government and/or student 	 Registration as RN/Generalist Nurse Academic degree Minimum 2 yrs. as RN in specified clinical field and 2 yrs. of current advanced nursing practice in same clinical field
Botswana	2	Yes, <10	Master's, baccalaureate, advanced diploma	a, d, f, g, j, k, l, m	 2 yr. full time 500 clinical hours Funding by government and/or student 	 Registration as a RN/Generalist Nurse Academic degree Minimum 2 years as RN/Generalist Nurse
Canada	85	Yes, >10	Doctorate, master's, baccalaureate, certificate, advanced diploma	a-m, n (anaesthesia/ anesthetist, neonatal, primary care)	 Program length varies according to school and degree Clinical hours vary according to school and degree Funding by government, private funding, and/or student 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 2 years as RN/Generalist Nurse
Chile	3	Yes, <5	Master's	m, n (degree generic, considered = to MSN)	 2 yr. full time 500–800 clinical hours Funding by student	 Registration as a RN/Generalist Nurse Academic degree Minimum of 3 years as RN/Generalist Nurse
Ecuador (role not established outside US agencies)	1	No	N/A	N/A	• N/A	• N/A
Finland	4	Yes, <5	Master's, certificate, advanced diploma	a, b, g, i, l, m	 Program length varies according to school and degree Clinical hours vary according to school and degree Funding by government or employer 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 3 years as RN/Generalist Nurse, more if they will be a prescriber
France	4	Yes, <5	Master's, advanced diploma	b, e, k, l, n (oncology, nephrology)	 Program length varies according to school and degree No response to clinical hours question Funding by government 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 3-5 years as RN/Generalist Nurse, depending on school and degree
Germany	3	Yes, <5	Doctorate, master's, baccalaureate, no credential is granted	b, c, e, g, h, k, l, m	 2-3 yr., depending on school and degree No response to clinical hours question Funding by government and/or student 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 1–2 years as RN/Generalist Nurse, depending on school and degree

COUNTRY	N	FORMAL EDUCATION, NO. OF PROGRAMS	EDUCATION CREDENTIAL	TYPES OF EDUCATION FOR NPS/APNS*	PROGRAM DETAILS	STUDENT REQUIREMENT DETAILS
Ghana	3	Yes, <5	Baccalaureate, advanced diploma	a, f, g, l, m, n (general nurse practitioner)	 2-3 yr. full time No response to clinical hours question Funding by student 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 3 years as RN/Generalist Nurse
Hungary	1	Yes, <5	Master's	a, c, e, k, n (anesthesiology, perioperative)	 18 mo. full time 1490 clinical hours No response to source of funding 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 3 years as RN/Generalist Nurse
Israel	1	Yes, <5	Certificate	No response	No response	No response
Italy	1	Yes, <5	Doctorate, master's	d, e, g,	 2 yr. full time 500 clinical hours Funding by student	 Registration as a RN/Generalist Nurse Academic degree
Jamaica	1	Yes, <5	Master's	d, f, g, j, l, m	 2-3 yr. full time No response to clinical hours question Funding by student 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 2 years as RN/Generalist Nurse
Kenya	2	Yes, <10	Master's	b, j, k	• No response regarding program length, clinical hours or funding	 Registration as a RN/Generalist Nurse Academic degree Minimum of 2 years as RN/Generalist Nurse
Netherlands	39	Yes, >10	Master's, baccalaureate, certificate, advanced diploma	a-m, n (other: five APN types-acute, preventive, intensive, chronic and mental health. Soon only general healthcare and mental healthcare. GYN skills transferred to nurse specialists)	 2 yr., though one program 3 yr. Unclear response to clinical hours question Funding by government, private funding, student and/or other 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 2 years as RN, Generalist Nurse
New Zealand	4	Yes, <10	Doctorate, master's, baccalaureate, certificate, advanced diploma	All except midwife. Midwives are not considered APNs.	 2-5 yr. full time 300-500 clinical hours Funding by government, private funding, and/or student 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 4 years as RN/Generalist Nurse
Portugal	3	Yes (for clinical specialist, specialist nurse), <10	Master's, certificate	a, d, f, i, j, k, l, m, n (rehabilitation)	18 mo.No response to clinical hours questionNo response to funding question	Registration as a RN/Generalist NurseAcademic degree

COUNTRY	N	FORMAL EDUCATION, NO. OF PROGRAMS	EDUCATION CREDENTIAL	TYPES OF EDUCATION FOR NPS/APNS*	PROGRAM DETAILS	STUDENT REQUIREMENT DETAILS
Republic of Ireland	5	Yes, <10	Master's, advanced diploma	a-m	 2 yr. FT 500 clinical hours + 100 hours prescribing question Funding by government or other 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 3 years as RN/Generalist Nurse
Singapore	3	Yes, <5	Master's	a, b, c, d, e, f, g, h, i, k, l	 2 yr. plus 1 yr. internship, under review to reduce to 18 mo. 800 clinical hours, increasing to 1200 in 2020, 12 mo. internship Funding by government and/or other 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 5 years as RN/Generalist Nurse
Spain	10	Yes, <5	Doctorate, master's, certificate, advanced diploma	a, b, d, e, f, h, i, j, k, l, m, n (emergency nurse anesthetist)	 2 yr. full time No response to clinical hours question Funding by government and/or student 	Registration as a RN/Generalist NurseAcademic degree
Tanzania	1	Yes, <5	Doctorate, master's	j, l,	 2 yr. full time No response to clinical hours question Funding by government and/or student 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 1 years as RN/Generalist Nurse, though 3 preferred
United Kingdom	41	Yes, >20	Doctorate, master's, baccalaureate, certificate, advanced diploma, no credential is granted, other (unspecified)	All & n (neonatal)	 2-3 yr. full time 500-1000 clinical hours according to school and degree Funding by government, private funding, student and/or other 	 Registration as a RN/Generalist Nurse Academic degree Minimum of 2-7 years as RN/Generalist Nurse
United States	103	Yes, >20	Doctorate, master's, baccalaureate, certificate, advanced diploma	a-m, n (nurse anesthetist)	 18 mo. to 4 years depending on school and degree 500–1200 clinical hours according to school and degree Funding by government, private funding, student and/or other 	 Registration as a RN/Generalist Nurse Academic degree Number of years of experience as RN/ Generalist Nurse varies according to school and program

All the countries reported having formal education programs for APNs. Only Australia, Canada, the Netherlands, the UK, and the US reported more than ten such programs in their country, with the remainder reporting fewer than this. Most of the countries offered multiple education paths for those wanting to practice as APNs. All the countries except Ghana and Israel listed the master's degree as the education credential available to APN graduates, with Ghana offering the baccalaureate and advanced diploma, and Israel offering a certificate. Canada, New Zealand, and the US reported all five levels of education (doctorate, master's, baccalaureate, certificate, advanced diploma), but Canada and the US specified those who earned the lower credentials had done so before the master's had been required and had been grandfathered into practice. The UK reported all five levels of education but also reported some programs educated APNs but granted no credential. Germany reported offering doctorate, master's, and baccalaureate degrees as well as programs of APN education where no credential was granted.

Australia, Canada, the Netherlands, the UK, and the US reported education for all advanced roles, though New Zealand participants specified midwifery was not considered an advanced role. Other than Israel, the remaining countries reported a variety of roles for which there were APN programs, including some listing disease-specific programs (e.g., an oncology APN track).

Reports of program length varied from 18 months to five years according to program type and degree, with most reporting programs that require two to three years of full-time schooling. Several programs reported a minimum of 500 clinical hours, though some required considerably more (e.g., 800; 1000; 1200; or 1490), additional internships (e.g., one year long; another as long as 5000 hours), and one specified clinical hours specifically devoted to pharmacology (in addition to other hours required).

All the countries with APN programs reported requiring students to be registered/generalist nurses with academic degrees before entering the program. With the exception of the US, nearly all the programs required registered/generalist nurses to have a minimum of two years of experience as a nurse, with some requiring as many as seven years.

REGULATION AND CREDENTIALING

Regulation and credentialing questions pertained to presence/absence of recognition, regulation level, requirements to practice, requirements to renew, and certification (see Table 7).

Nearly half (45%, n = 10) reported formal recognition by the government, hospital/health care agency, and/or professional organizations in their countries and some (14%, n = 3) reported formal recognition by the government and professional organizations only. The remaining (40%, n = 9) reported the role was recognized though there were no formal regulations at any governmental level. We assumed that the APNs working in these countries were credentialed by the local agencies employing them.

For those who reported regulation by a governmental agency, most regulation was reported at the federal level. However, Australia, Canada, New Zealand, the Republic of Ireland, and the US reported jurisdictional level regulation as well. Only Ghana reported regulation solely at the jurisdictional level.

All the countries reported requiring an academic degree and/or approved education program in order to enter practice as an APN, though some reported grandfathering had occurred in the past for experienced APNs who would not be able to meet current education standards. Over half the countries (64%, n = 14) required registration, licensure, or endorsement at some governmental level to practice. Of the remaining countries (36%, n = 8), registration, licensure or endorsement to practice was listed at agency level authorization. Canada, Israel, and the US required passage of a certification exam in order to practice. Requirements to continue to practice mostly involved maintenance of practice, earning continuing education credits, or meeting portfolio requirements on some interval basis.

Table 7 Regulation, Credentialing, and Certification.

Low response in shaded gray.

* Some NPs were grandfathered to role without master's degree but met other education/exam requirements. They tend to practice in remote areas.

** The APN, entitled Nurse Specialist, is issued a credential of qualification upon graduation from a professional program. Over the next five years the APN must demonstrate a specified level of practice, continuing education and a number of other professional activities. If the APN cannot provide proof of these activities the APN is struck from the Registry, losing the Nurse Specialist title. The title can be reestablished by entering an individual educational program with a licensed MANP program. At the conclusion of the program the credential is re-earned and the individual can register as Nurse Specialist with the Registration Commission.

*** Government starting to place requirements on advanced nursing practice but in infancy. RCN offers a credentialing process, but it is not compulsory. Some groups campaigning for formal entry on the NHS. The Royal College of Emergency Medicine and the Faculty of Intensive Care Medicine both offer a credentialing process and associate membership.

**** Some NPs were grandfathered to role before master's was required. Now rare since most are retired or close to retirement.

COUNTRY	N	FORMAL RECOGNITION LEVEL	REGULATION LEVEL	REQUIREMENTS TO PRACTICE	RN/ POST RN PRACTICE LEVEL	SPECIFIC REQUIREMENTS TO RENEW	REGULATORY MODEL
Australia	5	Government, hospital/health care agency, professional organizations	Federal, jurisdictional	Academic degree, approved education program, registration/licensure/endorsement by government agency	Post RN	Continuing education, portfolio, practice	 Registration/licensure/ endorsement at national level Tasmania has similar process as above
Botswana	2	Government, hospital/health care agency, professional organizations	Federal	Academic degree, approved education program, registration/licensure/endorsement by government agency	Post RN	Continuing education, portfolio, practice	 Registration/licensure/ endorsement at national level
Canada	85	Government, hospital/health care agency, professional organizations	Federal, jurisdictional	Academic degree, approved education program, registration/licensure/endorsement by government agency, certification by a non- governmental agency	Post RN*	Continuing education, portfolio, practice	 Registration/licensure/ endorsement at jurisdictional level Certification exam by independent agency
Chile	3	Role recognized but no formal government regulation, professional organizations in existence	N/A	Approved education program	RN/Post RN	N/A	Registration/licensure/ endorsement at agency level
Ecuador (role not established outside US agencies)	1	N/A	N/A	N/A	N/A	N/A	• N/A
Finland	4	Role recognized but no formal government regulation	N/A	Academic degree, approved education program	RN/Post RN	N/A	Registration/licensure/ endorsement at agency level
France	4	Government, hospital/health care agency, professional organizations	Federal	Academic degree, approved education program	RN/Post RN	Portfolio	 Registration/licensure/ endorsement at national level
Germany	3	Role recognized but no formal government regulation, professional organizations in existence	N/A	Academic degree, approved education program	Post RN	N/A	Registration/licensure/ endorsement at agency level
Ghana	3	Government, professional organizations	Jurisdictional	Academic degree, approved education program, registration/licensure/endorsement by government agency	RN/Post Rn	Continuing education, practice	 Registration/licensure/ endorsement at jurisdictional level

COUNTRY	N	FORMAL RECOGNITION LEVEL	REGULATION LEVEL	REQUIREMENTS TO PRACTICE	RN/ POST RN PRACTICE LEVEL	SPECIFIC REQUIREMENTS TO RENEW	REGULATORY MODEL
Hungary	1	Government, professional organizations	Federal	Academic degree, approved education program, registration/licensure/endorsement by government agency	Post RN	Continuing education, portfolio	Registration/licensure/ endorsement at national level
Israel	1	Government, professional organizations	Federal	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency, certification exam by a governmental agency	Post RN	N/A	 Registration/licensure/ endorsement at national level Certification exam
Italy	1	Role recognized but no formal government regulation	N/A	Academic degree	Post RN	N/A	Registration/licensure/ endorsement at agency le
Jamaica	1	Role recognized but no formal government regulation	N/A	Approved education program	Post RN	Continuing education, practice	Registration/licensure/ endorsement at agency le
Kenya	2	Role recognized but no formal government regulation, professional organizations in existence	N/A	Approved education program	RN	N/A	Registration/licensure/ endorsement at agency le
Netherlands	39	Government, hospital or health care agency, professional organization	Federal	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency	Post RN**	Continuing education, portfolio, practice	Registration/licensure/ endorsement at national l
New Zealand	4	Government, hospital or health care agency, professional organization	Federal, jurisdictional	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency	RN/Post RN	Continuing education, portfolio, practice	 Registration/licensure/ endorsement at national level
Portugal	3	Government, hospital or health care agency, professional organization	Federal	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency	RN/Post RN	N/A	Registration/licensure/ endorsement at national l
Republic of Ireland	5	Government, hospital or health care agency, professional organization	Federal, jurisdictional	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency	RN/Post RN	Continuing education, portfolio, practice	 Registration/licensure/ endorsement at national level
Singapore	3	Government, hospital or health care agency, professional organization	Federal	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency	Post RN	Continuing education, practice	Registration/licensure/ endorsement at national level
Spain	10	Role recognized but no formal government regulation	N/A	Academic degree, approved education program, registration/licensure/endorsement by a governmental agency, registration/ licensure/endorsement by a non-governmental agency, sponsorship by a clinical agency	RN/Post RN	N/A	Registration/licensure/ endorsement at agency le
Tanzania	1	Role recognized but no formal government regulation	N/A	Academic degree	Post RN	Continuing education	Registration/licensure/ endorsement at agency le
United Kingdom	41	In infancy at government, hospital or health care agency, professional organization***	N/A	Academic degree, approved education program, registration/licensure/endorsement by a non-governmental agency***	RN/Post RN	Note***	 Registration/licensure/ endorsement at agency le Note***
United States	103	Government, hospital or health care agency, professional organization	Federal, jurisdictional	Academic degree, approved education program, registration/licensure/endorsement by government agency, certification examination by a non-governmental agency	Post RN****	Continuing education, portfolio, practice	 Registration/licensure/ endorsement at jurisdiction level Certification exam

PRACTICE CLIMATE

Practice climate questions pertained to factors that facilitated or hindered APN role development and level of policy making and professional group organization (see Appendix B).

Nearly all respondents (73%, n = 16) reported the basis for development of the APN role was due to a need for providers in rural or underserved areas, with several (23%, n = 5) reporting very specific physician shortage issues in neonatal care or psychiatry, or policy changes that limited work hours of residents or junior doctors. Nearly all (77%, n = 17) reported consumer demand led to APN role development. One respondent reported that extensive dialogue had gone on about providing the right (high quality) care in the most (cost) efficient way, as well as patient needs moving from "illness and cure" to "health and behavior".

Responses about who specifically advocated for or opposed the role were mixed. Advocacy options included the following: government; international organizations; individual nurses; individual physicians; consumers; insurance companies; universities; media; and/or in-country nursing, physician, nongovernmental/nonprofit institutions or private institutions. Two countries reporting affirmatively for all, but the remaining cited a mixture of responses. Over half of the countries (68%, n = 15) reported that government and nursing organizations within country were the prime advocates for the APN role. Over a third (37%, n = 8) reported physician organizations within country advocated for the role as well. However, regarding role opposition, physician organizations were reported the most (73%, n = 16), followed by individual physicians (68%, n = 15), individual nurses (55%, n = 12), and governments (45%, n = 10).

The majority of the countries (73%, n = 16) reported that policy making for APNs occurred at both a national and local level, though the respondent from Jamaica reported it occurred at the local level and the respondent from Italy reported it occurred at the national level. The development of APN organizations was reported mostly (73%, n = 16) at both the national and local level but the respondent from Chile reported it only at the national level, while France and Ghana reported it only at the local level. Hungary reported no evidence of either.

DISCUSSION

Larson states characteristics of a profession include a "professional association, cognitive base, institutionalized training, licensing, work autonomy, colleague control" [17 (p208)]. This research found significant evidence APNs possess the characteristics of a profession in many places around the world. But ongoing variations and gaps continue, and these gaps certainly have the potential to impact the profession as well as the care APNs provide and the ability to expand health care to those in need.

DISTRIBUTION OF APNS

Understanding the number, distribution, and types of providers present in the world is extremely complicated. It is even more complex for APNs, not only because of inherent problems of workforce data collection but also due to issues of categorization unique to nursing and APNs. The World Health Organization collects data on healthcare professionals throughout the world but admits the quality and completeness of the data is a concern [18]. Categories of collection include medical doctors, nursing and midwifery personnel, dentistry, and a few others. There is no separate category for APNs, their presence being counted among the nurses and midwives. This same limitation of data collection on APNs persists throughout many of the countries and jurisdictions of the world. Nonetheless, it is known NPs and CNSs are established in the Americas (US [19], Canada [19], Jamaica [20], Belize [20], Brazil [20], Chile [20], and Columbia [20], among others), much of Europe (Austria [21], Belgium [22], Czech Republic [22], Finland [22], France [22], Germany [23], Republic of Ireland [22], the Netherlands [19], Poland [22], Switzerland [23], the UK [22], among others), Australia [22], New Zealand [19], a few countries in Africa (Botswana [19], Ghana [24], Eswatini [25], Kenya [19], Namibia [19], and Zimbabwe [19], among others), and a few countries in Asia (Israel [23], Japan [22], Oman [19], Singapore [19], and Taiwan [26], among

others). This aligns well with the responses obtained not only from this study but also those cited in Table 2, and may point to areas of the world that could potentially benefit from NP and CNS role introduction.

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TITLING, ROLE, AND PRACTICE

Inconsistencies in titling, role, and practice continue to affect the profession. If individuals do not need to work outside the country or jurisdiction, the variations are not inherently limiting. However, healthcare needs are not always geographically bound, nor are the needs of professionals who sometimes must move for personal or professional reasons. Numerous authorities indicate this lack of standardization limits the ability of APNs to meet unmet healthcare needs, collaborate across borders, partake in scholarly exchanges with a common language, or participate in dependable and consistent research on the profession or the outcomes of care [27–29].

Title protection is also a critical professional issue, regardless of geographic mobility. Since title protection is the limited use of a title unless the title holder meets regulatory requirements [30] the finding that nearly half of the countries reported no title protection causes concern. The American Nurses Association states title protection protects the public from "unethical, unscrupulous, and incompetent practitioners" [31 (para 1)]. It also protects the practitioner from unfair competition from someone who does not meet education or regulatory standards. Additionally, having a defined and protected title provides regulators and the public with a common and understood frame of reference from which to create sound regulations and measure, monitor, and discipline the profession.

EDUCATION

That nearly all the countries reported the master's degree as the primary form of education for APNs is evidence the 2002 ICN recommendation of a master's degree for advanced practice has had an impact. It is noteworthy these programs also required similar entry criteria, as well as similar clinical requirements and program length. The greatest variation was found in program and role offerings available by schools or within countries, a likely variation dictated by local need or knowledge of available roles. However, while this local determination might meet current local needs it could also limit geographic flexibility or the ability to attend to future, evolving needs. And local determination could be very restrictive to the nurse who wants to do something outside of what is locally available but has limited resources to seek education elsewhere. Unfortunately, this study did not look at educational curricula or program accreditation.

REGULATION AND CREDENTIALING

The most difficult professional area to understand and describe for the status of APNs around the world is regulation and credentialing. In 1997, as a concept fundamental to regulation, the ICN defined credentialing as:

processes used to designate that an individual, programme, institution or product have met established standards set by an agent (governmental or non-governmental) recognised as qualified to carry out this task. The standards may be minimal and mandatory or above the minimum and voluntary. Licensure, registration, accreditation, approval, certification, recognition or endorsement may be used to describe different credentialing processes...Credentials may be periodically renewed as a means of assuring continued quality and they may be withdrawn when standards of competence or behavior are no longer met [32 (p44)].

Because this terminology is complicated, with terms used interchangeably, APNs may not be able to fully describe the level of credentialing involved in the ability to practice or teach, which was reflected in this study. Considerable cross referencing had to be done to understand the regulatory models of the countries represented. Clearly, many APNs work and practice without the benefit of regulation at any governmental level. What remains for these APNs is agency recognition, a level of credentialing that may cause concern and confusion for the public. Certification is another term used in a variety of ways as a credential descriptor. For the purposes of this study, professional certification was defined as:

the voluntary process by which a(n)...entity grants a time-limited recognition and use of a credential to an individual after verifying that he or she has met predetermined and standardized criteria. It is the vehicle that a profession or occupation uses to differentiate among its members, using standards sometimes developed through a consensus-driven process, based on existing legal and psychometric requirements [33 (p5)].

While certification can refer to a level of recognition based on curriculum, this study looked specifically for competency-based certification (exam-based) as well as portfolio- based competency. Though considered the best measure of competency, few countries relied on this level of certification for credentialing.

Table 8 provides a comparison of positive and negative factors related to level of regulation and certification.

REGULATORY MODEL

by Exam (including maintenance)

Centralized/decentralized

regulation + Certification

Centralized/decentralized

Competency

Credential

Based

Table 8 Regulatory Models:Advantages and Disadvantages.

Requires significant resources to develop/deliver

Requires significant resources to review

NEGATIVE FACTORS

exams

•

		regulation + Certification by Portfolio (including maintenance)	Ū	authorities	•	portfolios
	Curriculum Based	National (centralized) regulation	•	Can advance role if kept up-to-date [34]	•	Can negatively impact role if not kept up-to- date [34]
	Credential	Jurisdictional (decentralized) regulation	•	Meets local needs	•	Leads to inconsistencies in practice and role clarity [34] Requires significant time and resources to change [34]
		Agency regulation	•	Meets agency needs	•	Leads to greater inconsistencies in practice and role clarity [34] Results in limited data for the profession [34]
	Limited Competency Credential	Agency regulation	•	May meet care needs at some level	•	Increases potential for incompetent providers Leads to inconsistencies in practice and role clarity Requires coordinated effort to move to higher level credential Results in limited data for the profession
expansion of c	are they could dy gone into de	atter significantly to the provide. At the same time, re eveloping the role and which	ecog	nition must be giver	n to '	the effort

POSITIVE FACTORS

authorities

٠

Favored by most

Favored by most

PRACTICE CLIMATE

Despite nearly universal reporting of a need for providers in rural or underserved areas, as well as consumer demand, practice climate continues to negatively impact the profession, even where the APN role has functioned for decades. A 2009 study by the Organization for Economic Cooperation and Development (OECD) looked at 12 countries (Australia, Belgium, Canada, Cyprus, Czech Republic, Finland, France, Ireland, Japan, Poland, the UK, and the US) and the factors that helped or hindered APN role development [35]. Similar to this study, the OECD found the following were affecting APN development: support and opposition from the medical and nursing community, issues related to regulation, and limitations of educational opportunities. It is noteworthy that the same practice climate issues still surround advanced practice a decade later.

LIMITATIONS

This study had several limitations, primarily the ability to reach and receive results from as wide a range of countries as hoped. For the most part the study relied on convenience sampling of ICN or ICN NP/APNN affiliated countries. The country-specific firewall challenges resulted in changing the study from an online survey to a word document submission as well as extending the deadline. Of the countries responding, several had very low response rates (fewer than three respondents), especially for a study relying on evidence of occurrence for reporting purposes. Another limitation was that the survey was only available in English, thereby limiting respondents not fluent in English or limiting understanding of some nursing terms. Similarly, the language surrounding credentialing and certification caused confusion, which made analysis cumbersome and required extensive cross referencing. Finally, one country included (Ecuador) did not have credentialed APNs outside of those credentialed by US agencies, which limited the applicability of the survey for nurses from that country.

IMPLICATIONS FOR PRACTICE AND POLICY

While considerable progress has been made for advanced practice nursing, significant challenges persist. The global community seems to be awakening to the strong possibility that APNs may be part of the solution for access to healthcare services, especially in the context of universal health coverage (UHC) [36–38]. UHC means all individuals receive needed health services without suffering economic hardship and is one of the primary goals the United Nations agreed on when they created and adopted 17 Sustainable Development Goals (SDGs), aimed at solving many environmental, economic, and political problems around the world [39]. Indeed, because good health is fundamental to education and economic security, many of the SDGs would be impacted by UHC. For this reason, policy makers, educators, and clinicians need to consider how and to what degree the APN can mitigate some of the challenges around UHC. Suggested strategies might include the following:

- 1. Educate stakeholders on the importance of titling, title protection, and role consistency. Seek out opportunities to crosswalk titles and role wherever feasible and in a progressive stepwise fashion. Create a consistency of process and language so that APN research about the profession is productive, meaningful, and transferrable.
- Perform similar work as recommendation #1 for consistencies and efficiencies of education. Agreement on a core advanced practice curriculum would be helpful and would lead to accreditation models that might function on a broader scale, allowing flexibility and mobility.
- **3.** Explore and educate stakeholders about regulatory models and their critical importance in shaping the foundations of sound regulations that protect the public and the provider community.
- 4. Educate APNs about all aspects of health policy and why they need to influence or become policy makers. Every APN needs to understand they are an ambassador to their own future—by providing high-quality health care, effectively and efficiently, they win lifelong support from patients and communities and that communicates well to administrators and regulators.
- 5. Promote the importance of APN data keeping and data analysis to the profession, administrators, and regulators. This includes personal data keeping by practicing APNs, as well as data keeping by organizations, jurisdictions, and countries who employ APNs. One data set that would be particularly useful to initiate and obtain at intervals would be a consistent data set of APN role development around the world. Only through the keeping of a consistent data set will advances and gaps in progress be documented.
- 6. Examine funding mechanisms that support the education, regulatory, and practice systems that equip APNs for the level of care they can provide when supported. This includes funding for systems of accreditation, credentialing, curriculum and program development, reimbursement systems, and others.

7. Raise public awareness of APN care. This includes everything from communication via media campaigns to more personal communications aimed at colleagues, medical staff, administrative bodies, insurance companies, reimbursement platforms, and ministries of health.

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CONCLUSION

The recommended strategies are ambitious but fundamental to the process of creating systems where APNs can develop and thrive. APNs can serve their patients and communities in complex and patient-centered ways when systems of education and healthcare delivery are thoughtfully designed. While country- and culture-specific issues continue to exist, this study identified common policy and practice issues critical to the APN role which need consideration to optimize the care and leadership these nurses offer patients, healthcare systems, and countries. Indeed, if the world is sincerely working toward universal healthcare coverage, APNs should be a meaningful part of the solution.

ADDITONAL FILE

The additonal file for this article can be found as follows:

• Appendices. Appendix A and B. DOI: https://doi.org/10.5334/aogh.3698.s1

COMPETING INTERESTS

The authors have no competing interests to declare.

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Wheeler et al. Annals of Global Health DOI: 10.5334/aogh.3698

TO CITE THIS ARTICLE:

Wheeler KJ, Miller M, Pulcini J, Gray D, Ladd E, Rayens MK. Advanced Practice Nursing Roles, Regulation, Education, and Practice: A Global Study. *Annals of Global Health*. 2022; 88(1): 42, 1–21. DOI: https://doi. org/10.5334/aogh.3698

Submitted: 10 January 2022 Accepted: 09 May 2022 Published: 16 June 2022

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