



**Nursing Care Quality Assurance Commission (NCQAC)
ARNP Sub-committee Minutes
September 21, 2011
310 Israel Rd SE, Tumwater, WA
Room 131
7:00-8:00 PM**

Commission Members: Darrell Owens, PhD, ARNP - Chair
Susana Serna, ARNP – FNP

ProTem Members Donna Poole, ARNP, Psych
Lori Soine, PhD, ARNP

Excused Absence: Mariann Williams, ARNP, FNP

Staff: Martha Worcester, ARNP, A/GNP, ARNP Consultant
H Louise Lloyd, Secretary

Public Attendees: Leslie Emerick Legislative Lobbyist, Psychiatric ARNPs.

1. 7:00 PM Call to Order – Darrell Owens, Chair

2. Minutes June 15, 2011

- Recommend for NCQAC approval

3. Strategic Plans for the Year

- Reviewed and accepted
 - Non-Cancer Chronic Pain Management Rules
 - Clinical Nurse Specialist (CNS) petition for rules change for inclusion under the ARNP rules
 - ARNP information distribution
 - Web site improvement planning
- ARNP group visits by ARNP subcommittee members for discussion about the APRN Consensus Model and Clinical Nurse Specialist Petition:
 - Ms. Serna and Ms. Worcester will attend the Vancouver Psychiatric Nurses group on November 9, 2011. Ms. Worcester will provide meeting information.
 - Ms. Worcester is attending Olympia Area Nurse Practitioner group
 - Ms. Soine will explore meeting with ARNP United, West Puget Sound advanced Practice Assoc, and Nurse Executives of Puget Sound (CNS groups, and Education Committee)
 - Ms. Poole will contact the psychiatric nurse ARNP group
 - Dr. Owens will contact the Puget Sound Oncology group and groups at Harborview Medical Center
 - Ms. Worcester will contact WSNA and inquire about presenting on Nurse Lobby day to ARNP Group

4. Non-Cancer Pain Management Pain Management

- Pain Management Specialist and Consultation Exemption requirement motions passed by NCQAC at 9-09-2011 meeting were reviewed. See Attachment #2

5. Washington Nursing Commission Newsletter Articles

- Ms. Soine submitted a draft of on the Non-Cancer Pain Management Rules

- Ms. Worcester will submit the APRN Corner draft by September 25, 2011 deadline.

6. Certified Registered Nurse Anesthetist & Certified Nurse Midwife Pro-Tems needed.

- Ms. will contact Dr. Woods & provide subcommittee members with link for pro-tem application.
- Dr. Owens will contact persons he knows

7. ARPN Consultant Report

- Ms. Worcester is meeting with the Web site specialist to improve ARNP links
- Access to ARNP subcommittee meetings for public members by conference calls is in progress. Plan to have in place by January
- Ms. Worcester will continue to work on Talking Points for meetings with ARNP groups and attend ARNP groups with subcommittee members when available.

8. Meeting Dates

- Third Wednesday of each month from 7:00-8:30 PM

9. Agenda Items for next meeting

- Panel report
- CNS Rules writing preparation,
- Possible legislation for 2012 session
- Terminology for ARNPs use of mid-level term

10. Adjourned at 8:00