



**Nursing Care Quality Assurance Commission (NCQAC)  
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes  
February 15, 2012 7:00 PM to 8:00 PM  
310 Israel Rd SE, Room 131  
Tumwater WA 98501**

**Members Present:** Susana Serna, ARNP  
Donna Poole, ARNP, Psych  
Laurie Soine, PhD, ARNP

**Members Absent:** Darrell Owens, PhD, ARNP, Chair  
Mariann Williams, ARNP, FNP

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

**1. Susana Serna Chaired the meeting.**

- Digital recording announcement was read
- Roll call
- Introduction of public attendees

**2. Minutes of 01-25-2012.**

- Minutes were reviewed and unanimously recommended for approval to NCQAC.

**3. Discussion & Action Items.**

- Packet items for NCQAC meeting March 9, 2012 will include a summary of the ARNP Survey that was circulated and available on the Nursing Commission web site (see report highlights below).
- Upcoming legislation was discussed related to ARNP issues.
- Newsletter articles for the next issue were reviewed. Dr. Worcester will confer with Louise Kaplan. DSHS rules that may be included in the newsletter.
- The American Academy of Nurse Practitioners (AANP) Region 10 Invitational Leadership Meeting is being held in Portland on March 17<sup>th</sup>, 2012. Ms. Serna agreed to attend. Dr. Worcester will follow up with Ms. Meyer regarding paper work. The AAPN pays travel mileage and there is no charge for attendance.

**4. Panel Reports - none**

**5. ARNP Consultant Report – Dr. Worcester**

- ARNP Opinion Survey Oct-Dec 2011: Preliminary results were reported. A final summary will be in the March 9<sup>th</sup>, NCQAC packet.
- A grant is being submitted to National Council of State Boards of Nursing (NCSBN) for 2 persons to attend the Advanced Practice Registered Nurse Round Table on April 25<sup>th</sup> in Chicago. Dr. Soine and Dr. Worcester will be attending. Martha will follow up with Ms. Meyer next steps for registration and let Laurie know.
- A video is planned on the practical clinical aspects of the Prescriptive Monitoring Program by the Washington State Medical Association Foundation: Clinical Performance Improvement Network. This group provides free CMEs for providers including ARNPs. There may be an opportunity for ARNPs to be part of the video. Contact Dr. Worcester at [martha.worcester@doh.wa.gov](mailto:martha.worcester@doh.wa.gov) for more information or if interested in being part of the video.
- Three pro tems were appointed by Ms. Meyer. One will represent the Certified Nurse Midwives, one will represent the Certified Registered Nurse Anesthetists and one will

assist the ARNP Consultant with ARNP related work

**6. Open Microphone**

- Louise Kaplan, ARNP United - presented legislative updates
- Leslie Emrick, American Association of Psychiatric Nurse Practitioner lobbyist – presented legislative updates

**7. Adjourned - 7:40PM**

**8. Next Meeting:** March 21, 2012 7PM