



**Nursing Care Quality Assurance Commission (NCQAC)  
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes  
May 16, 2012 7:00 PM  
310 Israel Rd SE, Room 131  
Tumwater WA 98501**

**Members Present:** Susana Serna, ARNP, FNP  
Donna Poole, ARNP, PMHNP  
Laurie Soine, PhD, ARNP, Adult Nurse Practitioner  
Mariann Williams, ARNP, FNP  
Karen Hays, DNP, CNM, ARNP  
Lisa Grayson, ARNP, CRNA

**Absent:** Darrell Owens, PhD, ARNP, Chair

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

This is a meeting of the ARNP subcommittee. This meeting was digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website when approved by the full commission. For a copy of the recording, please contact the Public Disclosure Records Center (PDRC) at [PDRC@doh.wa.gov](mailto:PDRC@doh.wa.gov).

Subcommittees do not have decision making authority. Recommendations from this subcommittee may be presented at the next scheduled nursing commission meeting. Only the NCQAC has authority to take action.

**1. Meeting Opened at 7:00PM**

- Ms. Serna chaired the meeting.
- Dr. Owens has tendered his resignation from the NCQAC effective June 30, 2012.
  - The subcommittee expressed their regret and appreciation for all he contributed.
  - The Subcommittee recommended to NCQAC that Ms. Serna be chair of the subcommittee for the next year.
  - Ms. Serna will let Ms. Meyer know prior to the NCQAC meeting if she will accept the chair.

**2. Review of April 2012 ARNP Subcommittee Minutes**

- The minutes were recommended for approval at next NCQAC meeting.

**3. Panel Reports**

- Ms. Williams had nothing to report

**4. Sanction/Discipline Guidelines**

- Dr. Soine will review the guidelines

- The current procedures do not follow ARNP practice
  - ARNP independent practice, diagnosis and treatment need to be addressed.
- Dr. Soine requests input from the ARNP subcommittee
- Several national organization guidelines and key articles will be used to guide the work.

## 5. Report on APRN Roundtable Meeting

- Dr. Soine and Ms. Worcester reported on the meeting held in Chicago on April 24<sup>th</sup>
- See attachment #1 for a written report

## 6. ARNP Consultant Report

- a. Certified Nurse Specialist (CNS) rule writing exemption granted.
  - Workshops are being planned throughout the state. There will be one in Spokane on July 25 and one in the Seattle area on July 27. Dates for two other workshops are expected.
  - The rule writing process was described. The first will be the workshops and then two hearings. Input will be gathered from all stakeholders.
  - The goal is for rules to be completed within 18 months of the workshops.
  - CR101, CR102, and CR 103 processes were provided to the subcommittee
- b. Go -To Meeting conferencing
  - The Go-To-Meeting technology is ready for use. The goal is to begin using the technology for subcommittee meetings and interested public by the end of the year.
- c. Discipline Resource Development
  - A task force is now in place to develop a Resource Library (mostly on-line) to provide information on national certifying bodies, educational guidelines, and scope of practice for all ARNP specialties as well as links to best practices sites.
  - A list of ARNP experts to provide consultation is needed as well. A draft of criteria for experts and a suggested process for recruitment of experts was discussed. Ms. Worcester will bring back the drafts of criteria and the recruitment process for the next meeting.
- d. Monthly ARNP Consultant Report
  - Dr. Worcester will circulate a list of items for consideration at the June subcommittee meeting.
- e. Strategic Planning 2011-2012 and 2012-2013
 

A report on the subcommittees 2011-2012 Strategic Planning goals, and the Strategic Planning goals for 2012-2013 are requested by June 10 to be in the packet for the NCQAC meeting. Ms. Worcester will write a report on last year's goals and submit a draft for 2012-2013 to meet the deadline. The Strategic Plan for 2012-2013 will be refined and finalized at the August subcommittee meeting. In addition to the on-going goals from the 2011-2012 Strategic Plans, 2012-2012 Strategic Planning Goals identified were:

  - Sanction/Discipline: complete supportive documents including Sanctioning Guidelines, On-line and hard copy of resources, and recruitment processes for specialty experts.
  - Clinical Nurse Specialist Rule Writing Completed – four workshop sites were suggested including Seattle, Spokane, Tri-cities, and Vancouver.
  - Legislation monitoring affecting ARNPs in the 2013 Session of the Legislature
  - APRN Consensus Model alignment: Beginning on ARNP title alignment with Model.

## 7. ARNP Subcommittee Member Reports

- Ms. Poole provided a poster session on the APRN Consensus Model and the results of the ARNP Survey on the Consensus Model at the May 11, 18<sup>th</sup> Annual Conference of the

Association of Advance Practice Psychiatric Nurses. Many participants viewed the poster and were interested in learning more. Very few had heard about the model.

- Ms. Serna and Dr. Worcester will be attending a newly forming group of Psychiatric Mental Health Nurse Practitioner in Vancouver, WA on May 29 to present information about the APRN Consensus Model and the role of State Boards of Nursing.
- Ms. Grayson stated that a CRNA Conference is coming up in July, and she would like to have the poster or information about the APRN Consensus Model presented there. Dr. Worcester will follow up to with Ms. Grayson

#### **8. Future Meetings**

- June 20<sup>th</sup>, July 18<sup>th</sup>, 7-8PM
- August Face to Face: Possible dates -Friday, 17<sup>th</sup> or Friday the 24 - Dr. Worcester will follow up.

#### **9. June agenda items**

- Minutes review
- Sanction/Discipline guidelines and resources update – Laurie Soine and Dr. Worcester
- Update on Clinical Nurse Specialist rule writing workshops – Dr. Worcester
- Report on Vancouver, WA Psychiatric Nurses' meeting. – Ms. Serna and Dr. Worcester
- Certified Nurse Anesthetists meeting in July – Ms. Grayson
- Nursing Care Quality Assurance Commission July 13<sup>th</sup> Agenda Update – Dr. Worcester
- Strategic Planning August Meeting Planning – All subcommittee members
- Rolling Agenda & ARNP Consultant: Consistent items desired – All subcommittee members

#### **10. Open microphone**

- Leslie Emerick, lobbyist for American Association of Advanced Practice Psychiatric Nurses;
- Melisa Johnson, Lobbyist for Washington Association of Nurse Anesthetists;
- Robin Fleming, Nurse Practice and Education Specialist for Washington State Nurses Association.

#### **11. Meeting Adjourned - 8:10PM**