



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes
June 20, 2012 7:00 PM
310 Israel Rd SE, Room 131
Tumwater WA 98501**

Members Present: Susana Serna, ARNP, FNP
Laurie Soine, PhD, ARNP, Adult Nurse Practitioner
Mariann Williams, ARNP, FNP
Karen Hays, DNP, CNM, ARNP
Lisa Grayson, ARNP, CRNA
Nancy Armstrong, ARNP

Absent: Donna Poole, ARNP, PMHNP

Staff: 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.

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 7:01PM

- Ms. Serna chaired the meeting.
- Guests attending:
Leslie Emerick, Melissa Johnson, Robin Fleming, Carla Brim, Delee Burtleson, and Heather Schoonover

2. May 16, 2012 Minutes: Recommended for NCQAC approval.

3. Sanction/Discipline Guidelines: Deferred until August 2012 meeting. Dr. Worcester will obtain information about persons to consult at Department of Health (DOH) and request information from Advance Practice Registered Nurse (APRN) networking group.

4. Vancouver, WA Psychiatric Nurse Practitioner Meeting May 29, 2012

Ms. Serna and Dr. Worcester were presenters at the meeting.

- Ms. Serna presented her role on the NCQAC
- Dr. Worcester presented her consultant functions and gave an overview of the APRN Consensus Model.

5. NCQAC July 13 Meeting Agenda and Packet Items

- May and June Minutes for the NCQAC meeting Consent Agenda
- Strategic Plan 2011-2012 & 2012-2013 Draft – Informational
- Report on APRN Roundtable – Verbal report given at May 2012 NQAC Meeting.

6. ARNP Consultant Report

- Certified Nurse Specialist (CNS) rule writing exemption granted.
 - Four workshops are scheduled in late July 2012. They are in Kent, Richland, Spokane, and Vancouver. Locations and times will be posted on the NCQAC list serve by July 1, 2012.
 - The rule writing process was described as an initial workshop. Then work on drafts until a final hearing which is to edit the final draft.
 - 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
- Go to Meeting conferencing
 - The Go to Meeting technology for use at meetings will be tested for the ARNP subcommittee in July and with the general public at the August Strategic Planning meeting.
 - Discipline Resource Development is in progress. A report will be submitted at the August subcommittee meeting.
- Strategic Planning 2011-2012 and 2012-2013
 - The draft of the ARNP subcommittee Strategic Planning goals for 2011-2012 and 2012-2013 was reviewed by the subcommittee and items were added to the report for the July NCQAC meeting. This is a preliminary document to be reviewed again at the August Strategic Planning Meeting.
- Strategic Planning Meeting Items
 - Review of Sanction/Discipline Guidelines and process for access to specialty experts.
 - CNS rule writing progress and summary.
 - Anticipated 2013 legislative concerns for ARNPs
 - APRN Consensus Model alignment: Beginning on ARNP title alignment with Model.

7. ARNP Subcommittee Member Reports

- Ms. Poole – provided information on psychiatric nurses' ability to write restraint orders for patients. She has been conferring with Barbara Runyon, consultant for Health Professional and Facilities. Ms. Worcester will contact Ms. Runyon and set up a meeting on facility issues for ARNPs.

8. Future Meetings

- July 18, 2012 - 30 minute meeting to test the Go to Meeting and set the agenda for the August 17, 2012 meeting.
- No meeting on August 15, 2012
- There will be an August 17, 2012 meeting from 8:00-12:00 with a commission/pro tem social at Ms. Worcester's house.
- Ms. Worcester will request agenda input by e-mail.

9. Open Mic

- Leslie Emrick – supports Ms. Pools's efforts

10. Meeting Adjourned – 7:57PM