



**Nursing Care Quality Assurance Commission (NCQAC) Advanced
Registered Nurse Practitioner (ARNP) Sub-committee Minutes
July 18, 2012 7:00 to 7:30 PM
111 Israel Rd SE, Room 158
Tumwater WA 98501**

Members Present: Susana Serna, ARNP, FNP Chair
Donna Poole, ARNP, PMHNP
Karen Hays, DNP, ARNP, CNM
Lisa Grayson, ARNP, CRNA
Nancy Armstrong, ARNP
Mariann Williams, ARNP, FNP

Members Absent: Laurie Soine, PhD, ARNP

Staff Present: Martha Worcester, ARNP, A/GNP, ARNP Consultant
H 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 was opened by Ms. Serna – 7:04 PM**
2. **June 20, 2012 minutes:** Recommended for NCQAC approval.
3. **NCQAC July 13, 2012 follow-up.**
4. Ms. Serna reported that the motion of Delegation of Authority passed. When the ARNP consultant is not available for delegated licensing decisions, the authority is delegated to the Licensing Manager. The Licensing Manager may make the decision or decide to refer it to a panel for a decision.
5. **Go To Meeting Conference Calling:**
 - a. Meeting method used during the meeting. Go to Meeting will be used for the August 17, 2012 ARNP Subcommittee meeting.
6. **August 17, 2012 Strategic Planning Meeting Agenda - Recommended agenda items:**
 - a. GoTo Meeting format introduction
 - b. Education Issues - Mindy Schaffner
 - c. Web design
 - d. Items of interest or concern - discussion
 - e. Strategic planning for the year
 - f. Discipline and Sanctioning Guidelines - discussion
 - g. CNS Rule Writing and drafting of rules
 - h. Open mic
 - i. Ms. Worcester will arrange the time and finalize the agenda
7. **Open mic**

Discussion – Ms.Grayson brought up this concern – Requirement of a hospital to have nurse anesthetists supervise and train anesthetist’s assistants. No rules exist to prohibit this requirement.

Recommendation: Take the concern to professional colleagues for discussion and advice and to decision makers in the hospital to assure safety for patients. This concern will be placed on the agenda for the next ARNP subcommittee meeting.

Adjournment - 7:30 PM