



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes
Wednesday, October 17, 2012, Wednesday, 7:00 to 8:00 PM
111 Israel Rd SE, Room 158
Tumwater WA 98501**

Members Present: Chair: Susana Serna, ARNP, FNP
Nancy Armstrong, ARNP
Laurie Soine, PhD, ARNP
Karen Hays, DNP, ARNP, CNM

Members Absent: Lisa Grayson, ARNP
Donna Poole, ARNP, PMHNP, CRNA
Mariann Williams, ARNP, FNP

Staff Present: Martha Worcester, ARNP, A/GNP, ARNP Practice Advisor
H Louise Lloyd, Secretary

Guest: Elke Thompson from Citrix Support Team

1. 7:00 PM Opening-Susana Serna
 - Ms. Serna called the role, and read the public disclosure statement.
 - Elke Thompson from Citrix support helps everyone gain access.
2. Minutes of 9/19/2012 were approved as written for recommendation to the Nursing Commission. Nursing Commission Sept. 2, 2012 Report – Susana Serna
3. Ms. Serna gave a report on the September Nursing Commission meeting. The commission was supportive of the work of Dr. Soine on ARNP discipline guidelines.
4. Discipline Guidelines
 - Dr. Soine reported on her meeting with Michael Farrell, Chief Investigator for the Medical Commission and how physicians provide for education and mentoring of physicians mandated as a disciplinary measure.
 - Dr. Soine will provide a written summary of her work to Dr. Worcester. Dr. Worcester will follow up with George Heye, the Medical Consultant for the Medical Commission prior to the next APRN Subcommittee meeting.
5. The January 2012 newsletter timeline was distributed. Dr. Worcester will write for the Advance Practice Corner. No other articles from the committee this edition.
6. Advanced Practice Advisor Report – Martha Worcester
 - Clinical Nurse Specialist (CNS) Rules Writing Progress: The CR101 has not yet been signed. While waiting we continue to receive input from stakeholders. Send comments to martha.worcester@doh.wa.gov.
 - Inquiries Report - Ms. Armstrong reported categories have been in development for 12 months. Dr. Worcester and Ms. Armstrong will meet with a technician November 5, 2012 to work on best ways to condense and display the data for statistical and FAQ development.
 - Potential legislation for 2013 – Dr. Worcester requested any person or group representatives send her ARNP anticipated legislation.

7. Open Mic - Five interested public persons attended. No comments were offered
8. Adjourned - 8:00PM