



**Nursing Care Quality Assurance Commission (NCQAC)  
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes  
Wednesday, November 14, 2012, Wednesday, 7:00 to 8:00 PM  
111 Israel Rd SE, Room 158  
Tumwater WA 98501**

**Members Present:** Susana Serna, ARNP, FNP Chair  
Donna Poole, ARNP, PMHNP  
Laurie Soine, PhD, ARNP  
Karen Hays, DNP, ARNP, CNM  
Lisa Grayson, ARNP, CRNA  
Nancy Armstrong, ARNP, ANP

**Members Absent:** Mariann Williams, ARNP, FNP

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

1. The meeting opened at 7:00 PM: Susana Serna called the meeting to order and read the Public Disclosure Statement. The meeting was conducted using GoToWebinar technology. Fifteen persons from the public attended.
2. The October 17th, 2012 Minutes were recommended to the Nursing Commission for acceptance without changes
3. Nursing Commission Nov 16<sup>th</sup> Agenda priority is Pilot Project report (1103) to the legislature. Susana Serna will provide a brief update on the Discipline Guidelines and CNS Rules process.
4. Discipline and Sanctioning Guidelines Update: Martha Worcester reported, as Laurie was only able to hear the conversation due to technical difficulties. Guidelines are almost finished. Work now is on types of sanctions that can be required based on what is available for remediation. Laurie will present the guidelines at the December ARNP Subcommittee for review with possible submission to the January 2013 Nursing Commission meeting for approval. Laurie will meet with Martha and Paula for comment for further consultation about process issues. Laurie will also be meeting again with the attorney Nursing Commission group.
5. Advanced Practice Advisor Report – Martha Worcester reported on the CNS Rule writing process. The CR101 likely to be signed in next month. Information is being gathered that will be needed. A survey is being developed for review at our next meeting. Attendees were invited to submit ideas of best ways to collect data and types of questions for the survey. Information needed includes: numbers and specialties of CNS students, faculty, and employees with a CNS title in the state; and of those, which organizations are providing their National Certifications.
6. Inquiries Report: Nancy Armstrong reported that categories are now in place for inquiries and the process is beginning for development of FAQs.
7. Open mic - The “pain specialist “courses were discussed. Kris Brown, one of the attendees, will send Martha information about a course he is taking.
8. Adjourned at 7:35 PM.