



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

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

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

**Invited Guest:** Sheena Jacob, DNP Student University of Washington

If you have questions regarding the agenda, please call the NCQAC office at 360-236-4751. Items may be taken out of order. If you wish to attend the meeting for a single item, contact H. Louise Lloyd at 360-236-4713 and request a specific time scheduled for that item. This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than November 9, 2012. If you need assistance with special needs and services, you leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

**This meeting uses GoToMeeting technology for those attending off site: see next page for instructions.**

1. 7:00 PM Opening-Susana Serna
  - Call to order & roll call, Public Disclosure Statement, Introductions
2. Review of October 17th, 2012 Minutes – Susana Serna
3. Nursing Commission Nov 16<sup>th</sup> Agenda – Susana Serna
4. Concerns and updates from ARNP Subcommittee Members
5. Discipline and Sanctioning Guidelines Update Laurie Soine
6. Advanced Practice Advisor Report – Martha Worcester
  - Updates on Strategic Plan
  - CNS Rule Writing Update
  - Inquiries Report - Nancy Armstrong
  - Potential legislation for 2012
7. Open mic - as time permits
8. Adjournment

## Instructions for GoToWebinar

GoToWebinar allows attendees to call in by phone 📞 and/or computer💻.

1. You must register in advance to be allowed in to the meeting. Follow instructions you receive from the meeting invitation on the list serve.
2. Once registered, you will be provided with the telephone number, as well as link to join the meeting.
3. All participants are encouraged to connect up to 15 minutes prior to meeting start time. You will receive an audio pin number specific to your phone connection when you log in to the meeting. Be sure to enter it once you have called in.
4. If at a computer, you will be able to see the documents being shared on the computer screen during the meeting.
5. Unless you are a presenter or have been asked to speak, keep your phone on mute.
6. When called upon to speak, be sure to speak up so everyone can hear you.
7. Subcommittees are not required to provide time on the agenda for open public comment. If time allows, we will open the floor.
8. Pay attention to the chat box if you are using a computer. This is how comments and questions will be submitted. We will try to answer all questions before the end of the meeting.
9. Public members will remain on mute until the public comment portion of the meeting. If you would like to comment, you will be asked to use the hand raising feature 🙋in GoTo Webinar. We will call upon you in the order you raise your hand.
10. Any comments about issues addressed, or for improving the meeting or technology issues are welcome. E-mail to [martha.worcester@doh.wa.gov](mailto:martha.worcester@doh.wa.gov) .