



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes
January 16, 2013 7:00 PM
111 Israel Rd. SE, Town Center 2, Room 158
Tumwater WA 98501**

Members: Donna L. Poole, MSN, PMHCNS-BC, ARNP, Chair
Lisa Grayson, CRNA, ARNP
Karen Hays, DNP, CNM, ARNP
Laurie Soine, PhD, ARNP

Absent: Mariann Williams, FNP, ARNP

Staff: Martha Worcester A/GNP, ARNP, ARNP Consultant
H Louise Lloyd, Secretary

1. Call to Order: Donna Poole

- Ms. Poole read the Public Disclosure statement
- Ms. Poole called roll.

2. Report and Actions at the Jan. 11th, 2013 NCQAC Meeting

- Susana Serna resigned from the Nursing Commission, she will serve as a Pro Tem.
- Donna Poole was appointed chair of the ARNP Subcommittee by the NCQAC.
- There is an opening for an ARNP on the Nursing Commission.

3. Discipline and sanctioning guidelines review update - Laurie Soine

- The sanctioning guidelines were discussed. Ms. Soine recorded the comments and will submit them for review to the committee prior to the next meeting. The committee will prepare the guidelines for recommendation to the NCQAC.
- The deadline to submit the draft for inclusion in the packet is Feb 25, 2013.

4. Updates on Strategic Planning

- Items reviewed:
 - Pain Management - "pain specialist" designation: Ms Worcester is preparing a draft interpretive statement to consider at the next ARNP Subcommittee meeting.
 - Discipline Sanction guidelines will be finalized at the next APRN Subcommittee meeting for recommendation at the March 8, 2013 NCQAC meeting.
 - FAQs are being jointly prepared from inquiries by Ms. Armstrong and Ms. Worcester.
 - Rule writing workshops for the Certified Nurse Specialist

- (CNS) Rules is planned this summer.
- Ms. Poole suggested we focus on aligning with the APRN Consensus Model.
- Web work is ongoing. A new staff person is being recruited to facilitate getting things on the web more quickly.

5. Advanced Practice Advisor Report

- Ms. Worcester reported on the November meeting of the National Council of State Boards of Nursing (NCSBN) Advanced Practice Committee. Work on a tool to assist states in grandfathering is in draft form.
- Legislative Issue - 2013 current bills were reviewed
- Communications received
- Priorities of staff work

6. Open mic - as time permits

7. Agenda items for February 20, 2013 meeting

8. Adjournment – 8:10