



**Nursing Care Quality Assurance Commission
Advanced Registered Nurse Practitioner (ARNP) Sub-committee
Minutes: February 20, 2013 7:00 PM
111 Israel Rd. SE, Town Center 2, Room 158
Tumwater WA 98501**

Present: Donna Poole, MSN, PMHCNS-BC, ARNP Chair.
Nancy Armstrong, ARNP
Karen Hays, DNP, CNM, ARNP
Todd Herzog, ARNP, CRNA,BSNA
Laurie Soine, PhD, ARNP
Mariann Williams, FNP ARNP

Staff: Martha Worcester, Ph.D., ARNP, A/GNP, Advanced Practice Advisor

1. Donna Poole, Chair opened the meeting at 7PM
2. Announcements:
 - Lisa Grayson resigned effective February 20, 2013.
 - Todd Herzog was welcomed as a new member to the committee
 - Donna Poole and Martha Worcester will attend the ARNP Roundtable-National Council of State Boards of Nursing on, April 9, 2013
3. Sanctioning Guidelines: It was unanimously recommended to submit the guidelines to NCQAC for approval at March 8th meeting. Laurie Soine will include the changes suggested at the meeting. Laurie will meet with legal consultants Tuesday, Feb 26th for further input and ask the legal consultants if Martha can be invited.
4. Frequently Asked Questions: Nancy Armstrong presented the questions and answers being developed for the web. They needed further editing. Martha will edit them and if 3 of the ARNP SC agree they are acceptable by when the packet is due for NCQAC, they will be presented. Otherwise they will be on the agenda again at the next subcommittee meeting.
5. Pain Management Interpretive Statement draft: The draft was discussed and needed further revision. The committee will review it between meetings. Martha will e-mail members of the group for input and present a revised draft at the next subcommittee meeting.
6. ARNP t2-year Strategic Plan and Suggestions for short term expenditures were not discussed. The items were deferred until the next meeting.
7. Open Mic: Melissa Johnson gave update on HB 1518.
8. The meeting adjourned at 8:30 PM.