



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

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

Staff: Martha Worcester, A/GNP, ARNP, ARNP Consultant

Guest: Sheena Jacob, DNP Student University of Washington

This meeting was digitally recorded to assist in the production of accurate minutes. All recordings are public record. For a copy of the recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

1. **7:00 PM Opening - Donna Poole, Chair**
2. **NCQAC meeting report:**
 - a. Sanction Guidelines for ARNPs were adopted by NCQAC at the March 8th, meeting and are available for use as of March 8, 2013.
3. **Minutes of the February 20, 2013 meeting were recommended for adoption by the NCQAC.**
4. **Ms. Jacob reported on her Doctor of Nursing Practice work on the Clinical Nurse Specialist (CNS) issues in Washington State.**
 - a. Ms. Jacob will conduct four surveys:
 - The individual CNS
 - Institutions that hire CNSs
 - CNS Educational programs
 - Which states give CNS the APRN title and full independent practice

Ms. Louise Kaplan, ARNP United, offered to review and provide input on the surveys.

5. **Frequently Asked Questions (FAQs)**
 - a. Were recommended for posting on the web site to NCQAC for adoption

6. **Two policy statements were reviewed which provided guidance to the chronic non-cancer pain management rules.**
 - a. The statements will be drafted as interpretive statements and revised for clarification at the April 2013 ARNP Subcommittee meeting.
7. **ARNP & Web site**
 - a. Improvements have been made.
 - b. ARNP subcommittee members will review the improvements and bring suggestions to the April, 2013 meeting.
8. **Legislative Update:**
 - a. Donna Poole reported that The pilot project HB 1518 passed the House of Representatives
9. **ARNP Practice Advisor's Report**
 - a. ARNP subcommittee members need to e-mail Ms. Worcester short-term expenditure suggestions prior to April 1, 2013.
 - Two members stated they would like copies of the book In the Public Interest by Ruth Horowitz. Martha Worcester have them ordered.
 - b. Strategic planning Items need input by April 1, 2013. ARNP subcommittee members were asked to review the current items and suggest changes to Ms. Worcester by April 1, 2013 for the 2013-2015 biennium
 - c. Newsletter will include
 - Sanctions – Ms. Soine
 - ARNP Corner – Ms. Worcester
10. **Open Microphone:** None of the 4 public members attending wished to speak.
11. **Items for April 17, 2013 Agenda:**
 - a. Review Interpretive Statements for Chronic Non-cancer Pain Rules
 - b. Summary of suggestions for Strategic Plan
 - c. Set date for Strategic Planning Meeting
 - d. Advance Practice Roundtable Report: Donna Poole and Martha Worcester
12. **Adjourned - 8:00 PM**