



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Minutes
October 2, 2013 7:00-8:00PM
111 Israel Rd. SE, Town Center 2, Room 158
Tumwater, W A 98501**

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

Staff: Martha Worcester, PhD, A/GNP, ARNP, Advanced Practice Advisor

- 1. 7:00 PM Opening - Donna Poole, Chair** The meeting was called to order at 7PM and the public disclosure statement was read. The only public member in attendance was Melissa Emerick.
- 2. Minutes of the 9-14-13 ARNP SC** The minutes of the ARNP SC were reviewed. It was moved and seconded to recommend the minutes as edited to the Nursing Commission for approval.
- 3. Nursing Commission September 13th Meeting Report**
Donna Poole reported on the meeting.
 - Members of the nursing commission have still not been appointed by the Governor for the coming year.
 - Changing the name of the Nursing Commission to the Board of Nursing did not move forward because of the way Washington Boards and Commissions are defined.
 - Changes were reported to the timing of the discipline sanctions to better protect the public.
 - Background checks are being enhanced so that cross state sharing can occur.
- 4. Calendar for ARNP SC Meetings for 2013-2014.** ARNP SC meetings will continue to be held on the 3rd Wednesday of the month at 7PM starting in November unless otherwise stated. There will be no 3rd Wednesday meeting in October as we are meeting this week.
- 5. Strategic Planning Meeting Sept 14, 2013.** The strategic planning goals were reviewed that were discussed at the meeting. Martha will put them together in a more useable format for discussion at the next meeting. Once the goals are prioritized we can move forward in recruiting appropriate experts to assist with the work.

6. **Meetings for Exhibiting the APRN Consensus Model poster and Nursing Commission information.**
 - The posters will be displayed at the Advanced Practice Primary and Acute Care conference on October 31st through Nov1st. ARNP United is meeting during the conference and Martha has been given time to provide a Nursing Commission up-date at the meeting.
 - Karen Hays will obtain the poster for a Certified Nurse Midwife educational event in February. SC members are asked to let Martha know if they would like the posters displayed.
7. **Inquiry Report:** Nancy Armstrong reported on the categories that have been developed for inquiries to assist in tracking types of questions that could be addressed in frequently asked questions. It was suggested that Nancy write an article for the next Newsletter on the categories. Nancy will work on it.
8. **Items for 11-08 Nursing Commission Meeting:** It was moved and seconded to recommend to the 11-08-13 Nursing Commission meeting that the ARNP SC name be changed to the Advanced Practice Subcommittee.
9. **Nursing Practice Advisory Groups for Advanced Practice:** The policy of the Nursing Practice Advisory Group (NPAG) policy was reviewed to see if we could adapt it for Advanced Practice. The group did not see as it as group like that meets as a committee. The policy did not fit our needs. Martha will talk with Paula about details and develop a draft for the next ARNP SC meeting.
10. **Working with other Nursing Commission Subcommittees:** It is difficult to interface with the other subcommittees and pin point what needs to be brought to the ARNP SC. It is a problem that needs addressing at future meetings.
11. **October ARNP Survey items:** Items were reviewed for the survey that will be on-line for one month beginning October 28th to determine if more ARNPs are more informed about the APRN Consensus model than in 2011. Martha thanked APRN Committee members for their input.
12. **Advance Practice Advisor Report:** Martha attended the Regional Nurse Practitioner Residency Forum put on by the VA of Puget Sound Health Care System. She was invited to speak to the residents at a forum they are having in November. She will be attending the Citizen's Advocacy Council held in Seattle on October 29th and 30th.
13. **Open Microphone:** The public member attending did not wish to make any comments.
14. **Adjournment:** Meeting adjourned at 8PM