



**Nursing Care Quality Assurance Commission (NCQAC)  
Advanced Practice Subcommittee Agenda  
August 20, 2014 7:00 PM to 8:00 PM  
Town Center 2, Room 158  
111 Israel Rd SE, Tumwater, WA 98501**

**Committee Members:** Laurie Soine, PhD, ARNP, Chair  
Donna Poole, MSN, ARNP, PMHCNS-BC  
Nancy Armstrong, ARNP  
Karen Hays, DNP, CNM, ARNP  
Todd Herzog, CRNA, ARNP  
Sheena Jacob, DNP, MSN, MPH

**Staff:** Martha Worcester, PhD, ARNP-NP, ANP, GNP-BC, Advanced  
Practice Advisor  
Jean Wheat, Nurse Practice Administrative Assistant

If you have questions regarding the agenda, please call Jean Wheat at 360-236-4724. Items may be taken out of order. If you wish to attend the meeting for a single item, contact our office at the number listed above 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 August 11, 2014. If you need assistance with special needs and services, please leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. If you have limited English language expertise call 360-236-4713 before August 11, 2014. 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.

This meeting will be digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website after they have been approved at the September 12, 2014 NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at [PDRC@doh.wa.gov](mailto:PDRC@doh.wa.gov).

Smoking is prohibited at this meeting.

- I. 7:00 PM Opening – Laurie Soine, Chair**
- II. Call to order**
  - Call to order and reading of Public Disclosure Statement
  - Introductions and Announcements (Conferences May/June/July)
  - Review of July 16, 2014 minutes, recommendation for approval to Nursing Commission
- III. Clinical Nurse Specialist Inclusion Update – All**
- IV. Frequently Asked Questions Report – Nancy Armstrong**
- V. Brief Review of Strategic Planning Goals – Martha Worcester and All**
- VI. Advanced Practice Advisor Updates and Requests – Martha Worcester**
  - Doctors on Demand
  - Seclusion and Restraints and Scope of Practice
  - Suicide Education Requirements
  - Other Correspondence
- VII. Agenda Items for September 17, 2014 Advanced Practice Subcommittee Meeting**
- VIII. Open microphone – (as time permits)**
- IX. Adjournment – 8:00 PM**