



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Agenda
November 20, 2013 7:00PM
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
Todd Herzog, CRNA, ARNP
Karen Hays, CNM, ARNP
Laurie Soine, PhD, ARNP
Mariann Williams, FNP, ARNP
Sheena Jacob, ARNP, DNP Candidate

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

If you have questions regarding the agenda, please call the NCQAC office at 360-236-4724. Items may be taken out of order. If you wish to attend the meeting for a single item, contact Oriana Merritt 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 19, 2013. If you need assistance with special needs and services, you 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 Oriana Merritt at 360-236-4724 before August 19, 2013. 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 when approved by the NCQAC. For a copy of the recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov. Smoking is prohibited at this meeting.

Agenda Items – ARNP SC – November 20, 2013

- 1. 7:00 PM Opening - Donna Poole, Chair**
 - a. Call to order & roll call, Public Disclosure Statement, Introductions
 - b. Announcements
 - c. Subcommittee Member Concerns & Updates
 - d. Additions to the Agenda
- 2. Calendar for ARNP SC Meetings for 2013-2014**
- 3. Report on November 8, 2013 Nursing Commission Meeting – Donna Poole & Laurie Soine**
 - a. Results of motion to change name
- 4. Strategic Planning Review and Prioritizing – Donna Poole**
 - a. Activities, Time-lines and Responsibilities
 - b. Suggestions for experts to recruit
 - c. Upcoming conferences for APRN Posters and handouts
 - d. Advanced Practice Advisory Consultants – current priorities
- 5. Inquiry Report – Nancy Armstrong**
 - a. Article in Newsletter on inquiries
 - b. Inquiries of interest
- 6. Reports by Mariann Williams**
 - a. NW Primary and Ambulatory Care Conference
 - b. Panel decision on CRNA Licensing
- 7. Advanced Practice Advisor Updates & Requests**
 - a. Advanced Practice Nursing Consultants Needed Most
 - b. ARNP United Meeting highlights
 - c. ARNP Survey: Available through Nov 2013 – encourage participation through your organizations.
 - d. Pain management course, from Professional Boundaries principal faculty, Jennifer Schneider
 - e. Newsletter article Advanced Practice Corner
 - f. Participation in Nurse Practitioner residency program with Veteran's Administration of Puget Sound
 - g. Citizen's Advocacy Center meeting
- 8. Planning forward – Agendas for next meetings**
 - a. Next meeting date, December 18, 2013
 - b. Agendas going forward based on priorities – when to have meeting on Pain Management with guests
- 9. Open microphone - as time permits**
- 10. Adjournment**