



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Minutes
January 15, 2014 7:00 PM
Town Center 2
111 Israel Rd SE, Tumwater, WA 98501
Room 158**

Committee Members: Nancy Armstrong, ANP, ARNP
Karen Hays, CNM, ARNP
Laurie Soine, PhD, ARNP
Todd Herzog, CRNA, ARNP
Mariann Williams, FNP, ARNP

Excused: Donna Poole, MSN, PMHCNS-BC, ARNP, Chair

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

I. 7:00 PM Call to Order - Laurie Soine, Acting Chair

- The Reading of Public Disclosure Statement was read
- December 18, 2013 Minutes for the Advanced Practice Subcommittee were recommended unanimously for approval by NCQAC at the March meeting.

II. Legislative Report - Bills noted were:

- HB2326 & SB 6091 Consent to prescribe biological similar products – ARNP are included for prescribing. HB2315 Mandatory CE on suicide for licensure renewal for all levels of nursing LPNs, RNs, ARNPs. HB2233, HB2149, 5 Medical marijuana bills – Very detailed ARNPs included to authorize. SB5957 Authority to renew disability parking permits (ARNPs are included). HB2190 Making Female genital mutilation a felony – Need ARNPs included in the language –especially CNMs for repair of genital mutilation.

III. Review January Nursing Commission (NC) Meeting – Laurie Soine

- Excellent presentation by Paula Meyer on NC Strategic Plan
- PMP report committee encouraged to look at slides
- Governor’s has explicit plan and indicators for Healthy and Safe Communities and is taking a proactive stance in leadership meetings once a month to track key indicators to adjust and monitor as needed.

IV. Strategic Planning Review and Prioritizing

- Mariann Williams and Karen Hays provided reports on their goals of “connecting with stakeholders” and “web site improvement” respectively
- Martha will send members the strategic plan notes from the meeting. Members are to present priorities and time lines for their assigned goal at the March subcommittee meeting.

V. Expert ARNP Consultant Types and Recruitment Process

- Type 1 Expert witnesses are paid and preparing for and testify at hearings
- Type 2 Advising consultants are not paid. They are assigned to task forces for limited time work, or could be available to be called by investigators or panel members to consult about best practices for specialties as needed
- Recruitment - Subcommittee members are to send in their ideas per e-mail on criteria for experts, methods of recruiting, and content for a recruitment letter. Send ideas to Martha Worcester and Laurie Soine
- Martha and Laurie will compile ideas and bring a recruitment letter and criteria to the February or March meeting for critique by the committee.

VI. Nursing Commission and ARNP Symposiums

- The Nursing Commission is planning a symposium the day before the March NCQAC meeting (May 7th). Two sessions specific to ARNPs are planned. Louise Kaplan will be one of the on marijuana regulations.
- An ARNP symposium will be discussed at our next AP SC or March meeting. It's forum needs to fit our goals in the NCQAC Strategic Plan

VII. Inquiry Report – Nancy Armstrong

- Areas of inquiries include licensing renewals, educational requirement for DNP, scope of practice issues related to Botox and cosmetic procedures. Many more marijuana questions since the new regulations have passed. Priority work now is updating the current FAQs and categorizing them for the web for ease of access for answers to the questions.

VIII. Report on Clinical Nurse Specialist Research

- After hearing the report, the committee will consider the best way to proceed. A request will be made to NCQAC at the next meeting regarding having a CNS Pro-tem and the best way to proceed with rule changes for inclusion of CNS under the APRN rules.

IX. Advanced Practice Advisor Updates and Requests

- Newsletter articles for April 1st deadline.
 - Laurie Soine will develop article for recruiting ARNP expert consultants,
 - Martha will ask Sheena Jacob for an article on her CNS research.
 - Martha will provide the results of the Martha's ARNP survey results 2013
- APRN Posters and handouts available for conferences. Let Martha know.
- Sheena Jacobs report on research and suggestions on CNS inclusion process
- Martha will send out 2013 APRN Survey results and report on along with Sheena at February meeting

X. Open microphone and Guests Attending

- Robin Fleming, representing Washington State Nurses Association (WSNA) – she gave a summary of how to access the Webinar on Marijuana, and other CEs offered by the WSNA. Topics mentioned were Health Care Reform, Mergers and Acquisitions that affect practice, and King County's experience in registering for insurance under the Affordable Care Act.
- Bradley Jellerizhs, ARNP in Bellevue volunteered to be involved with the activities as needed. Martha Worcester will follow up with him on ways to be involved.

XI. Agenda Items for February and March Advanced Practice SC Meetings

- Feb 19th Sheena Jacob's report first and discuss how to move forward. ARNP Survey report – Martha Worcester. Next steps in moving forward on CNS inclusion, and CNS Pro-tem member of AP SC
- Feb and/or Mar: ARNP Summit planning. Proposal for recruiting expert consultants and letter draft. Timelines and specific priorities for each goal in SC Strategic Plan

XII. Adjourned – 8:00 PM