



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Minutes
April 16, 2014 7:00 PM
Town Center 2
111 Israel Rd SE, Tumwater, WA 98501
Room 158**

Due to technical difficulties the recording for this meeting is not available

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

Excused: Nancy Armstrong, ANP, ARNP-NP, ANP

Invited Guest: Sheena Jacob, MSN, MPH, DNP

Staff: Martha Worcester, PhD, ARNP-NP, A/GNP-BC.
Advanced Practice Advisor
Jean Wheat, Administrative Assistant

I. 7:00 PM Call to Order – Donna Poole, Chair

- Technical difficulties to access webinars were discussed.
- The Reading of Public Disclosure Statement was read.
- Titles for used for agendas and minutes identified and confirmed.
- March 19, 2014 Minutes for the Advanced Practice Subcommittee were recommended unanimously for approval by NCQAC at the April meeting.

II. Advanced Practice Rules & CNS Inclusion Workshops Update – Martha Worcester

- Donna Poole, Laurie Soine, and Louise Kaplan met last week and to identify RCWs and WACs that pertained to Advanced Practice that will likely raise the most questions at workshops. A written report was reviewed and further input was gathered in preparation for the workshops and APRN Consensus Meeting next week.
- The CR101 is expected to be signed on April 24th. Workshops are planned and will be confirmed as follows:
 - Martha Worcester will moderate at all workshops. Committee members that will assist Martha with facilitation at workshops are:
 - Spokane, Wednesday, May 7th - Donna Poole
 - Kent, Thursday, May 15th - Laurie Soine
 - Tumwater. Monday, May 19th – not sure who? Nancy Armstrong
- Jean Wheat is attending to details of posting the Workshops and Webinars. All workshops will be available for in-person attendance and by GoToWebinar.

- III. Strategic Planning 2014-2015 Review on Progress – All Members**
- No updates at this time.
- IV. Expert Consultant Recruitment Process Report – Laurie Soine & Martha Worcester**
- No update at this time.
- V. Advanced Practice Subcommittee Policy Changes – Donna Poole**
- Martha Worcester submitted a revision of the Advanced Practice Subcommittee Position Description. The Subcommittee voted unanimously to recommend the new revisions to NCQAC at the May 9th, Nursing Commission meeting.
- VI. Inquiry Report – Nancy Armstrong**
- No update at this time.
- VII. Advanced Practice Advisor Updates & Requests – Martha Worcester**
- No update at this time.
- VIII. Open microphone and Guests Attending**
- No one had anything to add, other than Donna would really like to see the issues with the webinars be worked out. Jean Wheat will be looking in to this.
 - Martha requested a panel for a Licensing case which needs reviewing. Laurie Soine Donna Poole, and Karen Hays agreed to be the panel for the case. Jean Wheat will arrange a meeting time.
- IX. Agenda Items for May 21st Meeting**
- Strategic Plan Progress Report
 - Inquiry Report
 - GoToWebinar Meetings
 - Report on Workshops
- X. Adjourned – 8:10 PM**