



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Minutes
May 21, 2014 7:00 PM to 8:00 PM
Town Center 2
111 Israel Rd SE, Tumwater, WA 98501
Room 158**

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

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

Guests: Excused Sheena Jacob, DNP, MSN, MPH

I. 7:00 PM Opening – Donna Poole, Chair

II. Call to Order

- The Reading of Public Disclosure Statement was read
- Roll call – All participants were able to access the Webinar
- Webinar instructions for Advanced Practice Members after receiving an email with Paula to go ahead and keep on moving ahead with the Webinars if we are comfortable
- Introductions and Announcements (Conferences, May/June/July)
- Laurie Soine to attend the National Council Discipline and Sanctioning Conference in June
- April 16, 2014 Minutes for the Advanced Practice Subcommittee were recommended unanimously for approval by NCQAC at the May meeting

III. Report on Nursing Commission Meeting & Symposium:

- Some of the members are done with their terms, so it was a sad meeting
- Updated policy was approved
- Elected new officers for next year and Suellyn Masek was re-elected and Margaret Kelly is the Vice Chair
- Survey Monkey was discussed. Martha to check in to. Committee would like to reinstate the survey monkey
- Laurie Soine had specific concerns regarding using Webinars
- May 8, 2014 Symposium was fabulous. Debbie Carlson was the moderator and did a remarkable job. Another Symposium to be held in the fall. Try to get two sessions specific to ARNPs should be planned

IV. Report on Conference of Drug Abuse

- Mariann Williams wrote a wonderful report on drug abuse from a conference she attended.
- The issue of prescribers should be taken and interested in. Numerous data coming out now. Mariann went over her report.
- Report on the Consensus Model (grandfathering needs to be taken a look at closely)

V. ARNP Rules & CNS Workshop results

- May 7th technical problems really took the academy award. Martha explained, the firewalls, and other technical issues we experienced from the college, etc. Kent and Tumwater did much better. We were able to get them on to the webinars with little to no problems
- Martha went over the rules where there were the biggest concerns
- Martha explained timeline on how this process will work going forward

VI. Strategic Planning 2014-2015 Review on Progress

- No updates at this time

VII. Recruiting Efforts Consultants and Staff

- Martha just sent to Laurie today. There is a policy that has to be written by the Nursing Commission and will have to be approved at the next ARNP meeting in June, then back to the Nursing Commission in July.

VIII. Advanced Practice Advisor Updates and Requests

- Doctor on Demand
- Retired Active Status from Kelly Coupe
- Medicinal Cannabis and Intractable Pain

IX. Inquiry Report – Nancy Armstrong

- Still working on building the database and distilling them out in to different categories such as standard of practice, continued competency, marijuana and FAQs. Article coming up on FAQs in the next magazine

X. Open Microphone

- Leslie Emerich had to bring to your attention an issue that has just come up. Their department was doing rule making a few years ago and when 7105 seclusion and restraint passed, they haven't updated the WACs here at the DOH regarding who has the authority to write the ability to be taken in to seclusion. It stills shows a Doctor can, not a Psychiatric ARNP.
- Louise Kaplan is on the board of ARNP united, they had a meeting with regards to the CNS rules and what our reflections were on the comments at the workshops. We firmly adhere to the position, if and when CNSs are added to the rules that we feel they need to meet the current rules which we have had to meet for time and memorial and if truly to align with the Consensus Model defines the CNS role as a direct care patient model and to start making exceptions for different scenarios. For prescriptive authority, very important to change rules to assure that if anybody does not have a pharma-code therapeutics in their program, they would have to have some type of clinical practicum in their program.

XI. Agenda Items for June 18th Meeting

- Strategic Plan Progress Report
- Inquiry Report
- GoToWebinar for Meetings

XII. Adjourned – 8:10 PM