



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Minutes
November 19, 2014 7:00 PM to 8:00 PM
Town Center 2, Room 158
111 Israel Rd SE, Tumwater, WA 98501**

Committee Members Present: Laurie Soine, PhD, ARNP, Chair
Donna Poole, MSN, ARNP, PMHCNS-BC
Nancy Armstrong, ARNP

Excused: Karen Hays, DNP, CNM, ARNP
Excused: Todd Herzog, CRNA, ARNP

Guests: Gail Yu, AAG - AG
Louise Kaplan, ARNP United, Board of Directors

Public Attendees: Jeanne Markham, ARNP
Danielle Welliever, HSQA Policy Analyst

Staff: Debbie Carlson, MSN, BSN, BSEd, PMC, RN, Nurse Practice Advisor
Willie O. Hunt, RNC, ARNP, MS, Nurse Consultant Advisor
Jean Wheat, Nursing Practice Administrative Assistant

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

- The public disclosure statement was read.
- Introduction of Guests. Louise Kaplan attended as an invited guest to speak on the new section of the clinical nurse specialist inclusion in the Advanced Practice rules. Gail Yu attended as an invited guest to speak and clarify any questions on the clinical nurse specialist inclusion in the Advanced Practice rules.
- Announcements - None
- Minutes of the October 15, 2014, Advanced Practice Subcommittee was recommended to the Nursing Commission for approval as submitted.

II. Clinical Nurse Specialist New Section Inclusion Update – All

- The most recent revisions of the new section for the clinical nurse specialist inclusion in the rules were reviewed. Laurie Soine, thanked Gail Yu for her work on the draft and putting it through the legal process. Since the last meeting in October, there were only four changes that were made and Laurie Soine suggested to the group that we discuss those changes only.
 - Key points of agreement were:
 - WAC 246-840-302 – changes made to (d); 3(v); and 3(d), Section (i) and Section (ii).
 - Discussion on the Oncology Nurses Society (ONS), which has an Oncology CNS certification, it was recommended that we add ONS as a certifying body to the rule. Willie Hunt to review. There was consensus to add a third CNS

exam.

- New Section, WAC 246-840-XXX (1) discussed. Laurie Soine explained that Gail Yu, AG, provided legal counsel and informed the Sub-Committee that it is not legal to limit the time frame for CNS's to apply. As such the time limit was removed.
 - New Section, WAC 246-840-XXX (2) discussed hours; and it was decided that the applicant must complete 250 of direct supervision.
 - New Section, WAC 246-840-XXX discussed authorizing or granting an interim permit. Gail Yu, AG, provided legal counsel and informed the Sub-Committee we do not have the authority to grant or permit an interim permit. An interim permit is already defined in another RCW and is not within the scope of these rules. Laurie Soine, proposed to remove from section and there was consensus that this section be removed.
 - Rest of the edits was grammatical or changing words. No major changes.
 - Willie Hunt recommended a change to the New Section, WAC 246-840-XXX (2)(a), changing "medical physician" to "allopathic physician". Gail Yu, recommended making the same change through-out the document. There was consensus on this change.
- Laurie Soine, recommended accepting the current draft, with the four changes noted above and the verbiage change to "allopathic physician". All agreed to move these current rules to the Nursing Commission at the next meeting in January for discussion only.

III. Announcement & Welcome of New Advanced Practice Advisor

- Willie Hunt, the new Nurse Practice Advisor, was welcomed by the Sub-Committee.

IV. Announcement of Date and Time of Next Meeting of the Advanced Practice Subcommittee Meeting

- All agreed to meet on December 17th from 7:00p.m. – 8:00 p.m.

V. Open microphone – (as time permits)

- Louise Kaplan had questions regarding the proposed draft guidelines on Medical Marijuana that was discussed at the Commission meeting on November 14, 2014.

VI. Adjourned – 8:02 PM