



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Minutes
December 17, 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
Karen Hays, DNP, CNM, ARNP

Excused: Todd Herzog, CRNA, ARNP

Guests: Leslie Emerick, Lobbyist – Association of Advanced Practice
Psychiatric Nurses (AAPPN)

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

I. 7:02 PM Call to Order - Laurie Soine, Chair

- The public disclosure statement was read.
- Introductions made. Willie Hunt to find out if Todd Herzog has officially resigned from the committee.
- Announcements - None
- Minutes of the November 19, 2014, Advanced Practice Sub-committee was recommended to the Nursing Commission for approval as submitted with minor changes.

II. Clinical Nurse Specialist New Section Inclusion Update – All

- All agreed to move the current draft of the rules to the Nursing Commission at the next meeting in January for discussion.

III. Prescription Monitoring Program White Papers - All

- Sub-committee discussed if there was action required at this time. There was consensus among commission members that these documents were important and interesting. Debbie Carlson gave a brief overview of the Prescription Monitoring Program (PMP). Chris Baumgartner is presenting at the Nursing Commission business meeting January 9, 2015 about the PMP. Debbie Carlson will include the documents in the meeting packet for informational purposes. Willie Hunt will continue to provide sub-committee with an update on PMP program.

IV. ARNP Exemption Request - All

- The Advanced Practice Advisor generally reviews and makes decisions regarding licensing exemption requests. In complex requests, it may be necessary for review by the subcommittee. All agreed to keep this item as a standing agenda item, in the event that cases come up that require sub-committee input.

V. Open microphone – (as time permits)

- Leslie Emerick, AAPPN lobbyist, asked for assistance from the Nursing Commission and the Advanced Practice Sub-committee about rule-making on seclusion and restraint as it applies to Psychiatric ARNPs in behavioral health facilities. . HSQA has agreed to open the rules for revision. She is trying to get a status update. Willie Hunt to follow up with Leslie Emerick, Jeff Wise, and John Hilger to get input and information. She will provide a status report at the January Advanced Practice Sub-committee meeting.

VI. Adjourned – 7:37 PM