



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-committee Agenda
December 17, 2014 7:00 PM to 8:00 PM
Town Center 2, Room 158
111 Israel Rd SE, Tumwater, WA 98501**

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

Staff: Willie Hunt, RNC, MS, ARNP, Advanced Practice Nursing
Consultant Advisor
Debbie Carlson, MSN, RN, Associate Director – Nursing Practice
Jean Wheat, Nurse Practice Administrative Assistant

If you have questions regarding the agenda, please call Jean Wheat at 360-236-4724. Items may be taken out of order. If you wish to attend the meeting for a single item, contact our office at the number listed above and request a specific time scheduled for that item.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than December 10, 2014. If you need assistance with special needs and services, please leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. If you have limited English language expertise, call Jean Wheat at 360-236-4724 before December 10, 2014. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

This meeting will be digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website after they have been approved at the January 9, 2014 NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

Smoking is prohibited at this meeting.

- I. 7:00 PM Opening – Laurie Soine, Chair**
- II. Call to order**
 - Call to order and reading of Public Disclosure Statement
 - Introductions and Announcements
 - Review of November 19, 2014 minutes, recommendation for approval to Nursing Commission
- III. Prescription Monitoring Program White Paper – All**
- IV. ARNP Exemption Request - All**
- V. Open Microphone – (as time permits)**
- VI. Adjournment – 8:00 PM or when business is finished**