



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Minutes
January 21, 2015 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
Dan Simonson, CRNA, MHPA

Guests: Heather Schoonover, President of Washington Affiliate of National Association of Clinical Nurse Specialists (NACNS)
Sheila Smith, Dean, PLU School of Nursing
Kimberly Barcus, Clinical Nurse Specialist Student at SPU (working with Willie Hunt on CNS Project with the Nursing Commission)

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

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

- The public disclosure statement was read.
- Introductions made: Heather Schoonover, President of Washington Affiliate of National Association of Clinical Nurse Specialists (NACNS) was an invited guest.
- Announcements – None
- Laurie Soine announced that Todd Herzog has resigned from the subcommittee. Todd worked with Paula on finding a CRNA replacement to serve on the AP Subcommittee. Dan Simonson, CRNA, MHPA, from Spokane will replace Todd Herzog. Laurie Soine, on behalf of the AP Subcommittee, wanted to sincerely thank Todd Herzog's for his years of work with the subcommittee. Todd provided invaluable input and insight. We thank Todd Herzog for his service.
- Minutes of the December 17, 2014, Advanced Practice Sub-committee was recommended to the Nursing Commission for approval as submitted.

II. Nursing Commission Business Meeting Update – All

- The business meeting on January 9, 2015 was highly productive and informative. Highlights were a 45 minute educational discussion on the disciplinary process conducted by Catherine Woodard, Mary Dale, Garr Nielsen, Chief Investigator, and

Karl Hoehn, Attorney for the commission. Laurie encouraged everyone who serves as a reviewing commission member to take a look at their handouts - they were spectacular.

- Laurie Soine and Donna Poole shared an update on the task force for the Nurse Compact.
- Mindy Schaffner and three EDD students from UW Tacoma did a wonderful presentation about the creation of a novel curriculum for military medical personnel apply some of the military experience as prerequisite to the curriculum for their nursing program.
- Chris Baumgartner gave an update on the Washington Prescription Monitoring Program.
- Donna Poole gave a Legislative Update on the bills that are pertinent to the Commission.

III. Clinical Nurse Specialist Inclusion Rules Update – All

- Willie Hunt gave an update on the changes for the Clinical Nurse Specialist Inclusion Rules. Karl Hoehn recommended we develop a template to document clinical hours and competencies. Willie Hunt will be working on the template. Gail Yu had some concerns regarding the rationale for the language in the new section, WAC 246-840-341, page 5, 1B i, ii, and iii. Willie Hunt researched the language and the recommendation was to make no changes in this section. We answered Gail Yu's concerns and validated the language and shall stay as is. The language on page 6, WAC 246-840-341 D 2, was removed from what they all agreed upon at the last meeting. There was consensus among the commission members that the language previously there needs to be put back in. Advanced Practice Sub-committee recommended to the Nursing Commission for approval with the correction to page 6 and to keep a, b, c, and d from Karl Hoehn to remain.

IV. Psychiatric ARNP Seclusion and Restraint Order Discussion – All

- Will be on the February agenda.

V. Advanced Practice Sub-committee Strategic Plan 2015 Review – All

- Will be on the February agenda.

VI. ARNP Licensing Exemption Requests – All

- Will be on the February agenda.

VII. Agenda Items for Next Sub-committee meeting – All

- ARNP Licensing Exemption Request – Teresa Corrado
- Legislative Update (ongoing) – Donna Poole
- Psychiatric ARNP Seclusion and Restraint Order Discussion – All
- Clinical Nurse Specialist Inclusion Update – Willie Hunt

VIII. Open microphone – (as time permits)

- Sheila Smith just wanted to take a moment to thank everyone for allowing her to attend the meeting.

IX. Adjourned – 7:48 PM