



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-committee Minutes
March 18, 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

Excused: Karen Hays, DNP, CNM, ARNP
Dan Simonson, CRNA, MHPA

Public Attendees: Louise Kaplan, ARNP United, Board of Directors

Staff: Willie O. Hunt, RNC, ARNP, MS, Advanced Practice Advisor
Excused: Jean Wheat, Nurse Practice Administrative Assistant

- I. 7:00 PM Call to Order - Laurie Soine, Chair**
- The public disclosure statement was read.
 - Introductions made.
 - Announcements – None
 - Minutes of the February 18, 2015, Advanced Practice Sub-committee recommended to the Nursing Commission for approval as submitted.
- II. Update from the March 13, 2015 NCQAC Business meeting**
- Laurie Soine and Donna Poole provided highlights from the NCQAC Business Meeting.
 - Laurie Soine and Donna Poole provided an update on the noon educational session. Linda Burhan, of North Carolina, spoke on the incorporation of the Just Culture concepts into the North Carolina's disciplinary process. Both found it to be a very inspiring presentation.
 - Laurie Soine alerted the group that they would be receiving a paper and pencil NCQAC annual evaluation tool in the mail within the next few months. All are encouraged to complete and return.
- III. ARNP Licensing Exemption Request**
- None.
- IV. Review resumes for the Expert Witness Panel**
- Willie explained the process and procedures for the expert witness approval.
 - The Sub-committee approved eight of the expert applicants.
 - Willie to obtain clarification on credentials and how they should be documented.
 - Sub-committee agreed to keep this item as an ongoing agenda item.

V. Legislative Update

- Donna Poole gave an update on the bills of interest to the Sub-committee. She stated the session is slowing down. The remaining bills of interest include HB 1259 and SB 5175.
- Louise Kaplan testified on bill SB 5145 asking to have an ARNP added if the bill moves forward. Stated there is one Nurse Educator bill still alive and is necessary to implement budget. Asked if anyone knows of an ARNP that does telemedicine to let her know.

VI. Agenda Items for Next Sub-committee meeting

- No meeting for April. Members will be in Chicago for the 2015 NCSBN APRN Roundtable
- Meeting scheduled for May 20, 2015.
- Strategic plan and goals for 2015. Willie to supply the old Strategic Plan documents, along with the new documents recommended by Paula Meyer, MSN, RN, FRE.
- Article Review: “Healthleaders: Top 5 Nursing Issues for 2015” to the Sub-committee prior to the meeting.
- ARNP Licensing Exemption Request (ongoing)
- Review resumes for the Expert Witness Panel (ongoing)
- Legislative Update (ongoing) – Donna Poole

VII. Open microphone – (as time permits)

- Louise Kaplan spoke about her experience as an expert witness.

VIII. Adjourned – 7:55 PM