



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-committee Minutes
June 17, 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

Dan Simonson, CRNA, MHPA

Invited Guests:

Paula Meyer, MSN, RN, FRE, Executive Director, Nursing Care
Quality Assurance Commission

Public Attendees:

Sarah Frey, Policy Analyst, WSNA

Louise Kaplan, ARNP United, Board of Directors

Staff:

Willie O. Hunt, WHNP-BC, ARNP, MS, Advanced Practice
Advisor

Jean Wheat, Nurse Practice Administrative Assistant

Debbie Carlson, MSN, BSN, BSEd, PMC, RN, Associate
Director-Nursing Practice

I.	7:00 PM Opening – Laurie Soine, Chair
II.	Call to Order <ul style="list-style-type: none"> • The public disclosure statement was read. • Introductions made. • Announcements – Willie Hunt announced that the CR102 package, for the Clinical Nurse Specialist rules, were submitted meeting the deadline. • The Advanced Practice Sub-committee thanked Karen Hays and Nancy Armstrong for their term on the Board and specifically the Sub-committee. • Minutes of the May 20, 2015, Advanced Practice Sub-committee was recommended to the Nursing Commission for approval as submitted prior.
III.	Advanced Practice Registered Nurse Compact Presentation – Paula Meyer <ul style="list-style-type: none"> • Paula Meyer gave a presentation on the Advanced Practice Registered Nurse Compact. Ms. Meyer asked that any questions be emailed to her before her conference call with Kathy Thomas of Texas.
IV.	ARNP Licensing Exemption Request <ul style="list-style-type: none"> • None.
V.	Review resumes for the Expert Witness Panel <ul style="list-style-type: none"> • None.
VI.	Agenda Items for Next Sub-committee meeting <ul style="list-style-type: none"> • The next Advanced Practice sub-committee meeting will be held on July 15, 2015. • Sheena Jacobs, PhD, of the University of Washington will discuss her Clinical Nurse Specialist Research prior to her presentation to the, Nursing Care Quality Assurance Commission slated for September. • Expert Witness Panel Review • Update on 2SSB 5052; The Cannabis Patient Protection Act – Willie Hunt • Update on SHB 1285; requirement for Newborn Screening for Critical Congenital Heart disease – Willie Hunt • Yearly Review – Update the Advanced Practice Sub-committee on new members, meeting date and time, etc.
VII.	Open microphone – (as time permits) <ul style="list-style-type: none"> • None
VIII.	Adjourned – 7:56 PM