



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-committee Minutes
April 20, 2016 7:00 PM to 8:00 PM
111 Israel Rd SE, Tumwater, WA 98501**

Committee Members Present: Donna Poole, MSN, ARNP, PMHCNS-BC
Heather Bradford, CNM, ARNP, FACNM
Dan Simonson, CRNA, MHPA
Heather Schoonover, MN, RN, PHCNS-BC

Absent: Laurie Soine, PhD, ARNP, **Chair**

Staff: Debbie Carlson, MSN, RN, Associate Director – Nursing Practice
Jean Wheat, Nurse Practice Administrative Assistant

I.	7:01 PM Opening – Laurie Soine, Chair <ul style="list-style-type: none"> Donna Poole chaired the meeting in Laurie Soine’s absence
II.	Call to Order <ul style="list-style-type: none"> The public disclosure statement was read. Introductions made. Announcements: None Minutes of the March 16, 2016 Advanced Practice Sub-committee were recommended to the NCQAC for approval as submitted.
III.	Clinical Nurse Specialist Frequently Asked Questions Draft – All <ul style="list-style-type: none"> The Clinical Nurse Specialist (CNS) Frequently Asked Questions (FAQ) draft recommended for approval by the NCQAC. CNS Rules filed with the Code Reviser’s Office become effective April 30, 2016. Application forms updated. FAQs will be posted as soon as approved by the NCQAC. FAQ’s to be posted by April 30, 2016. Debbie Carlson noted that old FAQs on the web include language not in alignment with the new FAQs that need review.
IV.	ARNP Licensing Exemption Requests <ul style="list-style-type: none"> Discussed issues, concerns, and possible solutions regarding requests coming through a public meeting. Debbie Carlson will work with NCQAC staff and develop a draft procedure. This topic will be on the agenda for May.
V.	Review resumes for the Expert Witness Panel - No applications
VI.	Agenda Items for the Next ARNP Sub-Committee meeting on May 18, 2016 <ul style="list-style-type: none"> ARNP Licensing Exemption Request Procedure
VII.	Open microphone - No comment
VIII.	Adjournment – 7:34 PM