



**Nursing Care Quality Assurance Commission (NCQAC)**  
**ARNP Sub-committee Minutes**  
**November 16, 2011**  
**310 Israel Rd SE, Tumwater, WA**  
**Room 131**  
**7:00-9:00 PM**

**Commission Members:** Darrell Owens, Ph.D., ARNP - Chair  
Susana Serna, ARNP – FNP

**ProTem Members** Donna Poole, ARNP, Psych  
Mariann Williams, ARNP, FNP  
Laurie Soine, Ph.D., ARNP

**Staff:** Martha Worcester, ARNP, A/GNP, ARNP Consultant

1. **7:13 PM Opening – Darrell Owens, Chair**
  - Present: Darrell Owens, Susan Serna, Donna Poole, Mariann Williams
  - DOH Staff Present: Martha Worcester
  - Public Attendees: Tammy Warnke and Melissa Johnson
2. **October 19, 2011 Minutes Review**
  - Recommended for NCQAC approval
3. **Prescriptive Monitoring Program – Chris Baumgartner update**
  - Pharmacy's ready for program
  - Darrell Owens is part of the pilot program which will be ready in
  - A second grant has been approved through June 20, 2013
  - Prescribers will be ready to register as soon as the pilot is complete
4. **Chair Issues Strategic Plan for the year. Discussion/Actions – Darrell Owens**
  - Legislation expected and rule writing updates
    - HB 1486 - Tami Green, sponsor
    - Bill is in the House
  - Clinical Nurse Specialist Rules
    - NCQAC will request a moratorium exemption
  - 2012 Legislation: Need to track legislation on pharmacies filling controlled substances prescriptions from Advanced Registered Nurse Practitioner (ARNP) from states that border Washington and British Columbia
  - Use of mid-level terminology for ARNPs how to address
    - Terminology is not appropriate – Darrell Owens will bring up at NCQAC meeting
  - Nursing Commission meeting items
    - Pain Management motions NCQAC passed, Martha Worcester will explore next steps.
5. **Panel Reports and Actions and Discipline Update – Mariann Williams**
  - Martha Worcester will present a proposal at the next meeting for decisions that might be delegated to the ARNP Consultant to decrease panel work as requested.
6. **Reports on Stakeholder Groups Attended by subcommittee members for the ARPN Consensus Model**
  - Martha Worcester has a meeting scheduled in January with the Olympia Area Advanced Practice Association
  - Martha Worcester and Susanna Serna have a meeting scheduled with the psychiatric nurses in Vancouver
  - The APPN would like a presentation of the Model at their spring conference in Seattle. Donna Poole and Martha Worcester will work on a presentation.

**7. Advanced Practice in Primary and Acute Care Conference**

- An exhibit on NCSBN & APRN Consensus Model was staffed at the Conference. A survey on the model was launched and will be on line for ARNPs to answer through December 31, 2011.
  - A request was sent to Washington Certified Registered Nurse Anesthetist (CRNA) and Certified Nurse Midwife (CNM) for NCQAC Pro Tem applicants

**8. Next Agenda Items**

- Evaluation from committee of Martha Worcester
- New information title usage
- CNS rules writing moratorium exemption request progress
- Next meeting is December 21, 2011

**Adjourned - 8:09p.m.**