



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Registered Nurse Practitioner (ARNP) Sub-committee Meeting
January 18, 2011 7:00 PM to 8:30 PM
310 Israel Rd SE, Room 131
Tumwater WA 98501**

Members: Darrell Owens, PhD, ARNP, Chair
Susana Serna, ARNP
Donna Poole, ARNP, Psych
Laurie Soine, PhD, ARNP Mariann
Williams, ARNP, FNP

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

If you have questions regarding the agenda, please call the NCQAC office at 360-236-4713. Items may be taken out of order. If you wish to attend the meeting for a single item, contact H. Louise Lloyd at 360-236-4713 and request a specific time scheduled for that item.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than January 13, 2012. If you need assistance with special needs and services, you leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

- 1. 7:00 PM Opening – Dr. Owens, Chair**
 - a. Call to order & roll call
 - b. Introduction of invited guests
 - c. Public attendees self-introductions
- 2. Review of 12/12/11 minutes and follow up items**
- 3. Discussion & Action Items – Dr. Owens**
 - a. Report on Nursing Commission Meeting of January 13th
 - b. Items needing recommendations to the NCQAC
 - c. Update on legislation
- 4. Panel Reports – Mariann Williams**
- 5. ARNP Consultant Report – Dr. Worcester**
 - a. Update on CNS rules
 - b. Update on Inquiries and Communications
 - c. Discussion/Recommendation
 - Delegation of authority to ARNP Consultant to require supervised practice if ARNP is deficient.
- 6. Open Microphone**
- 7. Next Meeting:**
 - a. February 15, 2012
 - b. Meeting Items