Sub-Committee Members Present: Laurie Soine, PhD, ARNP, Chair  
Donna Poole, MSN, ARNP, PMHCNS-BC  
Kathleen Errico, PhD, ARNP, Pro Tem

Sub-Committee Members Absent: Joanna Starratt, MSN, ARNP, CRNA  
Daniel Petersen, MSN, ARNP-FNP, RN-BC, Pro Tem

Staff: Mary Sue Gorski, PhD, RN, Research and Policy Analyst  
Tori Lane, Nursing Practice Administrative Assistant  
Amber Bielaski, Policy

I. 7:00 PM Opening – Laurie Soine, Chair
   Call to order
   • Introduction  
   • Public Disclosure Statement  
   • Roll Call

II. Standing Agenda Items
   • Announcements/Hot Topic/NCQAC Business Meeting Updates  
   • National Council State Boards of APRN Roundtable April 9 Updates  
   • Approve Draft Minutes for April 17, 2019
     o Concensus reached to take the minutes to the July 12th business meeting for approval.

III. Old Business
   o Updates on CMS rule requiring physician signature for medical supplies
     • Brief update given by Mary Sue about the meetings held around the CMS rule.

IV. New Business
   o Reviewed repetitive transcranial magnetic stimulation (rTMS) Advisory Opinion and consider recommendation to Nursing Commission for approval
     • Laurie provided some edits to the Advisory Opinion, other commissions also added some suggestions.  
     • Concensus reached to the Advisory Opinion to the July 12th business meeting for approval.

V. Ending Items
   • Open Microphone
     o Laurie thanked both Heather Schoonover, Heather Bradford, and Daniel Peterson for their service and time on the commission.
Louise Kaplan addressed more information about the CMS rule.

- Review of Actions
- Subcommittee Meeting Feedback
  - Ran out of time for formal feedback.
- Date of Next Meeting – July 17, 2019
- Adjournment – 7:40 PM