Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-committee Minutes
September 18, 2019    7:00 pm to 8:00 pm

Sub-Committee Members Present:
Laurie Soine, PhD, ARNP, Chair
Donna Poole, MSN, ARNP, PMHCNS-BC
Kathleen Errico, PhD, ARNP, Pro Tem
Lindsey Frank, CD, OB-RNC, ARNP, CNM

Sub-Committee Members Absent:
Joanna Starratt, MSN, ARNP, CRNA

Staff:
Mary Sue Gorski, PhD, RN, Director Research and Advanced Practice
Tori Lane, Nursing Practice Administrative Assistant

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
  o Laurie went over the September Business meeting and discussed the dinner that
    was held on Thursday evening with Washington State University faculty and
    members from NWONE.
• Draft Minutes for August 21, 2019
  o Consensus reached to take the minutes to the November 8th Nursing
    Commission business meeting for approval.

III.  Old Business
• Updates on the response to CMS and HCA about Home Health Services signatures
  o Mary Sue will follow up with Mike Ellsworth reinforcing the message with the
    Washington State congressional delegation of the impact of the CMS rule change
    for patients to get the medical care that they need. Laurie requesterd striving for
    monthly meetings with the Health Care Authority primarily to keep this on their
    radar.
  o Mary Sue- In terms of the state and working with the HCA, we will continue to
    await a response to our August letter proposing suggestions to mitigate the effect
    of new rule.
• Update on CR101 for practice requirement change for licensure endorsement and
  renewal.
  o Stakeholder meetings with regards to the rules that are open to evaluate the
    practice hour requirements for renewal for an ARNP license. The first stakeholder
    meeting is on Monday, September 30th from 5-6pm and the second is
Wednesday, October 9th from 12-1pm. The commission will be able to gather stakeholder feedback about removing the practice requirements for the renewal of ARNP license in the state.

IV. New Business
- None

V. Ending Items
- Open Microphone
  - Lousie- Urged the NCQAC and sub-committee to continue to work closely with ARNP United and other stakeholder groups in the effort to alter the effects of this new rule. She expressed concerns that a divided effort may splinter our influence. She asked that ARNP United and AANP be included in our efforts and that coordination of efforts should be prioritized.
- Review of Actions
- Subcommittee Meeting Feedback
  - Ran out of time for formal feedback.
- Date of Next Meeting – October 16, 2019
- Adjournment – 7:40 PM