Sub-Committee Members Present: Laurie Soine, PhD, ARNP, Chair
                Donna Poole, MSN, ARNP, PMHCNS-BC
                Joanna Starratt, MSN, ARNP, CRNA
Sub-Committee Members Absent: Kathleen Errico, PhD, ARNP, Pro Tem
                Lindsey Frank, CD, OB-RNC, ARNP, CNM
Staff: Mary Sue Gorski, PhD, RN, Research and Policy Analyst
                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
    • National Council State Boards of Nursing Knowledge Network Update
    • Approve Draft Minutes for September 18, 2019
        ○ Minutes taken back for editorial review for the open microphone section
          and to be reviewed again in November.

III. Old Business
    • Updates on CMS rules
        ○ Mary Sue and Laurie reported on a follow up conversation with Mike Ellsworth,
          who provided recommendations, to revise the original document. Mary Sue and
          staff are working on the document to be able to bring it to the sub-committee in
          November.
        ○ Review stakeholder feedback about practice hours rules change
          ○ Mary Sue and Tori reviewed stakeholders meetings including attendance and
            how many were in favor or opposed. Majority of stakeholder feedback was
            positive or in favor for the practice hours rules change. For those who opposed
            pointed out that while there is no evidence to support that practice hours protect
            the public or there is likewise no evidence that they do not. Next steps is to draft
            rule change language and bring before the NCQAC to adopt this new language
            CR-102. The draft practice rule language will go as a motion to the November 8th
            Commission Meeting.
    • Review of Significant Analysis and SBEIS drafted by Commission Staff
        ○ Process was reviewed and expect to have hearing scheduled January or March for
          final determination of rule change.
IV. New Business
  • None

V. Ending Items
  • Open Microphone
    o Melissa Johnson- WANA had their board meeting and fall conference last weekend and they support the elimination of the clinical hours and support the draft rule language moving forward.
    o Louise Kaplan- Suggested we consider how we will operationalize the new practice rules- they go into effect in February how will we deal with ARNPs who renew in January? She also announced that she would be joining Tracy Kline in going to DC next week in her ongoing efforts to work with AANP and alerting our congressional delegation as to the effects of the new CMS rule.
  • Review of Actions
  • Subcommittee Meeting Feedback
    o Ran out of time for formal feedback.
  • Date of Next Meeting – November 20, 2019
  • Adjournment – 7:40 PM