



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Minutes
February 16, 2022 7:00 p.m. to 8:00 p.m.**

Committee Members: Laurie Soine, PhD, ARNP, Chair
Jonathan Alvarado, ARNP, CRNA
Joanna Starratt, MSN, ARNP, CRNA
Kathleen Errico, PhD, ARNP, Pro Tem
Megan Kilpatrick, MSN, ARNP-CNS, AOCNS
Shannon Fitzgerald, MSN, ARNP
Deb Smith DNP, ARNP, FNP-BC
Bianca Reis, DNP, MBA, ARNP, PMHNP-BC

Absent: Lindsey Frank, CD, OB-RNC, ARNP, CNM

Guests: Rebecca Formosa MSN, FNP-C
Glenda McGowen Shepard MSA, ANP-BC

Staff: Mary Sue Gorski, PhD, RN, Director, Advanced Practice and Research
Jessilyn Dagum, Research Assistant

I. 7:00 PM Opening – Laurie Soine, Chair

Call to order

- Introduction
- Public Disclosure Statement
- Roll Call
 - Laurie called the meeting to order at 7:00 PM. The Advanced Practice subcommittee members and staff were introduced. The Public Disclosure Statement was read aloud for the meeting attendees.

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
 - Laurie reminded the meeting attendees that the subcommittee doesn't have decision making authority. Recommendations made by the subcommittee may be presented at the next commission meeting.
- Review of Advanced Practice Draft Minutes: January 19, 2022
 - Reviewed with consensus to bring to the March commission meeting for approval.

III. Old Business

- Emergency to Permanent Rules Update
 - Jessilyn Dagum presented a brief update on the Emergency to Permanent Rules. The CR-102 for Emergency to Permanent rules, WSR# 22-04-081 was filed on January 31, 2022. The rules hearing is scheduled for March 11, 2022 at 1:15 p.m. Laurie presented a brief background of the work.
- Scope of Practice Update
 - Rebecca Formosa and Glenda McGowen Shepard, DNP students working with the commission, presented updated draft language for the ARNP scope of practice rule changes.

- Mary Sue presented a brief update on the group’s work since the last subcommittee meeting. The group has received lots of feedback regarding the proposed draft language. Since the last subcommittee meeting, two interested party rules workshops were held on January 26, 2022 and February 7, 2022.
- In addition to receiving feedback for the scope of practice language, it has come to the group’s attention that the Advisory Opinion for Medical Acupuncture may need to be revisited. This item will be added to the March subcommittee agenda.
- The subcommittee reviewed and discussed the updated draft language.
 - Megan inquired about how the different CNS categories would fit into the language of section (6). Mary Sue suggested they meet and discuss Megan’s question further.
 - Kathy suggested (6) say “An ARNP may choose to specialize and may perform those acts for which the individual is qualified and has appropriate education and competence.
- Subcommittee members and attendees were directed to forward further edits or additions to Mary Sue. The subcommittee reached consensus to bring the updated draft language to the next commission meeting.

IV. New Business

- Review Subcommittee meeting times

V. Ending Items

- Open Microphone
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – March 16, 2022
- Adjournment – 8:05 PM