



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-Committee Meeting Minutes
January 20, 2021 7:00 p.m. to 8:00 p.m.**

Committee Members: Laurie Soine, PhD, ARNP, Chair
Donna Poole, MSN, ARNP, PMHCNS-BC
Lindsey Frank, CD, OB-RNC, ARNP, CNM
Megan Kilpatrick, ARNP-CNS, RN
Shannon Fitzgerald, MSN, ARNP

Absent: Joanna Starratt, MSN, ARNP, CRNA
Kathleen Errico, PhD, ARNP, Pro Tem

Staff: Mary Sue Gorski, PhD, RN Director Advanced Practice
Jessilyn Dagum, Research 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
- Review of Advanced Practice Draft Minutes:
 - October 21, 2020
 - November 18, 2020 (Joint Meeting with Consistent Standards of Practice Sub-Committee)
 - It was decided that both minutes be sent to the March commission meeting for approval.

III. New Business

- Updates AP-LC

IV. Ending Items

- Open Microphone (as time permits)
 - Gaila Palo introduced herself to the Advanced Practice sub-committee and presented a few questions she had regarding the Advanced Practice Compact to which Laurie provided clarification.
 - Leslie Emerick noted that Gail McGaffrick had submitted comments on the Telehealth Advisory Opinion and requested the draft be sent to the group. Mary Sue stated that she would be happy to send them to the sub-committee.
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – February 17, 2021
- Adjournment at 8:00 p.m.