



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Sub-Committee Meeting Minutes
February 17, 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
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: January 20, 2021
 - Reviewed with consensus to send to the March 12, 2021 commission meeting for approval.

III. Old Business

- Revised Telehealth Advisory Opinion
 - Reviewed with consensus to send to the March 12, 2021 commission meeting for approval with the following changes. Small editorial change on pg. 2 to 5) in order to reflect a cleaner more concise version of the wording. The bolding of the words in 1) and 2) was removed.
- Opioid FAQ and rules update
 - Reviewed with consensus to send to the March 12, 2021 commission meeting for approval with the following changes. A (.) was added after ‘entity’ and the second sentence was removed in the paragraph under question #1. The word ‘may’ was removed from the first sentence in the paragraph under question #5. Mary Sue was tasked with rewording question #7.

IV. New Business

- Updates AP-Licensure Compact
 - Laurie presented a short update on the AP-Licensure Compact.

V. Ending Items

- Open Microphone (as time permits)
- Review of Actions

- Meeting Evaluation – All
- Date of Next Meeting – March 17, 2021
- Adjournment at 8:00 PM