



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Minutes
June 16, 2021 7:00 p.m. to 8:00 p.m.**

Committee Members: Laurie Soine, PhD, ARNP, Chair
Donna Poole, MSN, ARNP, PMHCNS-BC
Joanna Starratt, MSN, ARNP, CRNA
Kathleen Errico, PhD, ARNP, Pro Tem
Megan Kilpatrick, MSN, ARNP-CNS, AOCNS
Shannon Fitzgerald, MSN, ARNP

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

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

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
- Review of Advanced Practice Draft Minutes: May 19, 2021
 - Reviewed with the consensus to bring to the July commission meeting for approval.

III. Old Business

- Advanced Practice Subcommittee: An 8-year Review – Laurie
 - Laurie presented a review of the Advanced Practice Subcommittee's accomplishments, commission work and gratitude over the course of the past decade. A special tribute was paid to Donna for all her wonderful work with the subcommittee and commission as it was her last meeting as a commission member.

IV. New Business

- None

V. Ending Items

- Open Microphone (as time permits)
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – July 21, 2021
- Adjournment – 8:00 PM or Earlier if Business is Finished

