



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Agenda
August 17, 2022 7:00 p.m. to 8:00 p.m.**

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Committee Members:

Jonathan Alvarado, ARNP, CRNA, Chair
Laurie Soine, PhD, ARNP
Shannon Fitzgerald, MSN, ARNP
Lindsey Frank, CD, OB-RNC, ARNP, CNM
Megan Kilpatrick, MSN, ARNP-CNS, AOCNS
Wendy E. Murchie, DNP, CPNP-AC
Bianca Reis, DNP, MBA, ARNP, PMHNP-BC
Tatiana Sadak PhD, ARNP, RN, GSAF, FAAN
Kimberley A. Veilleux, DNP, RN, ANP-BC

Staff:

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

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4744. Agenda items may be presented in a different order. If you wish to attend the meeting for a single item, contact our office at the number listed above and request a specific time scheduled for that item. If you have limited English language expertise call (360) 236-4744 before **August 10, 2022**.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than **August 10, 2022**. If you need assistance with special needs and services, please leave a message with your request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

This meeting will be digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website after they have been approved at the **November 18, 2022**, NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

If attending remotely, please mute your connection in order to minimize background noise during the meeting. Comments from the public will be taken at the end of the meeting. Use the question box on the meeting control panel to submit questions.

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- I. 7:00 PM Opening – Jonathan Alvarado, 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 18, 2022
- III. Old Business**
- None
- IV. New Business**
- Welcome New Members
 - Review APSC Work Plan
 - Rules Update
 - ARNP Critical Gaps Group
- V. Ending Items**
- Public Comment
 - Review of Actions
 - Meeting Evaluation – All
 - Date of Next Meeting – September 21, 2022
 - Adjournment – 8:00 PM or Earlier if Business is Finished