



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Minutes
January 19, 2022 7:00 p.m. to 8:00 p.m.**

Committee Members: Laurie Soine, PhD, ARNP, Chair
Jonathan Alvarado, 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: Joanna Starratt, MSN, ARNP, CRNA
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
 - Last month the subcommittee reviewed a letter that was sent out by the licensing unit to ARNPs who need to send evidence of their National Certification to the commission. Mary Sue provided an update on how many ARNPs remain out of compliance regarding this requirement and how staff plans to verify certification for each ARNP. The goal moving forward is to improve communication about the requirement.
- Review of Advanced Practice Draft Minutes: December 15, 2021
 - Reviewed with consensus to bring to the March commission meeting for approval.

III. Old Business

- Scope of Practice Update
 - Rebecca Formosa and Glenda McGowen Shepard, DNP students working with the commission, presented draft language for the ARNP scope of practice rule changes. Laurie provided a brief history of the rule work.
 - The students reviewed several applicable documents used to develop the draft language:

- Consensus Model for APRN Regulation: Licensure, Accreditation, Certification & Education (2008)
- Changes in Healthcare Professions’ Scope of Practice: Legislative Considerations (2006)
- International Council of Nurses Guidelines on Advanced Practice Nursing (2020)
- Scope of Practice Documents from neighboring states:
 - Alaska
 - California
 - Idaho
 - Montana
 - Oregon
- The subcommittee reviewed and discussed the draft language.
 - Kathie suggested that (5) “...possessing a clear understanding of” be changed to “possessing a clear understanding *and knowledge of ...*”
 - Deb suggested that (3) “interdisciplinary” be changed to “interprofessional.”
- Subcommittee members and attendees were directed to forward edits or additions to Mary Sue.
- Two public rules workshops are scheduled for:
 - Wednesday, January 26, 2022 from 11:00 a.m. – 12:00 p.m.
 - Monday, January 31, 2022 from 12:00 p.m. – 1:00 p.m.
- Prescriptive Authority Update
 - Laurie provided a brief update on the Prescriptive Authority work. At the January Business Meeting the commission rescinded the motion to open the prescriptive authority rules and instead move forward with making these change via a procedural change.
 - Joanna, Kathie and Megan will participate in a workgroup to review the language in the procedural change.

IV. New Business

- Tribal Waiver for E-prescribing Update
 - There was no update for this agenda item.

V. Ending Items

- Open Microphone
 - *Louis Kaplan* – Inquired about receiving a copy of the draft proposed language for the scope of practice rules. Also asked if the subcommittee meeting packet could be included with the agenda when the notice is sent out via GovDelivery.
- Review of Actions
 - The subcommittee agreed to post the meeting agenda 2 weeks prior to the meeting and the meeting packet 1 week prior to the meeting.
- Meeting Evaluation – All
- Date of Next Meeting – February 16, 2021
- Adjournment – 7:51 PM