



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Agenda
September 21, 2022 7:00 p.m. to 8:00 p.m.**

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Committee Members:

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

Staff:

Mary Sue Gorski, PhD, RN, Director, Advanced Practice and Research
Holly Palmer, Practice 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 **September 7, 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 **September 7, 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: August 17, 2022
- III. Old Business**
- Review Updated APSC Position Description
- IV. New Business**
- Rules Update
 - Review APSC Work Plan
 - NCAO 12.00 Medical Acupuncture Update
- V. Ending Items**
- Public Comment
 - Review of Actions
 - Meeting Evaluation – All
 - Date of Next Meeting – October 19, 2022
 - Adjournment – 8:00 PM or Earlier if Business is Finished