



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Minutes
October 19, 2022**

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
Tatiana Sadak, PhD, ARNP, RN, GSAF, FAAN
Kimberley A. Veilleux, DNP, RN, ANP-BC

Absent: Wendy E. Murchie, DNP, CPNP-AC

Staff: Mary Sue Gorski, PhD, RN, Director, Advanced Practice and Research
Shad Bell, Assistant Director of Operations
Holly Palmer, Administrative Assistant

I. 7:00 PM Opening – Jonathan Alvarado, Chair
Call to order

- Jonathan called the meeting to order at 7:00 PM. The Advanced Practice Subcommittee members and support 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
 - Mary Sue, Emerisse, and Jonathan plan to attend the UW Advanced Practice Conference; a report will be provided at the next Subcommittee meeting
- Review of Advanced Practice Draft Minutes: September 21, 2022
 - Reviewed, with consensus to bring to the November 18, 2022, NCQAC business meeting for approval

III. Old Business

- Rules Update – The two rules in the process of being updated should complete the process by January 2023, at which time work will begin to review areas in the rules where language could be refined
- Review APSC Work Plan – An updated workplan was provided and reviewed by Mary Sue

IV. New Business

- Legislative Decision Package – APRN Title Protection – Consensus reached to bring a motion to the November 18, 2022, NCQAC Business Meeting requesting the legislative process to include the APRN title as a protected title begin, with a second from the Subcommittee

V. Ending Items

- Public Comment
 - The public was given the opportunity to comment on the agenda items
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – November 16, 2022
- Adjournment – The meeting adjourned at 7:38pm