



**Nursing Care Quality Assurance Commission (NCQAC)
Advanced Practice Subcommittee Meeting Minutes
November 16, 2022**

Committee Members: Jonathan Alvarado, ARNP, CRNA, Chair
Emerisse Shen, MSN, CNP, FNP, 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
Kimberley A. Veilleux, DNP, RN, ANP-BC

Absent: Laurie Soine, PhD, ARNP
Tatiana Sadak, PhD, ARNP, RN, GSAF, FAAN
Wendy E. Murchie, DNP, CPNP-AC

Staff: Mary Sue Gorski, PhD, RN, Director, Advanced Practice and Research
Lohitvenkatesh Oswal, Research Assistant
Holly Palmer, Administrative Assistant

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

Call to order

- Jonathan Alvarado called the meeting to order at 7:02 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 Gorski, Emerisse Shen, and Jonathan Alvarado attended the University of Washington's 45th Annual Advanced Practice in Primary Care Conference on October 27 and 28, 2022. Emerisse gave the group a report of her experience.
 - Future subcommittee meetings will be scheduled on Zoom due to log-in issues and challenges with connections being experienced with Teams
- Review of Advanced Practice Draft Minutes: October 19, 2022
 - Reviewed, with consensus to bring to the January 13, 2022, NCQAC business meeting for approval

III. Old Business

- Rules Update – Kim Veilleux presented the initial findings on the background information for ARNP licensure rules; Kim, Mary Sue, and Jonathan provided answers and background for questions and comments from the group
- Review Work Plan – Postponed to December 21, 2022 subcommittee meeting
- Legislative Decision Package – APRN Title Protection – This item will go to the NCQAC business meeting on Friday, November 18th 2022 for the full Commission to approve moving forward.

IV. New Business

- None

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 – January 18, 2022
- Adjournment – The meeting adjourned at 8:04 p.m.