

Nursing Care Quality Assurance Commission (NCQAC) Advanced Practice Subcommittee Meeting Minutes March 15, 2023

Subcommittee Members:	Jonathan Alvarado, ARNP, CRNA, Chair 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 Emerisse Shen, MSN, CNP, FNP, ARNP Laurie Soine, PhD, ARNP
Absent:	Shannon Fitzgerald, MSN, ARNP Lindsey Frank, CD, OB-RNC, ARNP, CNM Kimberley A. Veilleux, DNP, RN, ANP-BC
Staff Present:	Mary Sue Gorski, PhD, RN, Director, Advanced Practice and Research Karl Hoehn, JD, FRE, Assistant Director, Discipline – Legal Lohitvenkatesh Oswal, Research Assistant

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

• Jonathan Alvarado 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
 - Announcement Jonathan Alvarado gave an update on new Executive Director, Dr. Alison Bradywood, from March 9, 2023 NCQAC business meeting.
- Review of Advanced Practice Draft Minutes: February 15, 2023
 - Reviewed, with consensus to bring to the May 12, 2023, NCQAC business meeting for approval.

III. Old Business

- Update APRN Title Protection
 - Mary Sue Gorski gave an update on APRN title protection.
- Discipline cases
 - Jonathan Alvarado asked for volunteers to work on discipline cases.
- New members
 - Jonathan Alvarado asked for suggestions on new commission members to replace outgoing members.

IV. New Business

- Procedure updates; Death certificates, Pain management specialist
 - Mary Sue Gorski gave an update on two procedures. Karl Hoehn further clarified.
 - The subcommittee recommended that the commission retire the

pain management procedure and create a FAQ instead.

• The subcommittee recommended that the commission retire the death certificate procedure and update the associated advisory opinion.

V. Ending Items

- Public Comment
 - The public was given the opportunity to comment on the agenda items.
 - Louise Kaplan asked for policy on requirements of becoming a pro-tem member.
- Review of Actions
- Meeting Evaluation
- Date of Next Meeting April 19, 2023
- Adjournment The meeting adjourned at 7:56 PM.