



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Sub-committee (CSPSC) Minutes
February 2, 2021 12:00 pm to 1:00 pm**

Sub-Committee Tiffany Randich, RN, LPN, Chair
Members Present: Helen Myrick, Public Member
Ella Guilford, RN
Sharon Ness, RN
Tracy Rude, LPN, Ad Hoc

Sub-Committee Jamie Shirley, PhD, RN, Pro Tem
Members Absent:

Staff Present: Deborah Carlson, MSN, RN, Director of Nursing Practice
Tori Lane, Nursing Practice Administrative Assistant

**I. 12:00 PM Opening – Tiffany Randich
Call to order 12:00 p.m.**

1. Introduction – Tiffany Randich
2. Public Disclosure Statement – Tiffany Randich
3. Roll Call – Deborah Carlson

II. Standing Agenda Items

1. Announcements/Hot Topic/NCQAC Business Meeting Updates –Discussed the statement issued by the NCQAC for individuals with an active or retired active license to sign up to help with administering COVID-19 vaccines. More information is posted on our website. Debbie reviewed upcoming partner/stakeholder meetings as we develop advisory opinion drafts:
 - Partner-Stakeholder Workshops
 - Registered Nurse Fris Assistant Advisory Opinion – January 27, 2021:
 - 10:00 a.m. – 11:30 am.
 - 1:00 p.m. – 2:30 p.m.
 - Cosmetic/Aesthetic Dermatologic Procedures Advisory Opinion – February 3, 2021
 - 10:00 a.m. – 11:30 a.m.
 - 1:00 p.m. – 2:30 p.m.
2. Review of draft minutes for December 1, 2020 – Consensus was reached to take draft minutes to the March 12, 2021 NCQAC business meeting for approval.

III. Old Business

1. Telehealth Nursing Services Advisory Opinion Draft Revisions – Review and discussion with consensus was reached to send the final draft to the March 12, 2021 NCQAC business meeting for approval.
2. Prevention and Treatment of Opioid Related Overdoses Advisory Opinion and Frequently Asked Questions Draft Revisions – Review and discussion with consensus reached to send the final drafts to the March 12, 2021 NCQAC business meeting for approval.

IV. New Business

1. Glossary of Terms Revision – Review and discussion with consensus reached to send the final draft for to the March 12, 2021 business meeting for approval.

V. Ending Items

1. Open Microphone
2. Review of Actions
 - a. Telehealth Advisory Opinion - Prepare for the March 12, 2021 business meeting.
 - b. Prevention and Treatment of Opioid Related Overdoses Advisory Opinion and FAQs – Prepare for the March 12, 2021 business meeting.
3. Meeting Evaluation
4. Date of Next Meeting – April 6, 2021
5. Adjournment – Adjourned at 12:49 p.m.