



**Nursing Care Quality Assurance Commission
(NCQAC) Discipline Subcommittee Agenda**

August 23, 2022

Rescheduled from August 16, 2022

3:30 pm to 5:30 pm

Join the Meeting

from your computer, tablet or smartphone

You can also dial in using your phone

United States: +1 564-999-2000

Conference ID: 478 294 276#

Committee Members:

Adam Canary, LPN, Chair
Sharon Ness, RN
Tiffany Randich, RN
Tracy Rude, LPN ad hoc
Dawn Morrell, RN, BSN, CCRN
Quiana Childress, GCertHealthSc, BS, LPN
Judy Loveless-Morris, PhD, public member

Staff:

Catherine Woodard, Director, Discipline and WHPS
Karl Hoehn, Assistant Director, Discipline - Legal
Grant Hulteen, Assistant Director, Discipline – Investigations and WHPS
John Furman, PhD, MSN, COHN-S, WHPS Liaison
Teresa Corrado, LPN, Assistant Director, Discipline – Case
Management/HELMS
Barb Elsner, HSC
Margaret Holm, JD, RN ad hoc

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4763. 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) 236-4763 before **August 19, 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 **August 19, 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 11, 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. Time permitting; 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.

Smoking and vaping are prohibited at this meeting.

- I. 3:30 pm opening – Adam**
 - Call to order – digital recording announcement
 - Roll call
- II. New members, member expectations, and consensus on meeting dates and time - Adam**
- III. June 21, 2022 Minutes– Adam**
 - In draft format until the commission approves at the September 2022 business meeting.
- IV. Performance measures – Catherine, Grant, Karl**
 - Investigations
 - Legal
 - WHPS
- V. Updated Personal Data Questions – Karl**
- VI. NCSBN Strategic Objective work: Guiding Nursing Philosophy, Principles, and Disciplinary Decision Pathway – Catherine**
- VII. Work Well NW, Suzy Green – Catherine, Karl, Margaret**
 - Consider including classes in practice orders and Early Remediation
- VIII. WHPS Updates – Grant**
 - Genotox
- IX. Work plan and strategic plan review – Adam, Catherine, John**
 - Voluntary participation v. alternative to discipline in WHPS
- X. Highlights of NCSBN Annual Meeting – Adam, Dawn, Tracy, Grant**
- XI. Public comment – Adam**
 - Limited to two minutes per speaker
- XII. Anything for the good of the order? – all**
 - Refers to the portion of the agenda during which members may make statements or offer observations about the character or work of the subcommittee without having any particular item of business before the meeting.