



**Nursing Care Quality Assurance Commission (NCQAC)
Education Subcommittee Agenda
July 25, 2022 12:00 to 1:00 p.m.**

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Meeting ID: 874 3175 1958

Committee Members:

Kim Tucker PhD, RN, CNE, Chair
Laurie Soine PhD, ARNP Member
Mabel Ezeonwu PhD, RN Member
Renee Hoeksel PhD, RN, ANEF, FAAN Pro Tem
Julie Benson MHA, MN, RN, CNE Pro Tem
Fionnuala Brown, DNP, MSN, FNP-C, RN Pro Tem
Helen Myrick, Public Member
Tracy Rude, LPN, ProTem

Staff:

Gerianne Babbo, EdD, MN, RN, Director of Nursing Education
Kathy Moio, PhD, MN, RN, Director of Nursing Assistant Education
Sarah Bear, EdD, MSN, RN, Nursing Education Consultant
Margaret Holm, JD, RN Nursing Education Consultant Practice
Tim Talkington, NCQAC Attorney
Sara Kirschenman, NCQAC Attorney
Janell Sparks, Education Administrative Assistant

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4744. 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) 236-4744 before **July 18, 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 February 28, 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.

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I. 12:00 PM Opening – Kim Tucker Chair

Call to order

- Introduction
- Public Disclosure Statement
- Roll Call

II. Standing Agenda Items

- Announcements/Hot Topics
 1. Clinical Placement Summit July 29, 2022, 8AM-12N
- Review of Draft Minutes
 1. March 25, 2022

III. Old Business

- None

IV. New Business

1. Preceptorship Grant Update
2. Specialty Course Summary Report Analysis- Dr. Gorski
3. The CNEWS president sent a letter requesting conversation with the Commission regarding simulation ratios. We would like to invite comments from the public regarding this topic.
4. Mass examination plan for nursing assistants
5. Nursing assistant certification and admission to nursing programs

V. Ending Items

- Open Microphone
- Review of Actions
- Date of Next Meeting –Nov. 22, 2022
- Adjournment

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 September 9, 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 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.