



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Subcommittee Minutes
December 3, 2021 12:00 p.m. to 1:00 p.m.**

Subcommittee Sharon Rott Ness, RN, Commission Member, Chair
Members Present: Helen Myrick, Public Commission Member
Ella Guilford, MSN, MEd, BSN, RN, Commission Member
Tiffany Randich, RN, LPN, Commission Member
Robin Fleming, PhD, MN, BSN, BA, RN, Pro Tem
Jamie Shirley, PhD, RN, Pro Tem

Subcommittee
Members Absent: Tracy Rude, LPN, Commission Member – Ad Hoc

Staff Present: Deborah Carlson, MSN, BSEd, PMC, CPM, RN, Nursing Practice Director
Holly Palmer, Administrative Assistant

I. 12:00 p.m. Opening

Call to order @ 12:00 p.m.

- Introduction – Sharon Ness
- Public Disclosure Statement – Ms. Ness
- Roll Call – Ms. Ness

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
 - Advisory Opinions approved at the NCQAC November 12, 2021 business meeting: Standing Orders, Verbal Orders, Compounding and Reconstituting Medications, and Determining, Pronouncing, and Certifying Death.
- Draft Minutes Review
 - Consensus reached to send October 1, 2021 draft minutes to the NCQAC January 14, 2022 business meeting.
- Subcommittee Workplan Review – Deborah Carlson
 - Reviewed the workplan. Interested party workshops will be scheduled to gather information from interested parties and the public to revise the Camp Nurse Advisory Opinion.

III. Old Business

- NCAO XX.XX Nursing Delegation of Enteral Tube Feedings and Related Tasks Advisory Opinion Development
 - After discussion, consensus reached to request approval at the NCQAC January 14, 2022 business meeting to draft an Advisory Opinion related to general RN Delegation.
- Sexually Transmitted Infection (STI) Provisio Work Group Update
 - No meetings have been held to date.

IV. New Business

- NCAO 15.01 - Registered Nurse Delegation in School Settings: Kindergarten – Twelve (K-12) Grades, Public and Private Schools Advisory Opinion Revision
 - Consensus reached to send to the NCQAC January 14, 2022 business meeting for approval.
- NCAO XX.XX Seizure Disorder Management: Nursing Care Coordination and Delegation of Vagus Nerve Stimulator Devices Advisory Opinion Revision
 - Consensus reached to send to the NCQAC January 14, 2022 business meeting for approval.
- International Council of Nurses (ICN) [Revised Code of Ethics](#)– Discussion
 - Discussion about the American Nurses Association (ANA) Code of Ethics and the ICN Code of Ethics. Consensus reached to include the ICN and ANA Code of Ethics to the NCQAC January 14, 2022 business meeting agenda for discussion and recommendations regarding potential adoption or use of either of the Codes.
- Advisory Opinion Procedure Draft
 - Consensus reached to submit a motion to the NCQAC January 14, 2022 business meeting requesting to rescind the current Advisory Opinion, Interpretive Statement, and Policy Statement Procedure and replace with this Advisory Opinion revision.
- Interpretive Statements/Policy Statements Procedure Draft
 - Consensus reached to submit a motion to the NCQAC January 14 2022 business meeting requesting to rescind the current Advisory Opinion, Interpretive Statement, and Policy Statement Procedure.
- CSPSC Orientation Presentation
 - Ms. Carlson, Sierra McWilliams and Ms. Ness will present at the NCQAC January 14, 2022 business meeting to provide an overview of the subcommittee’s roles, responsibilities, and activities. Suggestions can be submitted to Ms. Carlson.

V. Ending Items

- Open Microphone
 - Deb Strom (PeaceHealth) – Grateful for updated advisory opinions and frequently asked questions (FAQs). Requests that the subcommittee continue to include the homecare setting in future documents as it is often overlooked.
- Review of Actions
 - Motion to request approval to draft a general nursing delegation advisory opinion.
 - Motion to approve revisions to the Registered Nurse Delegation in Schools (Kindergarten-Twelve Grades, Public and Private) Advisory Opinion.
 - Motion to approve the revisions to the Seizure Disorder Management: Nursing Care Coordination and Delegation of Vagus Nerve Stimulator (VNS) Devices Advisory Opinion Revision
 - Add ANA and ICN Codes of Ethics to the January 14, 2022 business meeting agenda for discussion and recommendation.
 - Motion to rescind the current Advisory Opinion, Interpretive Statement, and Policy Statement Procedure.
 - Motion to adopt the Advisory Opinion Procedure.
 - Motion to adopt the Interpretive and Policy Statement Procedure.

- Meeting Evaluation
- Date of Next Meeting – February 4, 2022
- Adjournment at 12:56 p.m.