



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Subcommittee Meeting
Minutes August 5, 2022 12:00 p.m. – 1:00 p.m.**

Committee Members: Sharon Rott Ness, RN, Chair
Helen Myrick, Public Member
Tiffany Randich, RN, LPN
Ella Guilford, MSN, Med, BSN, RN
Jamie Shirley, PhD, RN

Absent:

Staff: Shana Johnny, DNP, NM, RN
Holly Palmer, Administrative Assistant
Karl Hoehn, JD, FRE, Assistant Director, Discipline – Legal
Seana Reichold, JD, Staff Attorney
Miranda Bayne, JD, Staff Attorney
Bonnie King, Rules Consultant

I. 12:00 p.m. Opening

- Introduction
- Public Disclosure Statement
- Roll Call
 - Ms. Ness called the meeting to order at 12:00 p.m. The Consistent Standards of Practice subcommittee members and staff were introduced. The Public Disclosure Statement was read aloud to the meeting attendees.

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
 - NCQAC has created a search committee in response to Paula Meyer's upcoming retirement in June 2024; the committee's focus is on finding a replacement for Ms. Meyer over the following months.
- Review of Draft Minutes: June 3, 2022
 - Minutes were reviewed with a consensus to bring to the September commission meeting for approval.
- Subcommittee Work Plan Review – Ms. Johnny will add projects to the work plan and provide an update at the October 3, 2022, subcommittee meeting.

III. Old Business

- Jurisprudence (JP) Module Update
 - Holly Palmer provided an update; currently being created in a new learning module program; the plan is to have it ready to release concurrently with the new NCQAC website in September 2022.
- ESSB 5229 Health Equity Rules – Ms. Johnny provided an update; Legislation requires healthcare professionals to obtain continuing education in specific content areas listed in the model rules. The Nursing Assistant Program Approval Panel (NAPAP) will be meeting Monday, August 8, 2022, to discuss if Nursing Assistants (NAs) should be included in this requirement. The consensus was reached for the CSPSC to draft a motion to move forward with CR-101 to bring to the September NCQAC meeting.
- Forensic Nurse Training – Ms. Johnny provided an update; a lengthy report was received on August 4, 2022, and so was not available for review before this meeting. Ms. Johnny will prepare a summary of that report for the subcommittee to review at the October 3, 2022, subcommittee meeting.
- Sexually Transmitted Infections and Hepatitis B Legislative Advisory Group Updates.
 - Congenital Syphilis Proviso Workgroup Update provided in the packet for committee members.
 - Sexually Transmitted Infections Infrastructure Workgroup – Ella Guilford provided an update; the group has identified cost concerns; however, it is ready to move forward to the legislature.
- Vent/Vent-Trach Models of Care for Pediatric Patients Consortium – Update provided in the packet for committee members.

IV. New Business/Public Comment

- Advisory Opinion Request – Licensed Practical Nurse (LPN) Scope of Practice in Performing Endoscopy Procedures
 - Local endoscopy center requesting clarification if an LPN can function as a circulating nurse during services that include deep sedation,
 - Discussion included the staff of endoscopy center; NCQAC legal staff; and commissioners,
 - There are potential exceptions in the ambulatory center rules that facilities may utilize,
 - Consensus reached to collaborate with Ambulatory Surgery Facilities (ASFs) and obtain data regarding the number of facilities affected and their staffing situations.
- Mentor-New Member Guidelines and Resources – Draft version shared with subcommittee with a request for review and feedback from the Commission.

V. Ending Items

- Review of Actions
 - Update Subcommittee Workplan – Ms. Johnny
 - Draft motion to move forward with CR-101 to take to NCQAC September meeting – Ms. Johnny & Commissioner Ness
 - Forensic Nurse Training report summary – Ms. Johnny
 - Research regarding ASFs' and LPNs performing as circulating nurses. Coordinate efforts with NCQAC legal team and inquire with facilities licensing team on ASFs'
 - Forward discussion on nurse delegation of glucose monitoring
- Meeting Evaluation - None
- Date of Next Meeting –October 7, 2022
- Adjournment – 1:10 p.m.