



**Nursing Care Quality Assurance Commission (NCQAC)
Discipline Subcommittee Agenda
November 15, 2022
3:30 pm to 5:30 pm**

Join the Meeting
from your computer, tablet or smartphone

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United States: +1 564-999-2000
Conference ID: 509 099 761#

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
Renae Powell, Case Manager
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 **November 11, 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 **November 11, 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 **January 13, 2023**, 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. August 23, 2022 Minutes– Adam**
 - In draft format until the commission approves at the January 2023 business meeting.
- III. Performance measures – August, September, October 2022 - Grant, Karl**
 - Investigations
 - Legal
 - WHPS
- IV. WHPS Updates – Grant, John**
 - Recovery Trek contract
 - WHPS ‘Toolkit’ and BONcast
- V. ER Program – Margaret**
- VI. Literature Review – Catherine, John**

The Nurse Leader’s Role in Nurse Substance Use, Mental Health, and Suicide in a Peripandemic World, Amanda Cholfet, DNP, RN, NEA-BC, et.al.
- VII. Highlights from NCSBN Annual Meeting – Adam, Dawn, Tracy, Grant**
 - Set over from August 2022 meeting
- VIII. Work plan and strategic plan review – Adam, Catherine, John**
- IX. Public comment – Adam**
 - Limited to two minutes per speaker
- X. 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.
 - Cancel December 20 meeting? - Adam
 - Change in NCSBN staff - Catherine
 - Discipline BONcast - Adam
- XI. Adjourn**