



Nursing Care Quality Assurance Commission (NCQAC)
Discipline Subcommittee Agenda
February 21, 2023
3:30 pm to 5:30 pm

Join the Meeting
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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
Mary Sue Gorski, PhD, RN, ARNP, Director, Research

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 **February 17, 2023**.

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 17, 2023**. 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 **May 12, 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. November 15, 2022 Minutes– Adam**
 - In draft format until the commission approves at the March 2023 business meeting.
- III. Performance measures – year in review - Grant, Karl**
 - A. Investigations
 - B. Legal
 - C. WHPS
 - D. SUDRP
- IV. Introduction to data dashboards for Discipline – Dr. Mary Sue Gorski**
- V. Data collection: Diversity, Equity, and Inclusion (DEI) review of cases at CMT - Dr. Mary Sue Gorski**
- VI. Procedure review – Catherine and Karl**
 - A. A.07.03 Anonymous Complaints – change to commission procedure
 - B. A.08.05 Action in Another Jurisdiction - change to commission procedure
 - C. A.15.03 Suspension or Revocation - retire procedure
 - D. A.24.12 Approval of Evaluators in Nurse Discipline Cases – updates
 - E. A.27.13 Sanction Standards – updates
 - F. A.28.06 Drafting and Interpreting Discipline Documents – updates and title change
 - G. A.42.02 Licensee HIV/AIDS Status – retire procedure
 - H. A.43.02 Effect of Military Status on Discipline – retire procedure
 - I. A.49.03 WHPS Referral Contracts – update for current language
- VII. Work plan and strategic plan review – Adam, Catherine, John**
- VIII. Public comment – Adam**
 - Limited to two minutes per speaker
- IX. 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.
- X. Adjourn**