



**Nursing Care Quality Assurance Commission (NCQAC)
Licensing Subcommittee Agenda
February 21, 2023 1: 00 pm to 2: 00 pm**

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Conference ID: 65627901#

Committee Members: Dawn Morrell, BSN, CCRN, RN, Chair
Adam Canary, LPN
Helen Myrick, Public Member
MaiKia Moua, RN, BSN, MPH

Staff: Amber Zawislak-Bielaski, MPH, Assistant Director of Licensing
Shana Johnny, DNP, MN, RN, Nurse Practice Consultant, Ad- Hoc
Karl Hoehn, JD, Assistant Director of Discipline- Legal Services
Lori Underwood, Licensing Supervisor

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4724. 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) 236-4724 before **February 14, 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 14, 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. To request this document in another format, call 1-800-525-0127. Deaf or hard of hearing customers, please call 711 (Washington Relay) or email civil.rights@doh.wa.gov.

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 **March 10, 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. 1:00 PM Opening – Dawn Morrell, BSN, CCRN, RN Subcommittee Chair**
 - Roll Call
 - Call to Order
- II. Standing Agenda Items**
 - Announcements/Hot Topic/NCQAC Business Meeting Updates
 - Approve Minutes for October 18, 2022
- III. Old Business**
 - Florida School Issues and Current Actions
 - Temporary Practice Permit Rules – Amber Zawislak-Bielaski
- IV. New Business**
 - Governor’s Weekly Report
 - Update Equity Education and JP module – Shana Johnny
 - Review and Approval of Licensing Procedures
ARNP Application Exemption Request B.09.06
Nursing Technician Not in Good Standing B.15.03
 - Emergency Rule and Permanent Rule Consideration for WAC 246-840-030 and WAC 246-840-090 – Karl Hoehn
- V. Ending Items**
 - Public Comment
 - Review of Actions
 - Meeting Evaluation - All
 - Date of Next Meeting - April 18, 2023
 - Adjournment