



**Washington State Board of Nursing
Discipline Subcommittee Agenda
August 15, 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, BSN, RN, CCRN
Quiana Daniels, GCertHealthSc, BS, LPN
Judy Loveless-Morris, PhD, public member

Staff:

Catherine Woodard, Director, Discipline and WHPS
Karl Hoehn, JD, Assistant Director, Discipline - Legal
Grant Hulteen, Assistant Director, Discipline – Investigations and WHPS
Teresa Corrado, LPN, Assistant Director, Discipline – Case
Management/HELMS, ad hoc
Rena Powell, Case Manager
Barb Elsner, HSC
Margaret Holm, JD, RN ad hoc
Mary Sue Gorski, PhD, RN, ARNP, Director, Research ad hoc
Lynn Batchelder, Investigations supervisor, ad hoc

If you have questions regarding the agenda, please call Barb Elsner at the Washington State Board of Nursing (WABON) 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 **August 11, 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 **August 11, 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 **November 10, 2023**, WABON 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 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.

1. **3:30 pm opening – Adam**
 - Call to order – digital recording announcement
 - Roll call
2. **June 20, 2023 Minutes– Adam**
 - In draft format until WABON approves at the September 2023 business meeting.
3. **Performance measures – June and July 2023 - Grant, Karl**
 - Investigations
 - Legal
 - WHPS
 - SUDRP
4. **Discipline Trend Reports – Grant, Karl**
 - Presented every six months to show trends in discipline.
5. **Discipline Data Dashboard - preliminary draft – Dr. Gorski and Emma Cozart**
 - A demonstration of discipline data presented in an interactive format intended for public use.
 - The goal is to increase access to nursing discipline data on our website.
6. **Updates on Florida schools investigations – Lynn, Karl**
 - Snapshot of cases pending
 - Other states and NCSBN
7. **Procedure Revision – A21 Licensing Requirements**
 - Aligning with the Nursing Licensure Compact (NLC) legislation.
 - A felony conviction will disqualify an applicant from obtaining a multi-state license. A misdemeanor conviction which the board determines is related to nursing practice will also disqualify an applicant.
8. **Bill Implementation Updates – Catherine, Karl, Grant**
 - SB 5499 Nurse Licensure Compact (NLC)
 - HB 1255 WHPS Incentive and Stipend
9. **Work plan – Adam, Catherine**
 - WHPS strategic plan removed (sunset at end of biennium)
10. **Public comment – Adam**
 - Limited to two minutes per speaker
11. **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.
12. **Adjourn**

