

Washington State Board of Nursing Meeting Minutes Monday, August 7, 2023 1:00 PM- 2:00 PM

This meeting was held in virtually and for those who do not don't have computer or phone access space was made available at 111 Israel SE, Tumwater, WA 98501, Building TC-2, Room 140. If you would like to request a copy of this recording, please visit the DOH Public Records Portal at https://doh.wa.gov/about-us/public-records.

Commission Members: Yvonne Strader, RN, BSN, BSPA, MHA, Chair

Helen Myrick, Public Member, Vice-Chair Adam Canary, LPN, Secretary/Treasurer

Jonathan Alvarado ARNP, CRNA Quiana Daniels, BS, RN, LPN

Ella B. Guilford, MSN, M.Ed., BSN, RN Judy Loveless-Morris, PhD, Public Member

Ajay Mendoza, CNM

Dawn Morrell, RN, BSN, CCRN MaiKia Moua, RN, BSN, MPH

Sharon Ness, RN

Kimberly Tucker PhD, RN, CNE

Excused: Emerisse Shen, FNP, ARNP

Assistant Attorney General: Sierra McWilliams, Assistant Attorney General

Staff: Alison Bradywood, DNP, MPH, RN, NEA-BC, Executive Director

Chris Archuleta, Director, Operations and Finance Gerianne Babbo, Ed.D, MN, RN, Director, Education

Shad Bell, Assistant Director, Operations and Communications

Amber Bielaski, MPH, Assistant Director, Licensing Debbie Carlson, MSN, RN, CPM, Director, Practice Mary Sue Gorski, PhD, RN, Director, Advanced Practice,

Research and Policy

Karl Hoehn, JD, FRE, Assistant Director, Discipline – Legal Grant Hulteen, Assistant Director, Discipline – Investigations and

WHPS

Bethany Mauden, Administrative Assistant

Kathy Moisio, PhD, RN, Director, Nursing Assistant Programs

Catherine Woodard, Director, Discipline and WHPS

I. 1:00 PM Opening – Yvonne Strader, Chair – DISCUSSION/ACTION

II. Call to Order

A. Introductions

III. 1:10 PM – 1:40 PM Nursing Assistant Testing – Dr. Kathy Moisio – DISCUSSION/ACTION

The July business meeting discussion included approval of an adjusted approach to nursing assistant skills testing. This proposed method would recruit "regional pools" of evaluators from training programs to meet the testing demand in collaboration with Credentia.

Since July 14, 2023, skills testing slots have been further limited. A new proposal calls for non-nursing home training programs' RN directors and instructors to conduct skills testing for nursing assistant students from their programs. Nursing home students would be scheduled to test in outside training programs to assure they receive timely testing services.

ACTION: Ms. Myrick moved, with a second by Dr. Tucker, to approve implementation of the adjusted plan calling for non-nursing home nursing assistant training programs' RN directors and instructors to conduct skills testing for students from their programs and for other students (i.e., trained in nursing home programs). The motion passed.

IV. 1:40 PM -- 1:50 PM Public Comment

This time allows for members of the public to present comments to the WABON.

Gwen Pilon and Katie Gallegos – asked for clarification of the proposal.

V. 2:00 PM Meeting Evaluation and Closing