



**Washington State Board of Nursing
Discipline Subcommittee Agenda
October 24, 2023
3:30 pm to 5:30 pm**

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Zoom Meeting ID: 838 9102 4094

Committee Members:

Adam Canary, LPN, Chair
Sharon Ness, RN
Tiffany Randich, RN, Pro-Tem
Tracy Rude, LPN, Pro-Tem, ad hoc
Dawn Morrell, BSN, RN, CCRN
Quiana Daniels, GCertHealthSc, BS, RN, LPN
Judy Loveless-Morris, PhD, public member
Michelle Dedeo DNP, ARNP-CNS, ACCNS-AG, CCRN, CNRN, SCRNP, Pro-Tem

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
Holly Palmer, 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 **October 13, 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 **October 13, 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 **January 12, 2024**, 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 of board members and staff
 - Introduction of new discipline staff: Luis Cisneros (staff attorney), Anita Nath (staff attorney), and Holly Palmer (program support).
2. **August 15, 2023 Minutes– Adam**
 - In draft format until WABON approves at the November 2023 business meeting.
3. **Performance measures – August and September 2023 – Catherine, Grant, Karl**

Look for updated formatting at the December DSC meeting that will be more visually engaging while still presenting the important components of the performance measures.

 - Investigations
 - Legal
 - WHPS
 - SUDRP
4. **Updates on Florida schools investigations – Catherine, Lynn, Karl**
 - NLC and Operation Nightingale. The challenge of taking administration action against nurses who are now practicing on multi-state licenses.
 - Snapshot of cases pending in investigations and legal.
 - Other states and NCSBN
5. **Bill Implementation Updates – Catherine, Karl, Grant**
 - RCW 18.80 Nurse Licensure Compact (NLC). Projected to begin issuing multi-state licenses in January.
 - HB 1255 WHPS Incentive and Stipend program.
6. **Procedure Revisions**
 - W.32 Program Non-Compliance and Discharge Criteria – updated language to reflect the stipend and stigma legislation and current practice.
 - W.33 Intake – updated to reflect the stipend and stigma legislation.
 - W.34 Substance Use Evaluation and Treatment Services – updated to reflect the stipend and stigma legislation and current practice.
 - W.49 Performance Reports and Procedure Review – update to reflect the stipend and stigma legislation.
 - W.50 Stipend and Stigma procedure – refined language since the September WABON meeting.
 - A.08 Out of State Action – updated to reflect MSL language and associated actions.
 - A.21 Licensing Criteria – need more time to coordinate with licensing (Amber is out on maternity leave). Some discussion about eliminating the table entirely as everyone applying for licensure must submit court documents for convictions, and all felony convictions prevent a nurse from holding a multi-state license.
 - A.49 WHPS Referral Contracts – updated to reflect MSL language and associated actions.
7. **Work plan – Adam, Catherine**
8. **Public comment – Adam**
 - Limited to two minutes per speaker

9. 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.

10. Adjourn