



STATE OF WASHINGTON
Washington State Board of Nursing
Meeting Minutes
September 8, 2023
8:30 AM- 2:00 PM

This meeting was held in person at the Spokane Convention Center, [334 West Spokane Falls Blvd, Spokane, WA 99201](https://www.spokaneconventioncenter.com/). Rooms 302 A/B and via zoom. 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
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 Moisiso, PhD, RN, Director, Nursing Assistant Programs
Catherine Woodard, Director, Discipline and WHPS

I. 8:30 AM Opening – Yvonne Strader, Chair – DISCUSSION/ACTION

II. Call to Order

A. Introductions

1. Name, length of time on board, committee participation, area of residence

B. Order of the Agenda

C. Announcements

Dr. Bradywood announced the closure of Spokane and Kennewick pain clinics as of September 8, 2023 and clarified that ARNPs are supported by regulatory statutes in supporting patient transitions of care

III. Signature Authority – Karl Hoehn, Sierra McWilliams - DISCUSSION/ACTION

Mr. Hoehn and Ms. McWilliams explained the ability for WABON to delegate certain signatures and present the table of the current delegations for annual review.

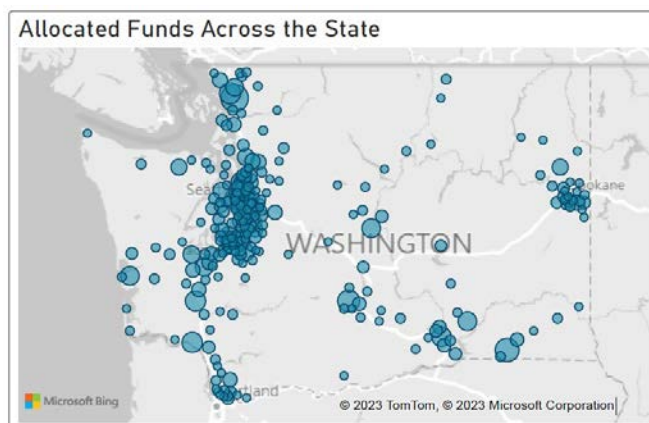
ACTION: Mr. Canary moved to retain current procedure with no substantive changes, non-substantive changes are to include updating to the Board of Nursing, Dr. Tucker seconded the motion. Motion passed.

IV. Education – Dr. Gerianne Babbo, Dr. Kathy Moisio - DISCUSSION/ACTION

A. Nursing Education

Dr. Babbo presented an update on nursing education and invited Dr. Gorski to present.

1. NGN Updates – Dr. Babbo presented information on the next generation NCLEX exam.
2. Education Unit positions
Ms. Judy Soeme has been hired as HSC1. Dr. Kathy Bay has been hired as the Nurse Consultant.
3. Preceptorship Data available for FY23. Over 1200 students and preceptors supported through this program.



B. Nursing Assistant

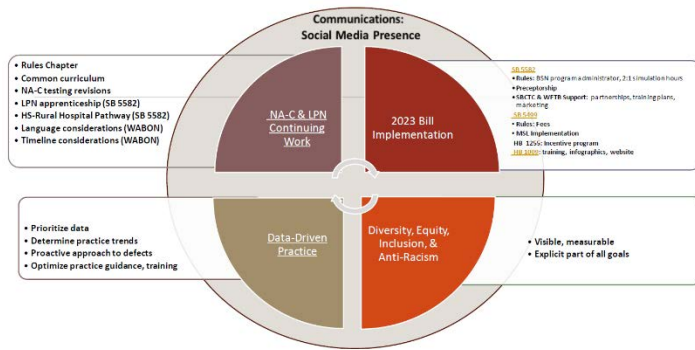
Dr. Moisio presented on testing planning and the apprenticeship program.

1. Testing Updates

WABON will oversee nursing assistant skills examination as of October 1, 2023. Evaluation will be completed by training programs with the exception of nursing facilities (per federal regulation). A transition plan is in place through September. The goal is to expand testing access across the state.

2.HCA-NAC-LPN Apprenticeship Program

V. Strategic Plan Proposal - DISCUSSION/ACTION



Dr. Bradywood presented the 2023-2025 WABON Strategic Plan Proposal which was assesses current and future work before the board, prioritizing bodies of work that are imperative to progress the board’s mission.

1. Nursing Assistants/LPN Initiatives

(Kathy Moisio)

Dr. Moisio reported the main areas of focus are 1) a new rules chapter, 2) common curriculum with full implementation and evaluation, 3) NA testing revisions, 4) SSB 5582: Two legislative charges a) LPN apprenticeship continues and b) high school rural hospital pathway. 4) Two WABON initiatives: a) language considerations, b) timeline considerations.

2. Nursing Practice (Debbie Carlson)

Dr. Carlson reported the focus of nursing practice is to collect available data to identify and characterize practice breakdowns that promote safe nursing practice. The objectives are 1) data management, 2) data priorities, 3) analysis to identify trended categories of practice gaps, 4) disseminate, 5) practice guidance.

3. Diversity, Equity and Inclusion (DEI)

Dr. Bradywood reported the goals of DEI are to align our internal and external practices with the cornerstone values of Equity, Innovation, and Engagement (EIE). Define visible, measurable indicators for WABON work which reflects progress in EIE.

4. Bill Implementation (reviewed September 7, 2023)

5. Other Priorities

a. Social Media Communications (Shad Bell)

6. **Retired from July 2023 plan** - Academic progression, WHPS.

ACTION: Ms. Myrick moved to accept the proposed 2023-2025 strategic plan; Ms. Guilford seconded the motion. The Motion passed.

VI. Board Pay Summary and Hours History/Board Pay and TEMS Training - Bethany Mauden – DISCUSSION

Ms. Mauden presented the annual board pay summary from July 2022 to June 2023 and explained the rationale for the summary information in tracking the hours of both board members and pro tems to facilitate placements in needed areas.

A. Board Pay Summary - July 1, 2022 – June 30, 2023

B. TEMS and Board Pay Refresher Training

Ms. Mauden presented tips and tricks on TEMS and Board Pay tracking.

**VII. Education Session - Jonathan Alvarado, MS, ARNP-CRNA
Nurse Anesthesiology's History, Practice Models, Access, and Regulatory Bodies.**

Mr. Alvarado presented the history of Nurse Anesthesiology. Nurse Anesthesiology has been an integral part of the nursing profession from the 19th century and has contributed to its growth at all levels. Decision-makers, regulators, and other non-anesthesia provider leaders must have an understanding of the complexities and models of care delivery of the anesthesiology profession to make informed decisions.

VIII. Public Comment

This time allowed for members of the public to present comments to the Board.

Members of the public did not offer to speak.

IX. Meeting Evaluation

X. 1:39 PM - Adjournment.