



**Nursing Care Quality Assurance Commisison (NCQAC)
Consistent Standards of Practice Subcommittee Minutes
June 2, 2023**

Committee Members Present: Sharon Ness, RN, Chair
Helen Myrick, Public Member
Tiffany Randich, RN, LPN, Pro Tem

Absent: Jamie Shirley, PhD, RN, Pro Tem
Ella Guilford, MSN, M.Ed., BSN, RN, Member
Robin Fleming, PhD, MN, BSN, BA, RN, Pro Tem

Staff Present: Deborah Carlson, MSN, PMC, CPM, RN, Director of Nursing Practice
Shana Johnny, DNP, MN, RN, Nursing Practice Consultant
Holly Palmer, Administrative Assistant
Jessilyn Dagum, Policy Analyst
Shad Bell, Assistant Director of Operations & Communications
Seana Reichold, Staff Attorney

Opening:

Sharon Ness called the meeting to order at 12:00 PM. The Consistent Standards of Practice subcommittee members and staff were introduced. Commissioner Ness read the Public Disclosure Statement was read aloud.

Standing Agenda Items:

All items have been tabled until the next subcommittee meeting, on June 8th, 2023, to allow adequate time for rules updates.

Old Business:

Health Equity Continuing Education Rule: SSB 5229 (2022) - Jessilyn Dagum and Shana Johnny presented a PowerPoint to review the draft language. As part of the language change, language referencing tribal engagement and cultural humility was removed because more space and attention to this topic needs to occur separately from rulemaking. The intent is to assemble a workgroup based on feedback from the workshops. This tribal workgroup will help inform proposed language moving forward. We would like to cast a broader net to all tribes for this work. Fawzi Belal with Washington Center for Nursing (WCN) provided comments on collaboration between WCN and NCQAC to develop training to meet the requirements of the new rules. Suggestions for minor edits were provided to maintain conformity. The consensus was reached to move the draft language with suggested edits forward to the full Commission at the July 14, 2023, Business Meeting for approval.

Delegation of Blood Glucose Testing and Monitoring Rule: HB 1124 (2022) – Ms. Dagum and Debbie Carlson reviewed the draft language of the updated rule. NCQAC received additional feedback from Washington State Hospital Association (WSHA); that feedback will be incorporated into the final document. The consensus was reached to move the draft language with suggested edits forward to the full Commission at the July 14, 2023, Business Meeting.

New Business:

All items have been tabled until the next subcommittee meeting on June 8th, 2023.

Public Comment:

The public was given the opportunity to comment on agenda items.

Ending Items

Review of Actions: Health Equity Continuing Education Rule draft language and Delegation of Blood Glucose Testing and Monitoring Rule draft language moved forward to July 14, 2023, NCQAC Business Meeting.

Date of Next Meeting – June 8, 2023

Adjournment 1:33pm