



**Washington State Board of Nursing  
Discipline Subcommittee Agenda  
February 20, 2024  
3:30 pm to 5:30 pm**

**Click Here to Join the Meeting:** <https://us02web.zoom.us/j/89717096607>

**To Participate by Phone Only:** +2532158782,,89717096607#

**Zoom Meeting ID:** 897 1709 6607

**Committee Members:** Sharon Ness, RN, Chair  
Dawn Morrell, BSN, RN, CCRN  
Quiana Daniels, GCertHealthSc, BS, RN, LPN  
Judy Loveless-Morris, PhD, Public Member  
Tiffany Randich, RN, Pro-Tem  
Michelle Dedeo DNP, ARNP-CNS, ACCNS-AG, CCRN, CNRN, SCRNP, Pro-Tem  
Molly Altman, PhD, CNM, MPH, FACNM, Pro-Tem  
Tracy Rude, LPN, Pro-Tem, ad hoc

**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 Holly Palmer at the Washington State Board of Nursing (WABON) at (360) 480-5432. Agenda items may be presented in a different order. If you wish to attend the meeting for a single item, call the number listed above and request a specific time scheduled for that item. If you have limited English language expertise call (360) 480-5432 before **February 16, 2024**.

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 **February 16, 2024**. 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 voices 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 **May 10, 2024**, WABON meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at [PDRC@doh.wa.gov](mailto: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 – Sharon**
  - a. Call to order – digital recording announcement
  - b. Roll call of board members and staff
2. **December 19, 2023 Minutes– Sharon**
  - a. In draft format until WABON approves at the March 2024 business meeting
3. **Performance measures – December 2023 and January 2024 plus annual trend reports - Catherine, Grant, Karl**
  - a. Investigations
  - b. Legal
  - c. WHPS
  - d. SUDRP
4. **Bill Implementation and Rules Updates – Catherine, Karl, Grant**
  - a. RCW 18.80 Nurse Licensure Compact (NLC).
    - i. The first multistate license issued January 31<sup>st</sup>! Updates on volume and revenue.
  - b. RCW 18.70.440 (SHB 1255) WHPS Stigma and Stipend program.
5. **Discrimination research at CMT – Dr. Mary Sue Gorski, Lohitvenkatesh Oswal**
  - a. Findings related to closed reports.
  - b. Complaint form revisions to include discrimination language.
  - c. Procedure A06.11 *Review of Commission Reports*, adding discrimination language.
  - d. Consideration for a WABON policy statement.
6. **Procedure Review – Catherine, Karl**
  - a. A.20.12 *Substance Use Orders*
7. **Annual ER Program Review – Margaret Holm**
8. **Work plan – Sharon, Catherine**
9. **Public comment – Sharon**
  - a. Limited to two minutes per speaker
10. **Anything for the good of the order? – All**
  - a. 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.
11. **Adjournment**