



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

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Zoom Meeting ID: 897 1709 6607

Committee Members: Sharon Ness, RN, Chair
Dawn Morrell, BSN, RN
Quiana Daniels, GCertHealthSc, BS, RN, LPN
Tiffany Randich, RN, Pro-Tem
Bliss Ali, RN, MN, ARNP, CNM, MPH
Karen Joiner, MS, ARNP
Michelle Dedeo DNP, ARNP-CNS, ACCNS-AG, CCRN, CNRN, SCRNP, Pro-Tem
Tracy Rude, LPN, Pro-Tem, ad hoc
Adam Canary, LPN

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, Complaint Intake Officer, 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 **August 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 **August 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 **November 8, 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 – Sharon**
 - a. Call to Order – Digital Recording Announcement
 - b. Roll Call of Board Members and Staff

2. **June 18, 2024 Minutes – Sharon**
 - a. In draft format until WABON approves at the September 13, 2024 business meeting

3. **Performance Measures – August 2023-July 2024 – Catherine, Grant, Karl**
 - a. Investigations
 - b. Legal
 - c. WHPS
 - d. SUDRP

4. **Discrimination Statement Draft – Catherine**

5. **Procedure Review – Catherine, Karl**
 - a. A.34.10 ER Program
 - b. A.56.02 Continuing Competency Reviews
 - c. W.30.02 Confidentiality, Records Management, and Security
 - d. W.37.02 Practice Approval
 - e. W.47.02 Outreach and Education
 - f. W.48.02 Performance Reports and Procedure Review
 - g. W.48.02 Office Hours and Standards

6. **Work Plan – Sharon, Catherine**

7. **Public Comment – Sharon**
 - a. Limited to two minutes per speaker

8. **Anything For the Good of the Order? – All**
 - a. 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.

9. **Adjournment**