

Washington State Board of Nursing Discipline Subcommittee Agenda April 15, 2025 3:30 pm to 5:30 pm

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Zoom Meeting ID: 886 0073 2644

Committee Members:

Sharon Ness, RN, Chair

Dawn Morrell, BSN, RN

Quiana Daniels, GCertHealthSc, BS, RN, LPN

Tiffany Randich, RN, Pro-Tem Karen Joiner, MS, ARNP

Michelle Dedeo DNP, ARNP-CNS, ACCNS-AG, CCRN, CNRN, SCRN, 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 Teresa Marquis, LPN, Complaint Intake Officer, ad hoc

Renae Powell, Case Manager

Barb Elsner, 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 email Barbara Elsner at the Washington State Board of Nursing (WABON) at barbara.elsner@doh.wa.gov. Agenda items may be presented in a different order. If you wish to attend the meeting for a single item, please email Barbara and request a specific time scheduled for that item. If you have limited English language expertise, email barbara.elsner@doh.wa.gov before April 11, 2025.

This meeting is accessible to people 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 **April 11, 2025**. 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 **July 11, 2025**, 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. December 17, 2024 Minutes – Sharon

a. Approved on the March 14, 2025 consent agenda

3. Performance Measures – February-March 2025 – Catherine, Karl

- a. Investigations
- b. Legal
- c. WHPS
- d. SUDRP

4. **Procedure Review – Catherine**

- a. A.31 Timely Resolution of SOAs/STIDS
- b. A.37 ARNP Hearings
- c. A.41 Investigative Mental or Physical Examinations
- d. A.46 Summary Actions
- e. A.47 Surrender of Credential
- f. A.48 Case Status Correspondence
- g. A.53 Notice of Required Evaluation

5. Work Plan – Sharon, Catherine

6. Public Comment – Sharon

a. Limited to two minutes per speaker

7. 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.

8. Adjournment