



**Nursing Care Quality Assurance Commission (NCQAC)
Continuing Competency Subcommittee
Minutes**

**February 18, 2011
8:30 AM to 10:30 AM
310 Israel Rd SE, Room 131
Tumwater, WA 90501**

Commission Members: Judith Personett, EdD, CNAA, RN, Chair
Diane Sanders, MN, BC, RN
Linda Batch, LPN
Charlotte Coker, Public Member
Gene I. Pingle, RN-BC, BSN

Pro-Tem Member: Lois Hoell, MS, MBA, RN

DOH Staff: Teresa Corrado, LPN, Licensing Manager
Linda Patterson, RN, BSN
Chuck Cumiskey, MBA, RN, Nurse Practice Advisor
Louise Taylor, Secretary Senior

1. 8:30 AM Opening — Judith Personett, Chair

- Call to order – 8:30 am
- Roll call – absent, Diane Sanders, Gene Pingle

2. Review the January 21, 2011 Continuing Competency Sub-committee meeting minutes

MOTION: Motion by Ms. Batch with a second from Ms. Coker to approve minutes with changes for NCQAC approval at March 2011 meeting.

3. Continue implementation of the rules project plan development

- See item # 4

4. Review web pages

Ms. Corrado updated the subcommittee on the steps to bring the web pages up to date

- Work with licensing staff and Linda Patterson
- Request for approval
- Post to the website
- Mr. Cumiskey - plans are being prepared to request the NCQAC provide education in geographic areas.
- Dr. Personett - incorporate concerns and questions from callers to assess the effectiveness of nurse education

5. Retired Active status

- The sub-committee is interested in developing the role of the active retired nurse

- Per WAC 246-12-120(c)(d) – work is limited to 90 days per year or in an emergency.

MOTION: Motion by Ms. Batch with a second from Ms. Coker that a decision package be developed to establish a license fee for the active retired nurse that is 25% or more of the active credential fee. Motion passed

- Based on WACs 246-12-120(c)(d) and 246-12-130(d) – Renewal of the Active Retired Nurse Credential requires a written statement requiring continuing competency requirements are met.

MOTION: Motion by Ms. Batch with a second from Ms. Coker that Continuing Competency requirements for the renewal of an Active Retired Nurse Credential be 25% of the Continuing Competency requirements of an active credential. Motion Passed

Motion Logic: (1) Will provide a competent workforce of nurses in case of an emergency
(2) Will allow the retired nurse to contribute to the care and safety of the public.

- The Washington State Nurses Association (WSNA) is concerned that nurses who are not retired may seek licensure
 - There will be more discussion on this and WAC 246-12-120

6. Closing 9:25am