



**Nursing Care Quality Assurance Commission (NCQAC)
Continuing Competency Subcommittee Meeting
May 18, 2012
9:30AM
310 Israel Rd SE, Room 131
Tumwater, WA**

Commission Members: Rhonda Taylor MSN, RN, Chair
Linda Batch, LPN - absent
Erica Benson-Hallock, MPPA, Public Member

Pro-Tem Member: Lois Hoell, MS, MBA, RN
Mary Hoerner, RN, MN
Judith D. Personett, EdD, RN - absent

DOH Staff Teresa Corrado, LPN, Licensing Manager
Linda Patterson, Nurse Consultant - absent
Thomas Bolender, Licensing Representative
H Louise Lloyd, Secretary

Subcommittees do not have decision-making authority. Recommendations from this subcommittee may be presented at the next scheduled nursing commission meeting. Only the NCQAC has authority to take action.

1. 9:30 AM Opening — Rhonda Taylor, Chair

- Call to order – 9:32AM
- Roll call

2. Review and approve the March 16, 2012 and April 20, 2012 Continuing Competency sub-committee meeting minutes.

- o March and April minutes approved for July NCQAC Business meeting.

3. Continue implementing the rules project plan development

- Discussed – Is education a mandatory field to renew. Any progress?
 - o Will not be able to use education information in ILRS. Information from the nurse is not a primary source verification of education. Ms. Schaffner would be able to use the information. This will not be a continuing competency issue.
- Reviewed Continuing Competency Reactivation Procedure
 - o Approved for July Commission meeting with a few grammatical changes.
- Reviewed Reactivation Attestation
 - o Approved for July NCQAC Business meeting.

4. Retired active status

- Retired active status fee approved in budget
 - o No state in the United States has retired active status – they use retired inactive
 - o Some professions use an age limit for retired active status
 - o Ms. Corrado will ask the Licensing and Discipline subcommittee to help define retired active status
 - o Ms. Corrado will collect information for discussion at the next meeting on June 15, 2012 at 9:30AM

5. Adjourned – 10:09AM