



**Nursing Care Quality Assurance Commission (NCQAC)
Continuing Competency Subcommittee Minutes
July 20, 2012
9:30AM
111 Israel Rd SE, Room 238
Tumwater, WA**

Commission Members: Rhonda Taylor MSN, RN, Chair
Linda Batch, LPN
Erica Benson-Hallock, MPPA, Public Member
Mary Hoerner, RN, MN- Absent
Lois Hoell, MS, MBA, RN

DOH Staff: Teresa Corrado, LPN, Licensing Manager
Linda Patterson, Nurse Consultant
Thomas Bolender, Licensing Representative

Guest: Sally Watkins - WSNA

This meeting was 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 when approved by the full commission. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDR) at PDR@doh.wa.gov.

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

- Call to order – 9:30 AM

2. Review and approve the May 18, 2012 Continuing Competency Subcommittee meeting minutes.

- Deferred until September meeting

**3. Continue implementing the rules project plan development
DECISIONS:**

- Continuing Competency Reactivation Procedure and Reactivation Attestation are approved for the NCQAC meeting in September 2012.
- Change agenda item #3 title to be to “Discussion/Action on the progress of continuing competency implementation” rather than “continued implementing the rules project plan development”.

4. Retired active status - DISCUSSION

- Ms. Corrado asked the Licensing and Discipline subcommittee to help define retired active status. They will work on the definition of “retired active”.

DECISION:

- The Continuing Competency Subcommittee will define “retired active” status but will wait pending future stakeholder meetings, anticipated to start October 2012.

5. Adjourned – 10:30am