



**Consistent Standards of Practice Minutes
August 24, 2012 11:00 AM to 12:00 PM
Nursing Care Quality Assurance Commission
111 Israel Rd SE, Town Center 2, Room 246
Tumwater, Washington 98501**

Committee Members: Gene Pingle, Chair

Staff: Debbie Carlson
Shari Kincy
Margaret Holm

Absent: Laura Yockey
Charlotte Foster
Roger Gantz

This is a meeting of the Consistent Standards subcommittee. 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 (PDRC) at PDRC@doh.wa.gov.

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. 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.

Call to Order: 11:00 A.M.

Roll Call

1. Introductions of new members and staff

- Committee members, staff and attendees introduced themselves
- There was no quorum so Mr. Pingle decided to just go over the agenda items.

2. Review Draft Patient Abandonment Interpretive Statement

- Mr. Pingle gave accolades to Ms. Carlson regarding her preparation of the statement.
- Mr. Pingle would like to table this until the next meeting.

3. Review Draft Seizure Management Interpretive Statement

- Mr. Pingle went over some of the minimal changes he would like to see.
- Mr. Pingle asked the attendees to send in their comments and concerns in writing so that the other committee members could look them over.
- Representatives from OSPI (Office of Superintendent of Public Instruction) and SNOW (School Nurse Organization of Washington) gave verbal comments and concerns and will send in these comments and concerns in writing.

4. Next meeting is scheduled for September 4, 2012 from 11:00 AM-12:00 PM

- Mr. Pingle will approve the minutes and they will be sent out prior to the next meeting.

5. Next Agenda due to listserv August 28, 2012

Meeting adjourned at 12:05 P.M.