



**Nursing Care Quality Assurance Commission (NCQAC)
Licensing and Disciplinary Subcommittee
Special Meeting
October 29, 2012
Telephone Conference Call
7:00PM**

Sub-Committee Members: Margaret Kelly, Chair (Excused); Cass Tang; Lois Hoell, Susan Wong

DOH Staff /Guest: Mary Dale (Excused), Teresa Corrado, Miranda Bayne, Catherine Woodard, Margaret Holm (Excused)

Call to order 7:04 PM Digital recording announcement

Roll call

- 1. Review of Minutes – Margaret**
August and September minutes were approved
- 2. Performance Measures - Margaret**
Discussion of most recent statistics. They were discussed and it was agreed the commission members would like to have the performance measures sent to them from the Intranet to ensure they are in color.
- 3. Investigation Update – Catherine**
Updated
- 4. Sexual Misconduct Rule – Margaret/Cass**
Progress updated. It was agreed that discipline would look at the Medical Commissions sexual misconduct policy.
- 5. 2011 Uniform Licensure Requirements – Teresa**
The NCSBN 2011 Uniform license requirements were discussed. Teresa to send NCSBN research on criminal background history to determine if the commission would like to adopt certain drug addiction licensure requirement. Teresa to see what other state boards are doing regarding drug testing.
- 6. Work Plan (10) - Margaret**
Review of the work plan.

Adjournment: 8:24 p.m.