



**Consistent Standards of Practice Minutes
January 8, 2013 12:00 PM to 1:00 PM
Nursing Care Quality Assurance Commission (NCQAC)
111 Israel Rd SE, Town Center 2, Room 246
Tumwater, Washington 98501**

Committee Members: Gene Pingle RN, BSN-BC, CEN, Chair

Absent: Laura Yockey LPN
Roger Gantz BA, MUP
Charlotte Foster RN, BSN, MHA

Staff: Debbie Carlson MSN, RN

If you have questions regarding the agenda you may call the NCQAC office at 360-236-4709. Items may be taken out of order. If you wish to attend the meeting for a single item, you may contact Shari Kincy at the number listed above and request that a specific time be scheduled for that item. This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than January 3, 2013. If you wish general information about this meeting, please call the program at 360-236-4709. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting.

This is a meeting of the Consistent Standards of Practice subcommittee. This meeting is being 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 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.

Call to order: 12:00 p.m.

Roll call

1. Review of minutes

- The minutes were reviewed and no changes were made.

2. Seizure Management Interpretive Statement – Stakeholder Webinar Planning

- Status Update
 - Ms. Carlson gave an update on the webinar.
 - Ms. Carlson is working on the statement and going over information from the stakeholders.
 - Ms. Carlson was given a suggestion to do an Explanatory Statement.
 - The plan is to have the statement completed in time for the March 8 Commission meeting.

3. Registered Nurse First Assistant (RFNA) Interpretive Statement Planning Stakeholder Webinar

- Ms. Carlson informed the committee that there is a webinar scheduled for February 8 for stakeholder input.

4. Next meeting is scheduled for February 5, 2013 from 12:00 PM-1:00 PM

Meeting adjourned at 12:30 p.m.