



**Consistent Standards of Practice Minutes
September 3, 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
Laura Yockey LPN
Roger Gantz BA, MUP
Charlotte Foster RN, BSN, MHA

Staff: Debbie Carlson MSN, RN

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.

1. 12:00 PM Opening – Gene Pingle

- a. Call to order & roll call
- b. Introduction

2. Review of minutes

The minutes from the August meeting were reviewed and approved.

3. CSP Subcommittee member roles, responsibilities and meeting times, CSCSP future direction

- a. The committee discussed their roles, responsibilities and possible meeting times.
- b. They reviewed policies and guidelines for meetings. Ms. Carlson will do a survey of members to find out what times and dates work best for the members once the new members are assigned.
- c. Mr. Pingle stressed the importance of member participation

4. Nurse Extender Crosswalk

- a. Ms. Carlson shared a draft spreadsheet that Linda Patterson developed that identified the educational and training requirements for credentialed individuals including medical assistants, nursing assistants, home care aids, certified-nursing assistants/medication assistant endorsement and surgical technicians as a tool.
- b. The Committee discussed how this could be valuable and recommended additional information breakdowns specific to delegation and scope of practice within the various credentials. Ms. Carlson will continue to work on this and present at a future date.

5. NPAG Update

Ms. Carlson provided an update on the four NPAG groups – initial meetings and assignments scheduled in September.

Meeting adjourned at 1:00 pm