



**Consistent Standards of Practice Minutes
November 5, 2013 12:00 PM to 1:00 PM
Nursing Care Quality Assurance Commission (NCQAC)
111 Israel Rd SE, Town Center 2, Room 140
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 October minutes were not available for review. The September minutes were approved by the NCQAC.

3. NCQAC Newsletter Article Drafts

- a. **RNFA Advisory Opinion Update:** The final copy is on the web.
- b. **Camp Nursing Advisory Opinion Update:** The final copy is on the web.
- c. **Medication Assistant Endorsement – The Registered Nurse’s Role:** The Sub-Committee had no changes to make to the article.
- d. **Nursys and e-Notify:** The Sub-Committee had no changes to make to the article.
- e. **New “ Rules of Engagement”:** Ms. Carlson wrote an updated “Rules of Engagement” the Committee did not have any changes for the article. Mr. Pingle stated that it was a very good article.

4. Nursing Conference Planning Discussion

The NCQAC is planning a statewide nursing conference. Right now, the staff is looking at different venues and looking at costs as well as space. Ms. Carlson has Greg Hammond helping her with the contacts. The conference will be focusing on Nursing Regulation and Licensing. The staff is looking at possible breakout sessions and video conferencing. Ms. Carlson has spoken with Paula Meyer about hiring an event planner. The plan is to have the conference the same week as the Commission meeting in May.

5. Educational Presentation Drafts – Washington State Nursing Association Continuing Education Approval and Recognition Program (CEARP)

- a. Professional Nursing Boundaries:** Ms. Carlson and the Nurse Consultants will be presenting this in the next few months.
- b. Nursing Roles and Responsibilities – Medical Assistants:** Margaret Holm and Linda Patterson will be doing presentations across the state. Once these have been completed the NCQAC will apply for a CEARP.
- c. Nursing Roles and Responsibilities – Nursing Assistant – Certified (NAC) – Medication Assistant Endorsement (MAE):** This will be the final presentation to be prepared and given by the Nurse Consultant before the NCQAC can apply to become a CEARP.