



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Subcommittee Minutes
May 6, 2014 12:00 PM to 1:00 PM
111 Israel Rd SE, Town Center 2
Tumwater, WA 98501**

Committee Members: Gene Pingle RN, BSN-BC, CEN, Chair
Tracy Rude, LPN
Jeannie Eylar, MSN, RN
Charlotte Foster RN, BSN, MHA

Staff: Debbie Carlson MSN, RN
Jean Wheat, Administrative Assistant

If you have questions regarding the meeting minutes you may call the NCQAC office at 360-236-4725. Items may be taken out of order. If you wish to attend the meeting for a single item, you may contact Debbie Carlson at the number listed above and request that a specific time be scheduled for that item.

This is a meeting of the Consistent Standards of Practice 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 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.

I. 12:00 PM Opening – Gene Pingle

- Call to order and roll call – Note Stephen Henderson is no longer a member of the subcommittee
- Introduction

II. Review of minutes from April 1, 2014 meeting

- April Meeting – minutes approved

III. Nursing Symposium Update – Spokane, WA May 8, 2014

- We received CEARP approval for 6.0 CE hours for the event. We have 150 registrants registered and have several exhibit tables registered. We are planning another event for November tentatively in the Kent-Seattle area.

IV. Nursing Practice Quality Assurance Performance Improvement (QAPI) Plan – Draft

- This is a strategic plan item for 2013-2015 that will provide a formal guide for quality

assurance activities by the Nurse Practice Program to identify trends and make improvements. Gene Pingle, Chair, suggests that this document is not required to come through the subcommittee. Deborah Carlson will finalize and present the plan to the NCQAC with baseline data in July 2014.

V. Advisory Opinion Draft – Registered Nurse Delegation in School Settings

- Draft document reviewed and approved by the subcommittee members to be added to the July 2014 NCQAC agenda.

VI. June 3, 2014 Agenda Planning:

- Advisory Opinion Draft – Standing Orders
- Advisory Opinion Draft - POLST

VII. Meeting Adjourned