



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Subcommittee Agenda
August 19, 2014 12:00 PM to 1:00 PM
Town Center 2, Room 140
111 Israel Rd SE, Tumwater, WA 98501**

Committee Members: Charlotte Foster, BSN, MHA, RN, **Chair**
Tracy Rude, LPN
John Peick, JD, Public Member

Excused: Charlotte Foster, BSN, MHA, RN, Chair
Excused: John Peick, JD, Public Member

Staff: Deborah Carlson, MSN, RN, Nursing Practice Advisor

I. 12:05 PM Opening – Tracy Rude

- Call to order and roll call – Tracy Rude substituted as Chair for Charlotte Foster.
- Introduction – Discussed and introduced subcommittee member changes as approved at the July 2014 NCQAC meeting.

II. Review of minutes – None to Review

III. Suicide Training Recommendations (Draft)

- Draft document approved for the September NCQAC agenda.

IV. Advisory Opinion: Standing Orders (Draft)

- Draft document approved for the September NCQAC agenda.

V. Advisory Opinion: Anxiolytic, Sedating, and Analgesic Agents (Draft)

- Draft document approved for the September NCQAC agenda.

VI. Marijuana Frequently Asked Questions (Draft) – Status Update

- The Department of Health is working on Medical Marijuana Authorization Guidelines. Paula Meyer recommends tabling the Frequently Asked Questions document until the DOH group comes out with their recommendations to make sure our document aligns. CSP Subcommittee will table the document at this time.

VII. Nurse Practice Advisory Groups: Applications, Selection, and Planning

- Nurse Practice Advisory Group applications approved with only two previous members electing not to continue. We will recognize these individuals at the September NCQAC meeting.

VIII. Agenda Items for Next Subcommittee Meeting

- Review of subcommittee meeting schedule

IX. Closing

- Meeting adjourned at 12:55pm.