



**Nursing Care Quality Assurance Commission (NCQAC)
Continuing Competency Subcommittee Agenda
June 13, 2014 9:30 AM to 10:30 AM
Town Center 2
111 Israel Rd SE, Tumwater, WA 98501
Room 115**

Committee Members: Lois Hoell, MS, MBA, RN, Chair
Linda Batch, LPN
Erica Benson-Hallock, MPPA, Public Member

Staff: Teresa Corrado, LPN, Licensing Manager
Linda Patterson, RN, Nurse Consultant
Thomas Bolender, Continuing Competency Auditor
Rebecca Cebula, Licensing Representative

If you have questions regarding the agenda, please call Teresa Corrado at 360-236-4708. Items may be taken out of order. If you wish to attend the meeting for a single item, contact Teresa Corrado at the number listed above and request a specific time to 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 June 6, 2014. 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.

- I. 9:30 AM Opening – Lois Hoell, MS, MBA, RN**
 - Roll call
 - Call to order

- II. Approve May minutes**

- III. Audit Progress**
 - Update on audit numbers
 - Update on pending 177-15 agreement audits

- IV. Nursing Numbers**
 - Increase in Retired Active and Inactive statuses

- V. Change to Inactive Status**
 - Warning flag

VI. Deficiency Letters

- Report on number of letters sent

VII. North Carolina Audits

- Lois will report on how their process works

VIII. Northwest Organization of Nurse Executives Recommendation

- Lois will give update

IX. Committee Merge

- Update

X. Goodbye

- Committee members last meeting

XI. Closing