



**Nursing Care Quality Assurance Commission (NCQAC)
Licensing Sub-committee Agenda
December 11, 2014 1:30 PM to 2:30 PM
Town Center 2, Room 115
111 Israel Rd SE, Tumwater, WA 98501**

Committee Members: Lois Hoell, MS, MBA, RN, **Chair**
Jeannie Eylar, MSN, RN
Stephen J. Henderson, JD, MA, Public Member
Brian Barrientos, LPN
Sally Watkins, PhD, RN, Franciscan Health System

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

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 our office at the number listed above and request a specific time 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 December 10, 2014. If you need assistance with special needs and services, please leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call (360) 236-4052. If you have limited English language expertise call Teresa Corrado at 360-236-4708 before December 10, 2014. 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 voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

This meeting will be 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 after they have been approved at the January 9, 2015 NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

Smoking is prohibited at this meeting.

- I. 1:30 PM Opening - Lois Hoell, MS, MBA, RN**
 - Roll call
 - Call to order
- II. Approve September Minutes**
- III. Proposed Rule Change**
 - Approve draft rule changes to be approved at January Commission meeting
- IV. Closing**