



**Nursing Care Quality Assurance Commission (NCQAC)  
Steering Committee Agenda  
October 8, 2014 7:30 PM to 8:30 PM  
Conference Call**

**If you are interested in attending by conference call, please call  
360-236-4713 for information**

**Committee Members:** Suellyn M. Masek, MSN, RN, CNOR, Chair  
Margaret Kelly, LPN, Vice Chair  
Charlotte Foster, BSN, MHA, RN, Chair,  
Consistent Standards of Practice Sub-committee  
Lois Hoell, MS, MBA, RN, Chair,  
Licensing Sub-committee  
Gene Pingle, BSN-BC, CEN, RN, Chair  
Discipline Sub-committee  
Laurie Soine, PhD, ARNP, Chair  
Advanced Practice Sub-committee

**Staff:** Paula R. Meyer, MSN, RN, FRE

If you have questions regarding the agenda, please call Mike Hively at 360-236-4713. 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 October 1, 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 360-236-4744 before October 1, 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 outcome of this meeting is the agenda for the November 14, 2014 NCQAC business meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at [PDRC@doh.wa.gov](mailto:PDRC@doh.wa.gov).

Smoking is prohibited at this meeting.

- I. 7:30 pm Opening — Suellyn M. Masek, Chair**
  - Call to order – digital recording announcement
  - Roll call
- II. Times and dates of upcoming steering committee meetings – Paula Meyer**
- III. Agenda Items for the November 14, 2014, business meeting – Paula Meyer**
- IV. Closing – Suellyn M. Masek**