



**Nursing Care Quality Assurance Commission (NCQAC)  
Consistent Standards of Practice Subcommittee Minutes  
January 6, 2015 12:00 PM to 1:00 PM  
111 Israel Rd SE, Tumwater, WA 98501**

**Committee Members:** Charlotte Foster, BSN, MHA, RN, **Chair**  
Tracy Rude, LPN

**Staff:** Deborah Carlson, MSN, RN, Associate Director - Nursing  
Practice  
Jean Wheat, Nursing Practice Administrative Assistant

**I. 12:00 PM Opening – Charlotte Foster, Chair**

- Call to order and roll call.
- Introductions.

**II. Review of minutes**

- Draft minutes from the 12-2-14 CSP Subcommittee Meeting approved with instructions to add to the Consent Agenda for the March 2015 NCQAC Committee meeting.

**III. Advisory Group Procedure Review/Revision**

- Debbie Carlson reports that as we address changes in the procedure for this document, there are several related documents that need review/revision. This topic will be placed on the next meeting agenda.

**IV. Nursing Scope of Practice Decision Tree Review/Revision**

- Debbie Carlson reports that the document is still a work in process. Decision to place this on the March subcommittee meeting agenda to give additional time.

**V. Physician's Order for Life Sustaining Treatment (POLST) Advisory Opinion Update**

- Lengthy discussion with commission members, staff, and public attendees regarding the issue of POLSTS. Several areas of concern voiced by public members. Debbie Carlson will review/research areas of concerns, address these in the FAQ document, and bring these back to the next subcommittee meeting.

**VI. Nursing Commission Newsletter Articles**

- Doris Barrett from DSHS is submitting an article on Nurse Delegation. Debbie Carlson will follow-up with deadline for submission.

**VII. Agenda Items for Next Subcommittee Meeting**

- NCQAC Procedure Reviews/Revisions
  - Advisory Group Procedure Review/Revision (F02.02)
  - Request for Interpretive Statement (F03.02)
  - Development, Rescinding, and Archiving of Interpretive Statements, Advisory Opinions, Policy Statements, and Declaratory Orders (F01.02)
- Physician's Order for Life Sustaining Treatment (POLST) Frequently Asked Questions Draft Review
- Nursing Commission Newsletter Articles
- Follow-up on Naloxone-Commission Reviewing Friday

**VIII. Closing**

- Meeting adjourned at 12:59 pm.