



**Nursing Care Quality Assurance Commission (NCQAC)  
Consistent Standards of Practice Sub-committee Minutes  
April 7, 2015 12:00 PM to 1:00 PM**

**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**

- March 3, 2015 – approved draft. Submit to NCQAC for May meeting.

**III. NCQAC Procedure Reviews/Revisions**

- Nursing Practice Advisory Opinions, Interpretive Statements, Policy Statements, and Declaratory Orders (F03.02) Draft - Tabled due to other priorities.

**IV. Physician’s Order for Life Sustaining Treatment (POLST); Advisory Opinion Revision Draft; and Frequently Asked Questions Draft Review**

- Reviewed draft changes to advisory opinion and frequently asked questions documents. Public attendees provided several comments and suggestions that will be considered. Staff has scheduled stakeholder meetings in April. Staff will prepare to bring draft back after stakeholder comments in June.

**V. Naloxone Advisory Opinion Draft**

- Reviewed draft changes to advisory opinion. ESHB 1671 legislative activity still continues that may require changes to this draft. Staff will schedule stakeholder meetings. Final draft will be submitted to NCQAC after outcome of ESHB 1671 is known.

**VI. Nursing Commission Newsletter Articles – Deadline May 1, 2015**

- Charlotte Foster recommends an article on ethics.

**VII. Agenda Items for Next Sub-committee Meeting**

- To be determined prior to next meeting.

**VIII. Closing**

- Meeting adjourned at 12:57 p.m.