



**Nursing Care Quality Assurance Commission (NCQAC)  
Consistent Standards of Practice Sub-committee Minutes  
May 5, 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.

Attendees – Tracy Rude and Deborah Carlson  
Meeting opened at 12:00 p.m.; Charlotte Foster was unable to attend. Tracy Rude chaired the meeting.

**II. Physician’s Order for Life Sustaining Treatment (POLST)**

- Advisory Opinion Revision Draft
- Frequently Asked Questions Draft

Subcommittee staff thanked key stakeholders for assisting in working on the POLST documents. Decision made to send the final draft of the POLST Advisory Opinion and Frequently Asked Questions documents to the Commission in July.

**III. Closing**

- Meeting adjourned at 12:19 p.m.