



**Nursing Care Quality Assurance Commission (NCQAC)
Discipline Sub-committee Minutes
November 24, 2015 3:30 pm to 5:30 pm
Conference Call
111 Israel Rd SE, Tumwater, WA 98501**

Committee Members: Gene Pingle, BSN-BC, CEN, RN, Chair (excused)
Jeannie Eylar, MSN, RN
Lois Hoell, MS, MBA, RN
Suellyn Masek, MSN, RN, CNOR (absent)
Tracy Rude, LPN
Cass Tang, PMP, Public Member

Staff: Mary Dale, Discipline Manager
Catherine Woodard, Associate Director of Discipline
Karl Hoehn, Legal Manager
Shari Kincy, Administrative Assistant (excused)
Debbie Carlson, Practice Manager, ad hoc

I. 3:30 pm Opening — Tracy Rude

- Call to order – digital recording announcement
- Roll call

II. September Minutes – Tracy

Consensus was to add the September minutes to the NCQAC agenda for approval.

III. Subcommittee Calendar – Mary

The subcommittee usually does not hold a meeting in December.
Consensus was to cancel the December meeting.

IV. Nurse Licensure Compact – Cass/Jeannie

A dinner meeting was held in Tacoma for further discussions with the unions, however there was no union attendance. Cass attended a CAC meeting where significant work was done on compacts, and this information was sent to the task force members. Jeanne mentioned an article in a regulatory magazine regarding the NLC. She said employers seem to be in favor. Where practice occurs is a continuing issue. Catherine said Cass suggested making a short video regarding NLC to send to stakeholders. Staff are currently working to pull this together, including working with National Council on a script.

V. RapBack Legislation – Catherine

Catherine and Paula met with legislators last week during Committee Week to discuss RapBack. Tracy went to meetings with them on Thursday. The input from legislators was very positive. Staff has also met with other boards and commissions to discuss the proposed legislation. There is a meeting with ACLU next week.

VI. Investigation Report – Catherine

Catherine presented the quarterly statistics on investigations. She has changed the format of the report to be similar to Legal and WHPS reports. Catherine is working to correct errors on the last Performance Measure reports on investigations.

Lois discussed the need to look at what happens after these stats occur. It would be beneficial to know if discipline is effective. We have never gathered data on recidivism. Catherine suggested we may be able to capture the information as we begin work on updating our policies and procedures. Lois also suggested a survey to respondents.

VII. Work Plan – Gene

Mary will add the NLC video to the deliverables on the work plan. It was agreed not to include the CORE report from the Discipline Strategic Plan, but to include tasks from it to the work plan as they develop.

VIII. Closing 4:25 p.m.