



**Nursing Care Quality Assurance Commission (NCQAC)**

**Licensing Sub-committee Agenda**

**February 26, 2016 9:30 am to 11:30 am**

**Register for the webinar below**

<https://attendee.gotowebinar.com/register/3296596816993788163>

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**Committee Members:**

Lois Hoell, MS, MBA, RN, Chair  
Margaret Kelley, LPN, Commission Chair  
Jeannie Eylar, MSN, RN  
Stephen J. Henderson, JD, MA, Public Member  
Sally Watkins, PhD, RN, Franciscan Health System

**Staff:**

Teresa Corrado, LPN, Licensing Manager  
Shari Kincy, Administrative Assistant  
Thomas Bolender, Continuing Competency Auditor  
Rebecca Cebula, Continuing Competency Auditor  
Linda Patterson, RN, Nurse Consultant

If you have questions regarding the agenda, please call Teresa Corrado at 360-236-4708. 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 February 22, 2016. 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 Teresa Corrado at 360-236-4708 before February 22, 2016. 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 minutes of this meeting will be posted on our website after they have been approved at the March 11, 2016 NCQAC 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). Questions from the public will be held and answered at the end of the meeting. Use the question pane to submit questions.

Smoking is prohibited at this meeting.

- I. 9:30 am Opening – Lois Hoell, MS, MBA, RN**
  - Roll call
  - Call to order
- II. Minutes**
  - Approve December minutes
- III. Commission Meeting**
  - Update from 1/8/16 commission meeting / Lois
- IV. Deleting UPI Number from Applications**
  - Update / Teresa
- V. Sanctions**
  - Discuss what should be done to nurses who do not meet the requirements of the 177-15 agreement / Teresa
- VI. Core Report**
  - Lois
- VII. Jurisprudence Exam**
  - Discuss making this a requirement for licensure / Lois
- VIII. Rules Update**
  - New rules implementation plan
- IX. Nurse Tech Application Revision**
  - Teresa
- X. Licensing – Education – Research**
  - Merge / Teresa
- XI. Closing**