



**Nursing Care Quality Assurance Commission (NCQAC)
Discipline Sub-committee Minutes
April 26, 2016 3:30 pm to 5:30 pm
Webinar
111 Israel Rd SE, Tumwater, WA 98501**

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

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

I. 3:34 pm Opening — Gene Pingle, Chair

- Call to order – Gene gave the digital recording announcement
- Roll call

II. March 2016 Minutes – Gene

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

III. Nurse Licensure Compact – Cass, Tracy, Jeannie

Cass and Tracy gave the update. There are no changes at this time.
Cass gave an update on the Nurse Licensure Compact Forum.

IV. RapBack Update - Catherine

Catherine gave the update. Catherine and Paula have been meeting with Legislators. There are some Legislators that are concerned about use of the database. When the new session begins the Commission will run this as a House bill.

V. Investigation and Legal Reports – Catherine and Karl

Catherine gave the update on Investigations.
Karl gave the update for Legal. They are meeting the target on case closures.

VI. Strategic Plan – Mary, Karl, Catherine

Mary gave the update on what will be presented to the Commission in May.

VII. Case Disposition Panels

Mary went over the motion that will be made at the Commission meeting in May.

VIII. Develop Sanction Standards for Continued Competency – Mary/Karl

Review draft language to revise procedure A27 Sanction Standards

- The Committee had discussion around the \$5000 fine.
- Karl explained the process.
- This will go into the July Commission meeting packet.
- The Committee agreed the language was good.

IX. Work Plan – Gene

Performance Measures – Done

Newsletter – Karl is working with Gene a draft will be done by May 5

Nurse Licensure Compact – Done

Investigation/Legal Report 0 Done

CMT Review – August

Early Remediation – September

RapBack – Done

CORE Report – Done

CRP – Future

Determine Effectiveness of Discipline Actions - Future

X. Closing 4:32 p.m.