



**Nursing Care Quality Assurance Commission (NCQAC)  
Discipline Sub-committee Minutes  
May 24, 2016, 3:30 pm to 5:30 pm  
Webinar  
111 Israel Rd SE, Tumwater, WA 98501**

**Committee Members:** Gene Pingle, BSN, RN-BC, CEN, CPEN, 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 (excused)  
Catherine Woodard, Associate Director of Discipline  
Karl Hoehn, Legal Manager  
John Furman, Director WHPS  
Shari Kincy, Administrative Assistant  
Debbie Carlson, Practice Manager, ad hoc

**I. 3:33 pm Opening — Gene Pingle, Chair**

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

**II. April 2016 Minutes – Gene**

The Committee made a slight change to the wording in section VIII, bullet point #1 to now read “The Committee had discussion around the \$5000 dollar fine.”

The Committee decided that once the change was made that they did not need to revisit the minutes and that they could go forward for approval in the July business meeting packet.

**III. Nurse Licensure Compact – Cass, Tracy, Jeannie**

Tracy gave the update. Nothing new has happened. There will be several stakeholder meetings over the summer.

**IV. RapBack Update - Catherine**

Catherine gave the update. Catherine and Paula are continuing to meet with legislators. There will be discussion at the stakeholder meetings that are happening this summer.

