



**Nursing Care Quality Assurance Commission (NCQAC)  
Consistent Standards of Practice Sub-committee Minutes  
August 2, 2016 12:00 PM to 1:00 PM**

**Committee Members:**     **Tiffany Randich, LPN, Chair**  
Tracy Rude, LPN  
Charlotte Foster, BSN, MHA, RN, Ad Hoc

**Absent:**                     Helen E. Myrick, Public Member  
Laura Dotlich (Yockey), RN, Pro Tem

**Staff:**                     Deborah Carlson, MSN, RN, Associate Director - Nursing Practice  
Jean Wheat, Nursing Practice Administrative Assistant

**I.       12:10 PM Opening – Tiffany Randich, Chair**

- Call to order and roll call
- Introductions  
Tiffany Randich opened the meeting as the new chair of the Sub-committee, announcing Charlotte Foster as ad hoc
- Announcements/Hot Topics  
Charlotte Foster mentioned that police officers have made a significant impact using naloxone in responding to overdoses since the new law was enacted. Debbie Carlson mentioned that the new law re: SSB 6421 Prescribing and Dispensing Epinephrine Auto injectors is similar to naloxone and she is involved in a group working on enacting this legislation.
- Nursing Care Quality Assurance Commission Business Meeting Highlights – July 8, 2016  
Charlotte Foster became the new chair, Donna Poole, vice chair, and Lois Hoell, secretary/treasurer; announcement of new members: Adam Canary (LPN) and Renee Ruiz (public member). Ms. Foster appointed the new subcommittee chairs, panels, and members for the upcoming year. Budget report discussed the marijuana “loan” and repayment status and proposed nursing licensure fee increase. Marie Flake presented on the Washington Public Health System Infrastructure. Louise Kaplan and Michael Ellsworth reported on the Medical Marijuana Guidelines. Margaret Kelly and Louise Kaplan were recognized for their years of service.

**II.      Review/approval of the July 5, 2016 Minutes**

- Draft reviewed with consensus to send to the NCQAC Business Meeting in September for review and approval.

**III.     Consistent Standards of Practice Sub-committee Roles and Responsibilities**

- Reviewed Sub-committee roles and responsibilities and Frequently Asked Questions (FAQs). Tiffany Randich requested the FAQs be posted on the

NCQAC website and the x://shared drive. Debbie Carlson will follow-up with this request.

**IV. Consistent Standards of Practice Sub-committee Meeting Schedule**

- Discussed meeting time and schedule. Decision to keep meeting time and schedule as is for now. Debbie Carlson will contact Helen Myrick and Laura Dotlich (Yockey) to see if they have any recommendations and if they do have any other recommendations, to put this back on the next agenda. Discussion about suggestions to improve/standardize the agenda, such as adding an agenda item for public meeting comment.

**V. Closing**

- Adjourned at 12:34 pm. NOTE: Meeting was not recorded. Next meeting scheduled for September 6, 2016.