



**Nursing Care Quality Assurance Commission (NCQAC)  
Discipline Sub-committee Agenda  
November 22, 2016 3:30 pm to 5:30 pm  
Register for the webinar below**

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**Committee Members:**

Chair - TBD  
Adam Canary, LPN  
Jeannie Eylar, MSN, RN  
Lois Hoell, MS, MBA, RN  
Suelynn Masek, MSN, RN, CNOR, ad hoc  
Tracy Rude, LPN  
Renee Ruiz, Public Member

**Staff:**

Mary Dale, Discipline Manager  
Catherine Woodard, Associate Director of Discipline  
Karl Hoehn, Legal Manager  
John Furman, Director, WHPS  
Rozanne McCarty, Administrative Assistant  
Debbie Carlson, Practice Manager, ad hoc

If you have questions regarding the agenda, please call Rozanne McCarty at 360-236-4404. 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 November 15, 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 Rozanne McCarty at 360-236-4404 before November 15, 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 10, 2017 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.

- I. 3:30 pm Opening – Chair**
  - Call to order – digital recording announcement
  - Roll call
- II. September 27, 2016 Minutes – Chair**
- III. Nurse Licensure Compact Update – Tracy, Jeannie**

The commission continues discussion with key parties regarding legislation to allow participation in the National Council of State Boards of Nursing (NCSBN) Nurse Licensure Compact.
- IV. Performance Measures – Tracy**

Tracy will review the measures for the first quarter of FY2017.
- V. RapBack Update – Catherine**

Legislation is proposed to allow the commission to participate in the FBI RapBack program.
- VI. Subcommittee Meeting Dates and Time – Chair**

Determine the date and time of future meetings.
- VII. Performance Measures – Tracy**

Charts from quarter 1, FY 2017 are reviewed.
- VIII. Procedure H09 Agendas and Meeting Minutes – Mary**

Review of requirements for agendas and minutes.
- IX. Procedure A34 Early Remediation Program - Mary**

Review program criteria in WAC and procedure to determine whether changes can be made to allow more licensees into the program.
- X. Draft Discipline Webpages - Mary**

The strategic plan states this subcommittee will develop web pages regarding the disciplinary process. This is based on the (NCSBN) Commitment to Ongoing Regulatory Excellence (CORE) report. Draft pages will be reviewed.
- XI. Work Plan – Chair**

Review status of items on the work plan.
- XII. Closing**