



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

**Licensing Sub-committee Agenda**

**October 28, 2016 9:30 am to 11:00 am**

**Register for the webinar below**

**<https://attendee.gotowebinar.com/register/682787202906320130>**

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**Committee Members:** Jeannie Eylar, MSN, RN, Committee Chair  
Margaret Kelly, LPN  
Stephen J. Henderson, JD, MA, Public Member  
Sally Watkins, PhD, RN, Franciscan Health System

**Commission Members:** Lois Hoell, MS, MBA, RN

**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 October 25, 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 October 25, 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 November 18, 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.

- I. 9:30 am Opening – Jeannie Eylar, MSN, RN, Subcommittee Chair**
  - Roll call
  - Call to order
  
- II. Recommend Minutes be Forwarded to Commission for Approval**
  - August
  
- III. Business Meeting Report**
  - Discuss key elements of the last Commission meeting so those who did not attend can get an idea of what’s going on with the Commission – Chair/Teresa
  
- IV. Licensing Report to Commission**
  - Discuss audit numbers to be presented at the November 18<sup>th</sup> meeting.
  
- V. Agenda Policy Update**
  - Discuss timing for adding new agenda items.
  
- VI. New Business – Open Mic**
  - Give the opportunity to bring something new to the subcommittee
  
- VII. Closing**