**Nursing Care Quality Assurance Commission (NCQAC)**
**Licensing and Disciplinary Subcommittee**
**January 25, 2010**
**310 Israel Road SW, Tumwater, WA 98501**
**Telephone Conference Call**
**7:00PM**

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| **Sub-Committee Members:** | Bill Hagens, Chair, Jackie Rowe, Vice-Chair, Susan Wong, Darrell Owens, Mindy Schaffner, Margaret Kelly |
| **DOH Staff /Guest**: | Mary Dale, Teresa Corrado, Sandra (Sam) Prideaux, Miranda Bayne, Donna Rogers |
| **Call to order** | 7:08 p.m. |
| **Roll call** | Absent: Darrell Owens, Mary Dale |

**Review of minutes from the November 30, 2009 subcommittee meeting.**
**DECISION:** Consensus to add the November 2009 minutes to the NCQAC agenda for approval.

1. **Strategic Plan Review–Bill**
   A. Performance Measures – Margaret
   Margaret reported stats on the performance measures based on reports run by staff. HSQA has not completed the charts that will show the Performance Measures statistics. These should be out to the commission by mid February, and with accurate data by March 2010. Teresa continues to work with IT staff on problems with the ILRS report for Performance Measure 1.1.
   **DECISION:** Report all concerns regarding statistics to Bill.

2. **ER Program Update – Mary/Sam**
   Donna reported that 16 cases have been referred to the ER Program out of 274 cases opened for investigation. This is 5% of all opened cases. All cases are in investigation, reports are being written for several of them, then an ER Panel meeting will be set. The CR102 and draft rules are ready to be filed. Terry says to expect a May rules hearing.

3. **ARNPs with Expired RN or National Certification – Teresa**
   Teresa submitted a request to IT to have a new status of "invalid" created in ILRS for ARNPs with expired RN or national certifications. IT has asked that we use the status "inoperable" which is already in the system. If we still want to have a new status created, it needs to go through the Licensing Steering Committee.
   **DECISION:** Teresa will find out who adopted the term "inoperable" for DOH, if it is defined and where. She will also talk with Paula regarding why this has to go to the Licensing Steering Committee.

**Adjournment 7:58 p.m.**