



**Nursing Care Quality Assurance Commission (NCQAC)
Continuing Competency Subcommittee Meeting**

March 17, 2010

5:00pm – 7:00pm

310 Israel Rd SE, Room 131

Tumwater, WA

360-236-4724

MINUTES

Commission Members: Judith Personett, EdD, CNAA, RN, Chair
Diane Sanders, MN, BC, RN
Linda Batch, LPN
Charlotte Coker, Public Member
Gene I. Pingle, RN-BC, BSN

Pro-Tem Member: Lois Hoell, MS, MBA, RN

DOH Staff: Chuck Cumiskey, MBA, RN, Nurse Practice Advisor
Louise Taylor, Secretary Senior

1. 5:00 PM Opening — Judith Personett, Chair

- Call to order at 5:04 PM
- Subcommittee present: Judith Personett, Gene Pingle, Lois Hoell
- Subcommittee absent: Diane Sanders, Linda Batch, Charlotte Coker
- DOH Staff present: Chuck Cumiskey, Louise Taylor

2. Review the minutes from the Continuing Competency Subcommittee meeting on February 17, 2010

DISCUSSION: The minutes of February 17, 2010 were reviewed and corrected.

3. Discuss the Oregon State Board of Nursing policy statement for “Practice Requirement for LPNs & RNs”

DISCUSSION: The Oregon materials were reviewed and used for information. A copy of the Continuing Competency “Draft Rules” are being sent to the Indiana Executive Director, Sean Gorman, per his request. Per discussion, Gene Pingle agrees to postpone the Nursing Newsletter article describing “Active Practice” until after the Rules hearing and the Rules are final.

4. Northwest Organization of Nurse Executive (NWONE) Meeting at Swedish Medical Center

a. Program overview

DISCUSSION: Nurse Practice Advisor, Chuck Cumiskey met with Members of Seattle Council of NWONE at Swedish Medical Center and gave an overview of the Continuing Competency program.

5. Meetings

a. Providence St Peter Hospital on March 1st

DISCUSSION: Executive Director, Paula Meyer, and Nurse Practice Advisor, Chuck Cumiskey shared an overview of Continuing Competency in LPN, Mutual State Compact, and School Nursing issues.

b. St Clare Medical Center on March 3rd

DISCUSSION: Executive Director, Paula Meyer, and Nurse Practice Advisor, Chuck Cumiskey shared an overview of Continuing Competency in LPN, Mutual State Compact, and School Nursing issues.

6. Certification Documentation Example from Oncology Nursing

a. (ONC-PRO) Renewal Application Instructions

DISCUSSION: Templates from a variety of organizations will be reviewed as we develop our template. *

b. (ONC-PRO) Log Form

DISCUSSION: Templates from a variety of organizations will be reviewed as we develop our template. *

**The purpose of the templates are to encourage compliance with the Continuing Competency program.*

7. Closing – The next meeting will be April 21, 2010 at 5:00-7:00pm.

An email will be distributed to the Continuing Competency members to offer a possibly more accommodating time. This will be effective May 19, 2010. The suggested new time will be 3rd Fridays, 8:30-10:30am. The suggestion will be added to the April 21, 2010 agenda as a discussion item.

Meeting adjourned at 5:35 pm