



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

MINUTES

**July 16, 2010
8:30-10:30am
310 Israel Rd SE,
Tumwater, WA
Room 131**

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. Opening — Judith Personett, Chair

- Call to order at 8:31 AM
- Subcommittee present: Judith Personett, Lois Hoell, Charlotte Coker, Suellyn Maesek
- Subcommittee absent: Diane Sanders, Linda Batch, Gene I. Pingle
- DOH Staff present: Chuck Cumiskey, Louise Taylor

2. Review the June 18, 2010 Continuing Competency minutes.

DISCUSSION: The June 18, 2010 Continuing Competency minutes were reviewed and accepted with one revision.

3. Review the Community Meetings.

DISCUSSION: The sites below were recently visited for our Community Meetings.

- July 6, 2010 – Swedish Medical Center
Bellevue Regional Library
- July 7, 2010 – Skyline at 1st Hill
Virginia Mason Hospital
- July 8, 2010 – University Medical Center
Sunrise Senior Living

The next community meeting will be August 2, 2010 at SW Washington Medical Center. The Frequently Asked Questions (FAQs) brochure were printed and distributed at the community meetings for nurses that attended. We are in process of getting FAQ's posted on the "Rules in Progress" section in the NCQAC website.

4. Review draft rules.

DISCUSSION: The sub-committee reviewed the "Draft Rules" and made needed changes.

** Note: The ARNP's practice requirements would meet the continuing competency expectations for RN practice. This topic will be included as an agenda item for the August meeting.

5. Rules hearing is scheduled for the September Business meeting.

6. Next Meeting – August 20, 2010, 8:30–10:30 AM

7. Meeting adjourned at 9:56 AM