



**Nursing Care Quality Assurance Commission (NCQAC)
Licensing and Disciplinary Subcommittee
October 4, 2010
310 Israel Road SW, Tumwater, WA 98501
Telephone Conference Call
7:00PM**

Sub-Committee Members: Bill Hagens, Chair, Margaret Kelly, Vice Chair, Susan Wong, Mindy Schaffner (absent)

DOH Staff /Guest: Marge Herzog, Mary Dale, Teresa Corrado, Sandra (Sam) Prideaux, Miranda Bayne

Call to order 7:05

Roll call

Minutes **Approved via EMail**

1. Early Remediation Project

Review of statistics, benefits and concerns regarding the program. Develop recommendations for the November 19 Nursing Commission meeting.

There was discussion regarding whether cases that are closed as “below threshold” at CMT should be offered the ER Program. This was tabled for discussion at a later time. It will be added to the Work Plan.

The subcommittee reviewed the information provided by staff. This included statistics for the first year of the program, successes, concerns, recommendations, and a decision tree. The subcommittee asked that the concerns and recommendations be put into a chart for easier readability for the commission meeting. In discussion of the recommendations, the subcommittee agreed to take this packet of information to the November 19, 2010, NCQAC meeting for adoption.

Adjournment 8:20 p.m.