



**Nursing Care Quality Assurance Commission (NCQAC)  
Licensing and Disciplinary Subcommittee  
October 25, 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 (excused)

**DOH Staff /Guest:** Marge Herzog, Mary Dale (excused), Teresa Corrado, Sandra (Sam) Prideaux, Miranda Bayne, Gail Yu, Donna Rogers

**Call to order** 7:00pm

**Roll call**

**Minutes** Approved via EMail

- 1. Work Plan Review – Bill**  
Review and update of the Work Plan – (no discussion).
- 2. Strategic Plan Review – Margaret** - no discussion.
- 3. Investigation Procedure – Sam** – Sam is checking with investigators for actual numbers.
- 4. Early Remediation Program – Bill** –  
NCQAC agenda item November 19, 2010. Bill will present.
- 5. Sexual Misconduct Procedures and Rules – Bill**  
Gail suggested that MQAC has a good model and with some minor changes would apply to NCQAC. Reference was made to the Secretary Sexual Misconduct rules and how clear they are. Margaret Kelly will take the lead to look closer at the model and deferred to January. Susan Wong, Mary, Sam, and Gail will work together. Gail also said boundary issues are on a “case by case.” An example of the type of cases NCQAC is receiving was given and how the lack of definitions does cause problems for the investigators, attorneys, and AGs.
- 6. Financial Recovery/Procedure A27 Sanction Standards – Bill**  
There was much discussion but no decisions were made. There are follow-up email messages for referral.

**Adjournment** 8:30 p.m.