



**Nursing Care Quality Assurance Commission
Consistent Standards of Practice Minutes
May 12, 2011 10:00 AM to 1:00 PM**

Committee Members: Suellyn Masek, RN, MSN, CNOR, Chair
Margaret Kelly, LPN
Bill Hagens, Public Member

Nursing Practice Advisory Group
Janice Doyle
Gregory Fletcher
Theresa Hutchison
Sarah Jablonski
Mary Lara
Janis Miller
Candice Mohar
Mary Nametka
Sheryl O'Connor Taylor
Charlotte Pinegar
Pamela Shull
William Swarens
Margaret Voelker
Sally Watkins

Absent: Edwina Dorsey

Staff: Chuck Cumiskey, Nursing Practice Advisor

1. 10:00 AM Program Goals and Objectives:

- Ms. Masek gave a brief introduction of the program goals and objectives.

2. Introductions:

- NPAG members who present an overview of their practice focus and the employment location.

3. Review Ethics Standards:

- Ethical behavior and practice of all members. The standard of practice for State of Washington's commission members, volunteers, and employees.
 - Review of the program goals - Ms. Masek gave a PowerPoint presentation of an overview of Phase 1 and 2 along with timelines.

4. Break Out Session:

- Members broke into small groups to discuss their projects and to select group and project leaders.

5. Staff resources:

- Mr. Cumiskey discussed the resources that are available to the members. Including National Council State Boards of Nursing practice survey tool and the state conference call system.

6. Summary:

- A summary of the goals and objectives of the NPAG.

7. Adjourn – 1:00 PM