



**Nursing Care Quality Assurance Commission (NCQAC)
Licensing and Disciplinary Subcommittee
October 26, 2009
310 Israel Road SW, Tumwater, WA 98501
Telephone Conference Call
7:00PM**

Sub-Committee Members: Bill Hagens, Chair, Jackie Rowe, Vice-Chair, Susan Wong, Darrell Owens, Mindy Schaffner, Margaret Kelly

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

Call to order

Roll call

Review of minutes from the September 28, 2009 subcommittee meeting

- 1. Work Plan Review–Bill**
Review and update of the work plan.
- 2. November Workshop Item – Susan**
Discussion of the Disciplinary Worksheet item on the agenda for the November workshop.
- 3. Update on Licensing Process - Teresa**
Teresa will describe and ask for feedback on a new process for Certificates of Completion for license applicants.
- 4. Status Report on the WCN Master Plan –Bill**

Adjournment