



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

October 21, 2009

5:00pm – 7:00pm

310 Israel Rd SE, Room 131

Tumwater, WA

360-236-4724

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:

Cecily Markham, BSN, RN, Nurse Practice Advisor
Louise Taylor, Secretary Senior

1. 5:00 PM Opening — Judith Personett, Chair

- Call to order
- Roll call

2. Review the minutes from the Continuing Competency Subcommittee meeting on 9/16/09.

3. Discussion with Department of Health licensing and renewal representatives regarding Continuing Competency and the licensing renewal process.

4. A. Report from Lois Hoell, Sally Watkins, and Gilda Warden on options for measurable, evidenced based outcome tools for Continuing Competency.
B. Discussion.

5. Formulation of a measurable, evidenced based outcome tool for Nursing Care Quality Assurance Commission approval.

6. Closing

If you have questions regarding the agenda you may call the NCQAC office at 360-236-4724. Items may be taken out of order.

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