



**Consistent Standards of Practice Agenda
November 5, 2013 12:00 PM to 1:00 PM
Nursing Care Quality Assurance Commission (NCQAC)
111 Israel Rd SE, Town Center 2, Room 140
Tumwater, Washington 98501**

Committee Members: Gene Pingle RN, BSN-BC, CEN, Chair
Laura Yockey LPN
Roger Gantz BA, MUP
Charlotte Foster RN, BSN, MHA

Staff: Debbie Carlson MSN, RN

If you have questions regarding the agenda you may call the NCQAC office at 360-236-4725. Items may be taken out of order. If you wish to attend the meeting for a single item, you may contact Debbie Carlson at the number listed above and request that a specific time be scheduled for that item. This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than November 4, 2013. If you wish general information about this meeting, please call the program at 360-236-4725. If you need assistance with special needs and services, you may leave a message with that request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 1-800-833-6388. If you need assistance due to a speech disability, Speech to Speech provides human voices for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341. Smoking is prohibited at this meeting

This is a meeting of the Consistent Standards of Practice subcommittee. This meeting is being digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website when approved by the full commission. For a copy of the recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

Subcommittees do not have decision making authority. Recommendations from this subcommittee may be presented at the next scheduled Nursing Commission meeting. Only the NCQAC has authority to take action.

- 1. 12:00 PM Opening – Gene Pingle**
 - a. Call to order & roll call
 - b. Introduction
- 2. Review of minutes**
- 3. NCQAC Newsletter Article Drafts**
 - a. RNFA Advisory Opinion Update
 - b. Camp Nursing Advisory Opinion Update
 - c. Medication Assistant Endorsement – The Registered Nurse’s Role
 - d. Nursys and e-Notify
 - e. New “ Rules of Engagement”
- 4. Nursing Conference Planning Discussion**

- 5. Educational Presentation Drafts – Washington State Nursing Association Continuing Education Approval and Recognition Program (CEARP)**
 - a. Professional Nursing Boundaries**
 - b. Nursing Roles and Responsibilities – Medical Assistants**
 - c. Nursing Roles and Responsibilities – Nursing Assistant – Certified (NAC) – Medication Assistant Endorsement (MAE)**