Nursing Care Quality Assurance Commission (NCQAC)
Licensing Sub-Committee Minutes
April 12, 2019  9:30 am to 11:30 am

Sub-Committee Members Present:  Jeannie Eylar, MSN, RN, Chair

Sub-Committee Members Absent:  Helen Myrick, Public Member
Yvonne Strader, RN, BSN, BSNA, MHA
Adam Canary, LPN

Staff Present:  Karl Hoehn, JD, Legal Manager
Tori Lane, Nurse Practice Administrative Assistant

I.  9:30 AM Opening – Jeannie Eylar, MSN, RN, Subcommittee Chair
   •  Roll Call
   •  Call to Order

II. Standing Agenda Items
   •  Announcements/Hot Topic/NCQAC Business Meeting Updates
   •  Approve Minutes for February 22, 2019
     o  Consensus to take minutes to the May 10th business meeting for approval

III. Old Business
   o  None

IV. New Business
   •  Continuing Competency
     o  Workgroup for rewriting the continuing competency rules. A motion will be made at the May commission meeting that states a workgroup will be created and that there will be members from the sub-committee in the workgroup.
     •  B01.04 Photocopying Licenses-Retire Policy
     •  B04.04 Limited Education Authorization
     •  B15.02 Nursing Technician not in Good Standing, or Taking Leave 2018
     •  B16.03 Application File Closure 2018
     •  B31.02 Effect of Military Status on Credentials 2018
     •  B35.02 ARNP Applications requiring clarification of licensure requirements
     •  B36.01 Nursing License Verification
       o  Discussed procedures, items will be taken to the May 10th commission meeting for approval.
V. **Ending Items**

- Open Microphone (as time permits)
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – May 24, 2019
- Adjournment: 10:12 am