Sub-Committee Members Present: Tiffany Randich, RN, LPN, Chair
Tracy Rude, LPN, NCQAC Chair, Ad Hoc
Edie Higby, Public Member

Sub-Committee Members Absent: Sharon Ness, RN
Ella Guilford, RN

Staff Present: Deborah Carlson, MSN, RN, Director of Nursing Practice
Shana Johnny, Nursing Practice Consultant
Tori Lane, Nursing Practice Administrative Assistant

I. 12:00 PM Opening – Tiffany Randich, Chair
   Call to order
   • Introduction – Tiffany Randich
   • Public Disclosure Statement – Tiffany Randich
   • Roll Call – Deborah Carlson

II. Standing Agenda Items
   • Announcements/Hot Topic/NCQAC Business Meeting Updates
     o Two advisory opinions were approved at the July Business meeting, the
       first one was the Administration of Cannabis-Marijuana-Derived Products in School Settings. The second one approved is the School Nurse Delegation in School Settings, K-12 Grades.
     o Advisory Opinion Request: Critical Care Access Update- The commission decided not to proceed at that time because more specific details were needed.
   • National Council State Boards of Nursing Knowledge Network Updates
     o August 8, 2019
   • Draft Minutes Review
     o August 6, 2019
   • Sub-Committee Work Plan Review
     o This will be reviewed as a standing agenda item.

III. Old Business
    • None

IV. New Business
    • Sub-Committee Schedule
      o Review of the sub-committee schedule meeting dates and times, sub-committee members decided to keep the same schedule.
• Introduction of the new Sub-committee members and the roles and responsibilities of the Consistent Standards of Practice Sub-Committee (CSPSC)
  o Ella Guilford is our new registered nurse commission member.
  o Tiffany Randich reviewed the Frequently Asked Questions regarding the sub-committees.
• The CSPSC Work Plan- July 1, 2019 to June 30, 2020
  o Discussion about the CSPSC work plan and where we are with the Death with Dignity Advisory Opinion as well as the next task of the Supervised Injection Sites.

V. Ending Items
• Open Microphone
  o Extensive comments from public attendees/stakeholders.
• Review of Actions
• Meeting Evaluation
  o Sub-committee members provided opportunity to reflect on the meeting and provide suggestions for improvement.
• Date of Next Meeting – October 1, 2019
• Adjournment: 12:45 pm