Sub-Committee Members Present: Sharon Ness, RN, Acting Chair
Ella Guilford, RN
Edie Higby, Public Member
Tracy Rude, LPN, NCQAC Chair, Ad Hoc
Jamie Shirley, PhD, RN, Pro Tem

Sub-Committee Members Absent: Tiffany Randich, RN, LPN, Chair

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 – Sharon Ness, Acting Chair
Call to order
- Introduction – Sharon Ness
- Public Disclosure Statement – Sharon Ness
- Roll Call – Deborah Carlson

II. Standing Agenda Items
- Announcements/Hot Topic/NCQAC Business Meeting Updates
  - CSPSC Member Orientation, November 7, 2019 – Announced the special event to provide education and training to the CSPSC members. The meeting is also open to the public (in-person and by webinar) with announcement via through GovDel.
  - Washington Statewide Standing Order to Dispense Naloxone – Kathy Lofy, MD, The Washington State Health Officer, issued a state-wide standing order to dispense naloxone effective August 27, 2019. The purpose is to facilitate wide distribution of the opioid antagonist, Naloxone, so that people in Washington State can provide assistance to persons experiencing an opioid-related overdose. Anyone can get a prescription in the State of Washington from a pharmacy or other entity using this standing order. Discussion of the current commission’s Prevention and Treatment of Opioid-Related Overdoses Advisory Opinion and Prevention and Treatment of Opioid-Related Overdoses Frequently Asked Questions and need to review/revise.
  - Frequently Asked Questions: Role of Licensed Practical Nurse in Assisted Living Facilities and Adult Family Homes in Performing Pre-Admission/Resident Assessments and Staff Training – Announced approval by the commission at the September 13, 2019 business meeting.
Advisory Opinion Update: Registered Nurse and Licensed Practical Nurse Scope of Practice Revision – Announced approval by the commission at the September 13, 2019 business meeting.

- National Council State Boards of Nursing Knowledge Network Updates – Reviewed August 23, 2019 updates. Key highlights include Marijuana Guidelines and Registered Nurses and School Nursing/Patient Abandonment.
- Long-Term Care Workgroup and Steering Committee Update – Tracy Rude provided an update on this project. There are four workgroups: Data, Curriculum, Skilled Nursing Facility Staffing Models, and Testing. The next Steering Committee Meeting is January 24, 2020. The Workgroups meet monthly in the interim. Go to Long-Term Care Workforce Development Report - December 2018 (PDF) for more information.
- Review of Draft Minutes – Reviewed draft CSPSC August 6, 2019 – No recommended changes with agreement to send to the commission for approval.
- Sub-committee Work Plan – Reviewed work plan and status of the top three projects.

III. Old Business
- None

IV. New Business
- Advisory Opinion: Death with Dignity (Medical Assistance in Dying): Role of the Nurse (Draft) – Discussion included appreciation of consultation from Jamie Shirley, Ethicist and Pro Tem in developing the draft. Reviewed draft with no recommended changes and agreement to send to the commission for approval.
- Frequently Asked Questions (FAQs): Scope of Practice in Schools, K-12 Settings:
  - Registered Nurse Scope of Practice: Asthma Management (Draft) – Reviewed draft with no recommended changes and agreement to send to the commission for approval.
  - Licensed Practical Nurse Scope of Practice: Asthma Management (Draft) – Reviewed draft with no recommended changes and agreement to send to the commission for approval.
  - Registered Nurse Scope of Practice: Diabetes Management (Draft) – Reviewed draft with no recommended changes and agreement to send to the commission for approval.
  - Licensed Practical Nurse Scope of Practice: Diabetes Management (Draft) – Reviewed draft with no recommended changes and agreement to send to the commission for approval.
- Advisory Opinion from the American Lung Association, Seattle Headquarters, Asthma Management in School Settings Committee (September 8, 2000) – Discussed recommendations to rescind, since this document only includes FAQs, with replacement of the advisory opinion with formal FAQs.
- Advisory Opinion Revision: Delegation of Blood Glucose Monitoring to Nursing Assistants or Health Care Aides in Community-Based Settings (Draft) – Discussed changes to add a statement to clarify whether Assistive Personnel must take the Department of Social and Health Services Diabetes Course if they are delegated to do blood glucose testing but NOT giving insulin. Reviewed
draft with no recommended changes and agreement to send to the commission for approval.

V. Ending Items

- Open Microphone
- Review of Actions
  - Initiate review and revision of *Prevention and Treatment of Opioid-Related Overdoses Advisory Opinion* and *Prevention and Treatment of Opioid-Related Overdoses Frequently Asked Questions*
  - Add CSPSC August 6, 2019 draft minutes to the November 8, 2019 commission business consent agenda.
  - Add Advisory Opinion: Death with Dignity (Medical Assistance in Dying): Role of the Nurse (Draft) to the November 8, 2019 commission business meeting agenda.
  - Add the FAQs to the November 8, 2019 business meeting agenda
    - Frequently Asked Questions (FAQs): Scope of Practice in Schools, K-12 Settings:
      - Registered Nurse Scope of Practice: Asthma Management (Draft)
      - Licensed Practical Nurse Scope of Practice: Asthma Management (Draft)
      - Registered Nurse Scope of Practice: Diabetes Management (Draft)
      - Licensed Practical Nurse Scope of Practice: Diabetes Management (Draft)
  - Add request to rescind the Advisory Opinion from the American Lung Association, Seattle Headquarters, Asthma Management in School Settings Committee (September 8, 2000) Add the FAQs to the November 8, 2019 business meeting agenda
  - Add the Advisory Opinion Revision: Delegation of Blood Glucose Monitoring to Nursing Assistants or Health Care Aides in Community-Based Settings (Draft) Add the FAQs to the November 8, 2019 business meeting agenda
- Meeting Evaluation
  - No specific recommendations or comments
- Date of Next Meeting – December 3, 2019
- Adjournment: 1:00 p.m.