Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Sub-committee (CSPSC) Minutes
February 4, 2020    12:00 pm to 1:00 pm

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

Sub-Committee Members Absent:    Edie Higby, Public Member

Staff Present:                   Deborah Carlson, MSN, RN, Director of Nursing Practice
                                Shana Johnny, MN, RN, Nurse Consultant

I.  12:00 PM Opening – Tiffany Randich
    Call to order 12:00 p.m.
    1.  Introduction – Tiffany Randich
    2.  Public Disclosure Statement – Tiffany Randich
    3.  Roll Call – Deborah Carlson

II. Standing Agenda Items
    1.  Announcements/Hot Topic/NCQAC Business Meeting Updates
        a.  NCQAC Business Meeting – March 13, 2020
        b.  Continuing Competency Update – Shana Johnny provided an update of the current status of the Continuing Competency Workgroup Proposal that will be reviewed at the March 13, 2020 commission meeting.
        c.  National Council State Boards of Nursing Knowledge Network Updates - None
        d.  Review of Draft Minutes: October 15, 2019 reviewed with consensus to send to the draft to the March 13, 2020 commission meeting for approval.
    2.  Sub-committee Work Plan Review – Brief discussion to consider recommendations to the commission about whether the following statements issued by the commission should be revised or rescinded considering staff and commission resources: Administration of Botox, Lasers in Skin Care Treatment, and Infusion Therapy. These are very old and/or undated. Current frequently asked questions and use of the Scope of Practice Decision Tree may be sufficient at this time.
    3.  Continuing Competency Workgroup – Sharon gave a brief status update. On the January Licensing Sub-committee meeting agenda for discussion and next steps.

III. Old Business
    1.  Joint Advanced Practice Sub-committee and Consistent Standards of Practice Sub-committee Scheduled for March 18, 2020 to discuss strategy to review/revise the Prevention and Treatment of Opioid-Related Overdoses Advisory Opinion and
related Frequently Asked Questions (FAQs) to ensure these are in alignment with current statues and regulations. Brief review of the purpose of the advisory opinion and FAQs related to laws passed that allow anyone to get a prescription for an opioid antagonist and the recent state-wide standing order issued by Dr. Kathy Lofy, the State Health Officer. The Opioid-Use Disorder for Medication Assisted Treatment is a separate item and more research and information is necessary before bringing this to the sub-committee. This will not be on the March 18, 2020 joint meeting agenda.

2. Supervised Injection Services Nursing Scope of Practice Advisory Opinion Draft – Brief discussion with consensus reached to send the draft to the March 13, 2020 commission meeting.

IV. New Business - None

Ending Items
1. Open Microphone (as time permits)
2. Review of Actions
   a. Infusions, Laser Therapy, and Botox Administration Statement - April 7, 2020 CSPSC agenda for further discussion.
   b. APSC-CSPSC Joint Meeting to discuss the review/revision of the Prevention and Treatment of Opioid-Related Overdoses Advisory Opinion and FAQs.
3. Meeting Evaluation
4. Comments: “Technical difficulties with red “spotlight” – not able to turn it off and see packet materials, “good meeting”,
5. Date of Next Meeting – April 7, 2020
6. Adjournment – Adjourned at 12:39 p.m.