Committee Members:
Adam Canary, LPN, Chair
Lois Hoell, MS, MBA, RN
Sharon Ness, RN
Tiffany Randich, RN
Tracy Rude, LPN ad hoc
Dawn Morrell, RN, BSN, CCRN
Cass Tang, Public Member

Staff:
Catherine Woodard, Director, Discipline
Karl Hoehn, Assistant Director, Discipline - Legal
Grant Hulteen, Assistant Director, Discipline - Investigations
John Furman, Assistant Director, Discipline - WHPS
Teresa Corrado, LPN, CPM, Assistant Director, Discipline - Case Management
Helen Budde, Case Manager
Barb Elsner, HSC
Margaret Holm, JD, RN ad hoc

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4763. Agenda items may be presented in a different order. If you wish to attend the meeting for a single item, contact our office at the number listed above and request a specific time scheduled for that item. If you have limited English language expertise call (360) 236-4763 before June 12, 2020.

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 June 12, 2020. If you need assistance with special needs and services, please leave a message with your 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 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

This meeting will be 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 after they have been approved at the September 11, 2020, NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

If attending remotely, please mute your connection in order to minimize background noise during the meeting. Time permitting; comments from the public will be taken at the end of the meeting. Use the question box on the meeting control panel to submit questions.

Smoking and vaping are prohibited at this meeting.
I. 3:30 pm Opening – Adam
   • Call to order – digital recording announcement
   • Roll call

II. May 19, 2020 Minutes – Adam

III. Performance Measures – Grant, Karl, and John

IV. Procedure Review – Catherine and Grant
   • I.05.03 File Format for Evidence Draft

V. Introduction to the Complaint Form Revisions – Teresa

VI. Literature Review – Catherine, John
   • American Society of Addiction Medicine: Public Policy Statement on Physicians and Other Healthcare Professionals with Addiction
   • 2020 NSBN Midyear Meeting Presentation: Outcomes of Substance Use Disorder (SUD) Monitoring Programs
   • Journal of Nursing Regulation: Nurses with Substance Use Disorder: Promoting Successful Treatment and Reentry, 10 years Later

VII. Internal Control Review – Catherine

VIII. Strategic Plan Update: WHPS – John

IX. Work Plan – Adam

X. Meeting Evaluation – All

XI. Closing