You can also dial in using your phone
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Staff: Mary Sue Gorski, PhD, RN, Research and Policy Analyst
Tori Lane, Nursing Practice Administrative Assistant

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4744. 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) 236-4744 before January 13, 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 January 13, 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 March 13, 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. 5:00 PM Opening – Mary Baroni, Chair
   Call to order
   • Introduction
   • Public Disclosure Statement
   • Roll Call

II. Standing Agenda Items
   • Announcements/Hot Topic/NCQAC Business Meeting Updates
   • Recommend Minutes for December 16, 2019, go to the Commission for approval

III. Old Business
   • Update on analysis of demographic data
   • Data Access procedure
   • Student engagement process update

IV. New Business
   • Update on evaluation of Continuing Competency Rules

V. Ending Items
   • Open Microphone (as time permits)
   • Review of Actions
   • Meeting Evaluation – All
   • Date of Next Meeting – February 17, 2020
   • Adjournment – 6 PM or Earlier if Business is Finished