



**Nursing Care Quality Assurance Commission (NCQAC)
Consistent Standards of Practice Subcommittee (CSPSC) Minutes
February 4, 2022 12:00 pm to 1:00 pm**

Sub-Committee Members Present: Sharon Ness, RN, Commission Member, Chair
Helen Myrick, Public Commission Member
Tiffany Randich, RN, LPN, Commission Member

Sub-Committee Members Absent: Ella Guilford, MSN, M.ED., BSN, RN, Member
Tracy Rude, LPN, Ad Hoc
Robin Fleming, PhD, MN, BSN, BA, RN, Pro Tem

Staff Present: Deborah Carlson, MSN, BSEd, PMC, CPM, RN, Nursing Practice Director
Holly Palmer, Nursing Practice Administrative Assistant

I. 12:00 PM Opening – Sharon Ness

Call to order 12:00 p.m.

1. Introduction – Sharon Ness
2. Public Disclosure Statement – Ms. Ness
3. Roll Call – Deborah Carlson

II. Standing Agenda Items

1. Announcements/Hot Topic/NCQAC Business Meeting Updates
 - a. Motions to approve Draft Registered Nurse Delegation in Schools K-12 Advisory Opinion and Draft Seizure Disorder Management-Nursing Care Coordination Advisory Opinion both passed by the Commission at their January 14, 2022 meeting.
 - b. Motion to rescind standing Advisory Opinion, Interpretive Statement, and Policy Statement Procedure passed by the Commission at their January 14, 2022 meeting.
 - c. Motions to accept Draft Interpretive Statement and Policy Statement Procedure and Draft Advisory Opinion Procedure both passed by the Commission at their January 14, 2022 meeting.
 - d. Motion to develop a Nursing Delegation Advisory Opinion passed by the Commission at their January 14, 2022 meeting.
2. Draft Minutes Review – Consensus reached to send draft minutes to March 1, 2022 NCQAC meeting for approval
3. Subcommittee Work Plan Review performed
 - a. Camp Nursing Advisory Opinion workshops have been held; Draft Advisory Opinion will be brought to the April 1, 2022 Subcommittee meeting for approval.
 - b. Workshops taking place February 24 and 28, 2022 to gather information from interested parties and the public to develop a Nursing Delegation

Advisory Opinion and a Nursing Delegation of Enteral Tube Feedings
Advisory Opinion.

III. Old Business

1. Discussion: American Nurses Association (ANA)/International Council of Nurses (ICN) Code of Ethics Summary and Comparison
 - a. Consensus reached that both codes can be used as reference material, but it is not necessary to compare them or use one over the other at this time.
2. Sexually Transmitted Infections Workgroup Update – Ella Guilford
 - a. Ms. Guilford not present to provide update.
 - b. Ms. Carlson will follow up with Ms. Guilford and the workgroup to determine if further involvement is needed from the Subcommittee or Commission.

IV. New Business

1. Discussion: Patient Abandonment Interpretive Statement
 - a. Consensus reached that the Interpretive Statement will be sent to the full committee and discussed at the next meeting
2. Boundary issues regarding prescribing as ARNP
 - a. Consensus reached to bring this subject to the April 1, 2022 subcommittee meeting for discussion
3. Use of social media by nurses, presenting misinformation
 - a. Consensus reached to bring this subject to the April 1, 2022 subcommittee meeting for discussion

V. Ending Items

1. Open Microphone – No comments from public attendees
2. Review of Actions
 - a. Ms. Carlson is working on Delegation Advisory Opinion, to be brought to the April 1, 2022 Subcommittee meeting
 - b. Ms. Carlson will follow up with Ms. Guilford and the Sexually Transmitted Illness (STI) Workgroup
 - c. Patient Abandonment Interpretive Statement will be sent to committee members and discussed at the April 1, 2022 Subcommittee meeting.
 - d. Issues of ARNP prescribing for self and family members and use of social media by nurses will be discussed at the April 1, 2022 Subcommittee meeting.
3. Meeting Evaluation – No Discussion
4. Date of Next Meeting – April 1, 2022
5. Adjournment – Adjourned at 1:00 p.m.