2005 Boards and Commission Report

Washington State Native American Education Advisory
Committee

1. Full Name of Board or Commission (B/C)  
   Office of Superintendent of Public Instruction

2. Name under which B/C reported in 2003  
   1975

3. Official or agency to which B/C reports  
   17

4. Year created  
   varies

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Meet with OSPI personnel to advise, recommend, propose, review, and assist in coordinating programs dealing with education of American Indian/Alaska Native children; assist in strengthening all education affecting American Indian/Alaska Native children; and promote awareness and involvement of parents of American Indian/Alaska Native children in the education of their children.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$6,000.00</td>
<td>$10,000.00</td>
<td>GF-S</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Loss of identity with American Indian/Alaska Native communities. Assignment to another agency would be incongruous with no means to justify its existence.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    OSPI would have little or no input from American Indian/Alaska Native communities regarding the education of Indian children.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    General authority

12. Title of official who appoints the B/C (e.g., Governor, agency director):
    Superintendent of Public Instruction

13. Is Senate confirmation required? Yes ☑ No X
    Authority to issue subpoenas? Yes ☑ No X

14. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
    Class One ☑ Class Two ☑ Class Three ☑ Class Four ☑ Class Five ☑ Full-time salaried ☑

15. What are the membership composition or representation requirements for the B/C?
    Western Washington: 3 Urban Indian Rep., 2 Tribal Indian Rep., 2 Educational Indian Rep., 1 At-Large Indian Rep.

16. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
    no

17. Certification
    I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Joan Banker  Secretary Admin / Indian Education  6-22-05
Name  Title  Address  Phone
OSPI  PO Box 47200, Olympia, WA  98504-7200  360-725-6160
### 2005 Boards and Commission Report

**Natural Heritage Advisory Council**

| 1. Full Name of Board or Commission (B/C) | Same |
| Department of Natural Resources | |

| 2. Name under which B/C reported in 2003 | 1981 |
| | 15 |

| 3. Official or agency to which B/C reports | |
| | |

| 4. Year created | 5. Number of members | 6. # of meetings last biennium |
| | | |

7. **Summary of primary responsibilities:**

Approves sites recommended as Natural Area Preserves; approves management plans for Natural Area Preserves managed by the DNR; advises DNR (as well as WDFW and State Parks) regarding natural areas selection and management; approves biennial State of Washington Natural Heritage Plan.

8. **Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)**

| 2003-05 Cost Actual | 2005-07 Cost Estimate | Total Cost of B/C Operation | Fund Source (e.g., GF State) |
| $11,280 | $13,000 | General Fund-State | General Fund-State |

9. **What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?**

Public oversight of DNR’s Natural Heritage and Natural Areas program would be lost, specifically, the oversight of objective, scientific decisions would be lost. The agency would lose the perspective from an external body for conservation land acquisition suitability and land management priorities.

10. **What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?**

Same as above

11. **What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.**

79.70.070 RCW  This authority is specific.

12. **Title of official who appoints the B/C (e.g., Governor, agency director):**

Public Lands Commissioner

13. **Is Senate confirmation required?**

| Yes | No |
| ☑ | |

14. **Authority to issue subpoenas?**

| Yes | No |
| ☑ | |

15. **What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)**

| Class One | Class Two | Class Three | Class Four | Class Five | Full-time salaried |
| ☑ | | | | | |

16. **What are the membership composition or representation requirements for the B/C?**

The council shall consist of fifteen members, ten of whom shall be chosen as follows: Five individuals who shall be recognized experts in the ecology of natural areas and represent the public, academic, and private sectors; and five individuals who shall be selected from the various regions of the state of which at least one member shall be or represent a private forest landowner and at least one member shall be or represent a private agricultural landowner. In addition to the members appointed by the Commissioner, the Director of the Department of Fish and Wildlife, the Director of the Department of Ecology, the supervisor of the Department of Natural Resources, the Director of the State Parks and Recreation Commission, and the administrator of the Interagency Committee for Outdoor Recreation or their authorized representative.

17. **Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?**

No

18. **Certification**

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

Pene Speaks

Assistant Manager, Asset Management and Protection Division

August 19, 2005

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Natural Resources</td>
<td>P.O. Box 47016</td>
<td>Olympia WA 98850-7016</td>
<td>360-902-1916</td>
</tr>
</tbody>
</table>
2005 Boards and Commission Report

Board of Natural Resources

1. Full Name of Board or Commission (B/C)  
Department of Natural Resources

2. Name under which B/C reported in 2003  
1957

3. Official or agency to which B/C reports  
6

4. Year created  
13

5. Number of members  
6. # of meetings last biennium

7. Summary of primary responsibilities:
To establish policies to guide land and resources management, approve or disapprove timber and mineral sales, trust land transfers or exchanges. The BNR also serves as the Harbor Lines Commission which establishes, restablishes or relocates the harbor lines in the states navigable waters to define boundaries for commerce or navigation. The Board also serves as the Board of Appraisers.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>Year</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05</td>
<td>44,000</td>
<td>As an administrative function the Board is funded by the general fund, RMCA, and FDA (most of the accounts contained in the agency's operating budget.)</td>
</tr>
<tr>
<td>2005-07</td>
<td>46,000</td>
<td>Same</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This board approves or disapproves land transactions, and policies. This would create more work for staff. The make-up of the board incorporates various opinions which create balanced decision making. If assigned to an agency, there is the possibly of a biased decision.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
The RCW's would need to be changed.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 43.30

12. Title of official who appoints the B/C (e.g., Governor, agency director):
The legislature created the guidelines on who serves on the Board.

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
The governor or the governor's designee, the commissioner of public lands, the superintendent of public instruction, the dean of the college of forest resources at the U of W, the dean of the college of agriculture, and a representative of the counties elected by the legislative authorities, this member shall serve for a term of four years unless they leave office for any reason.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
N/A

18. Certification
I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Sasha Lange  
Board of Natural Resources Coordinator  
8/19/05

Name  
Department of Natural Resources

Title  
PO Box 47001, Olympia, WA 98504-7001

Address  
360.902.1103

Phone

Agency

242
## 2005 Boards and Commission Report

### Naturopathy Advisory Committee

1. **Full Name of Board or Commission (B/C):** Washington State Department of Health
2. **Name under which B/C reported in 2003:**
   - 1987
3. **Official or agency to which B/C reports:**
4. **Year created:**
5. **Number of members:**
6. **# of meetings last biennium:**

#### 7. Summary of primary responsibilities:

The members serve for designated terms and provide advice to the secretary concerning the administration of the Naturopathy program.

#### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual</td>
<td>$37,000</td>
</tr>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$38,000</td>
</tr>
</tbody>
</table>

#### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?

Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

#### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?

Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

#### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.

RCW 18.36A/WAC 246.836. The authority is specific.

#### 12. Title of official who appoints the B/C (e.g., Governor, agency director):

Secretary, Department of Health

#### 13. Is Senate confirmation required? Yes [ ] No [ ]

#### 14. Authority to issue subpoenas? Yes [ ] No [ ]

#### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)

- Class One [ ]
- Class Two [ ]
- Class Three [ ]
- Class Four [ ]
- Class Five [ ]
- Full-time salaried [ ]

#### 16. What are the membership composition or representation requirements for the B/C?

The secretary may appoint a five member advisory committee. Three members of the committee shall be licensed naturopaths and two members, unaffiliated with the profession. The advisory committee members to serve in an advisory capacity to the secretary.

#### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?

No

#### 18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

<table>
<thead>
<tr>
<th>Holly Rawnsley</th>
<th>Program Manager</th>
<th>06/08/2005</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
</tr>
<tr>
<td>Washington State Department of Health</td>
<td>310 Israel Rd SE, Tumwater WA 98504-7866</td>
<td>(360) 236-4941</td>
</tr>
<tr>
<td>Agency</td>
<td>Address</td>
<td>Phone</td>
</tr>
</tbody>
</table>
North Coast Loan Board

1. Full Name of Board or Commission (B/C)  
   CTED

2. Name under which B/C reported in 2003  
   1986

3. Official or agency to which B/C reports  
   7

4. Year created  
   4

5. Number of members  

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Review and Approve (or deny) applications for funding business projects, using the Economic Development Administration (EDA) funded Coastal Loan Fund. The North Coast Loan Board only considers loan applications from for-profit businesses and public entities within the counties of Jefferson and Clallam. Denial of an application cannot be overridden by staff.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th></th>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>2005-07 Cost Estimate</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>300</td>
<td>Federal dedicated</td>
<td>300</td>
<td>Federal dedicated</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. CTED is the state agency with whom EDA contracted. If the program was moved elsewhere there would also be a loss of connection with other complementary federal grant and loan programs.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    Due to EDA grant rules cannot abolish loan committee without returning monies used for the loan fund. In addition loan policies, loan application reviews and loan write-off decisions still need to be made if loans are to be issued and therefore these duties cannot be abolished without terminating the loan programs.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    Our general legal authorization for having this type of loan committee is RCW 43.63A, since economic development finance is considered part of the state services provided under this citation and the loan committee is a necessary part of the Coastal Loan Program. In addition, RCW 43.330.050 (4) provides that CTED may solicit private and federal grants for economic development programs and administer such programs. Our specific federal requirement for this loan committee is part of our contract with the US Economic Development Administration (EDA).

12. Title of official who appoints the B/C (e.g., Governor, agency director): 
    Agency Director

13. Is Senate confirmation required?  
    Yes ☒ No ☐

14. Authority to issue subpoenas?  
    Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
   2 in finance, 1 in business, 1 local Economic Development Council representative, 1 elected local official, 1 minority representative. All must live in Jefferson or Clallam counties.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   The federal requirements are that the Board consider and make recommendation on all Coastal loans and grants issued by CTED in the represented area that use the EDA monies granted to CTED, revenue from loans issued with those grant funds, or interest income earned on the Coastal Loan Fund. In addition, the Board is the body responsible for recommending to the CTED executive director any changes in loan policies and any loan write-offs. Finally, the Board is charged with reviewing program data with CTED staff to make sure that Coastal program goals are being met and funds are being appropriately allocated with regard to the North Coastal counties. Given the specificity of the federal requirements for this Board and its composition this set of requirements are extremely unlikely to be met by another organization.

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Keogh  
Managing Director, Business Finance

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>CTED</td>
<td>PO Box 42525, Olympia, WA 98504-2525</td>
<td>360-725-4041</td>
<td></td>
</tr>
</tbody>
</table>

8/10/05
## 2005 Boards and Commission Report

Northwest Interstate Compact on Low-Level Radioactive Waste Management

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>2. Name under which B/C reported in 2003</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology</td>
<td>Same</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
<th>4. Year created</th>
<th>5. Number of members</th>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Department of Ecology</td>
<td>1981</td>
<td>8</td>
<td></td>
</tr>
</tbody>
</table>

### 7. Summary of primary responsibilities:
To undertake the cooperation necessary among member states to protect the health and safety of citizens of the party states and to provide for the economical management of low-level radioactive wastes on a continuing basis.

### 8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$121,000</td>
<td></td>
<td>Fund 125-090 (site use permit fees for the Richland, Washington disposal facility)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2005-07 Cost Estimate</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$125,000</td>
<td></td>
<td>Fund 125-090 (site use permit fees for the Richland, Washington disposal facility)</td>
</tr>
</tbody>
</table>

### 9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
This is not an option as the Committee is comprised of one representative from each of the eight member states of the Northwest Interstate Compact on Low-Level Radioactive Waste Management. If the compact was abolished the ability to deny access to out-of-region low-level radioactive waste would be lost and the facility located in the state of Washington would be forced to accept waste from states throughout the country.

### 10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
If the compact was abolished the ability to deny access for disposal of out-of-region low-level radioactive waste would be lost. The commercial disposal facility located in the state of Washington would be forced to accept waste from states throughout the nation.

### 11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
Chapter 43.145 RCW. The authority is specific.

### 12. Title of official who appoints the B/C (e.g., Governor, agency director):
Governors of each member state appoint a committee member to represent their state

### 13. Is Senate confirmation required?
Yes ☑ No ☐

### 14. Authority to issue subpoenas?
Yes ☑ No ☐

### 15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
- Class One ☑
- Class Two ☐
- Class Three ☐
- Class Four ☐
- Class Five ☐
- Full-time salaried ☑

### 16. What are the membership composition or representation requirements for the B/C?
One committee member is appointed by the Governor of each member state (8 total)

### 17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
No

### 18. Certification

I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Mike Garner
Environmental Specialist
Department of Ecology (Nuclear Waste Program)

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mike Garner</td>
<td>Environmental Specialist</td>
<td>P.O. Box 47600, Olympia, WA 98504-7600</td>
<td>360/407-7102</td>
</tr>
</tbody>
</table>

**Date:** 7/15/05
2005 Boards and Commission Report

Washington State Noxious Weed Control Board

1. Full Name of Board or Commission (B/C)  
   Department of Agriculture

2. Name under which B/C reported in 2003  
   1969

3. Official or agency to which B/C reports  
   12

4. Year created  
   12

5. Number of members  
   # of meetings last biennium

7. Summary of primary responsibilities:
The Washington State Noxious Weed Control Board is an advisory board to the Washington State Department of Agriculture regarding noxious weed control in Washington. It is responsible for policy development with respect to Washington’s noxious weed control program and has rule making authority. It is responsible for the development and adoption of the Washington State Noxious Weed List and has shared responsibilities for the implementation of the state’s noxious weed law (17.10 RCW) with the Department of Agriculture and county noxious weed control boards. It advises the state legislature on the best use of state funds for noxious weed control. The Washington State Noxious Weed Control Board serves as the state’s noxious weed coordination center. Through its actions and policy decisions it directs and influences the activities of the 49 county noxious weed control boards and weed districts in Washington.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$44,119</td>
<td>General Fund State</td>
<td></td>
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   | 2005-07 Cost Estimate | $45,000 |

   | General Fund State |

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
Quality of state noxious weed program would be diminished. Political repercussions from statewide support base. County weed boards would not be represented at the state level.
Costs would be transferred to the other agency. Department of Natural Resources would be the only other logical agency. Lack of experience there could increase costs and decrease effectiveness.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
Quality of state noxious weed program would be diminished. Some counties would disband their weed boards. The state’s environment and economy would be permanently damaged by uncontrolled noxious weeds.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
RCW 17.10  
Specific

12. Title of official who appoints the B/C (e.g., Governor, agency director):  
   Director of Agriculture appoints 6; County weed boards elect 4; Weed districts elect 1; Washington State Association of Counties appoints 1.

13. Is Senate confirmation required?  
   Yes ☒ No ☐

14. Authority to issue subpoenas?  
   Yes ☐ No ☒

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☒ Class Two ☐ Class Three ☐ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
   4 members - county noxious weed boards; 1 member - weed districts; 1 member - Washington State Association of Counties; 2 members - public interest; 1 member - Director of Agriculture or designee; 3 members - scientific advisors

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   No

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Steve McGonigal  
Executive Secretary  
7/28/05

Name  
WA State Noxious Weed Control Bd.

Title  
P.O. Box 42560, Olympia, WA 98504

Date  
(360) 902-2053

Agency  
Address  
Phone

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## 2005 Boards and Commission Report

### Nursing Care Quality Assurance Commission

<table>
<thead>
<tr>
<th>1. Full Name of Board or Commission (B/C)</th>
<th>Nursing Care Quality Assurance Commission</th>
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<tbody>
<tr>
<td>Washington State Department of Health</td>
<td></td>
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</table>

<table>
<thead>
<tr>
<th>2. Name under which B/C reported in 2003</th>
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<tbody>
<tr>
<td>1994</td>
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</tbody>
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<table>
<thead>
<tr>
<th>3. Official or agency to which B/C reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>4. Year created</th>
</tr>
</thead>
<tbody>
<tr>
<td>1994</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>5. Number of members</th>
</tr>
</thead>
<tbody>
<tr>
<td>14</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>6. # of meetings last biennium</th>
</tr>
</thead>
<tbody>
<tr>
<td>26</td>
</tr>
</tbody>
</table>

### Summary of primary responsibilities:
- Examine applicants for licensure.
- Establish criteria for licensure by endorsement.
- Approve curricula, establish criteria for minimum educational requirements.
- Approve of schools of nursing.
- Investigate alleged violations, hold hearings, and discipline violators of law.
- Define by regulation specialized and advanced practice.
- Adopt rules and regulations on scope of nursing practice.

### Total Cost of B/C Operation

<table>
<thead>
<tr>
<th>2003-05 Cost Actual</th>
<th>$268,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>2005-07 Cost Estimate</td>
<td>$275,000</td>
</tr>
</tbody>
</table>

**Fund Source (e.g., GF State):**
- Health Professions Account, 02G

### What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
- Increased workload and expense to hire experts who would provide input regarding standard of care for the profession.

### What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
- Either the profession would be de-regulated or the workload as mentioned in #9 would shift to DOH staff and cause a need for additional resources.

### What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
- RCW 18.79.070 - Specific authority.

### Title of official who appoints the B/C (e.g., Governor, agency director):
- Secretary, Department of Health

### Is Senate confirmation required?
- Yes [ ] No [ ]

### Authority to issue subpoenas?
- Yes [x] No [ ]

### What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
- Class One [ ]
- Class Two [ ]
- Class Three [ ]
- Class Four [ ]
- Class Five [x]
- Full-time salaried [ ]

### What are the membership composition or representation requirements for the B/C?
- 15 members. There must be: seven registered nurse members, two advanced registered nurse practitioner members, three licensed practical nurse members and three public members. Of the seven registered nurse members, at least one is a faculty member of a 4-year nursing education program, at least one is a faculty member of a 2-year nursing education program, at least two are staff nurses providing direct patient care, and at least one is a nurse manager or nurse executive.

### Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
- No

### Certification

_I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge._

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Address</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Washington State Department of Health</td>
<td>Deputy Exe. Dir.</td>
<td>310 Israel Rd SE, Tumwater WA 98504-7866</td>
<td>(360) 236-4712</td>
</tr>
</tbody>
</table>
Board of Nursing Home Administrators

1. Full Name of Board or Commission (B/C) Washington State Department of Health

2. Name under which B/C reported in 2003 1970

3. Official or agency to which B/C reports 9

4. Year created 7

5. Number of members

6. # of meetings last biennium

7. Summary of primary responsibilities:
   Adopt rules, license eligible candidates, discipline licensed nursing home administrators.

8. Enter the cost of B/C operation, including staff support, travel, compensation, consultants and good and services. (Do not count the cost of operating the program; e.g., issuing grants or issuing licenses.)

<table>
<thead>
<tr>
<th>Total Cost of B/C Operation</th>
<th>Fund Source (e.g., GF State)</th>
</tr>
</thead>
<tbody>
<tr>
<td>2003-05 Cost Actual $9,228</td>
<td>Health Professions Account, 02G</td>
</tr>
<tr>
<td>2005-07 Cost Estimate $9,300</td>
<td>Health Professions Account, 02G</td>
</tr>
</tbody>
</table>

9. What would be the expected consequences if the B/C were abolished and its duties assigned to staff within the agency or to another agency?
   DOH would probably license nursing home administrators. DOH would need to use other methods for obtaining input about proposed regulation of the profession as outlined it item 10 below. Additional resources would be needed for this to be accomplished by DOH staff.

10. What would be the expected consequences if the B/C were abolished and its duties were terminated entirely?
    DOH would probably license nursing home administrators. DOH would solicit input from nursing home administrators through other methods, such as through informal meetings, telephone, US mail, email and contracted consultants about regulations affecting the profession.

11. What is the legal authorization for the B/C? Provide the citation for the authorization under the State Constitution, RCW, WAC, Executive Order, or federal statutory or regulatory requirement. State whether the authority is specific to the B/C, or a general authority for an agency to create a B/C.
    RCW 18.52 - Specific authority.

12. Title of official who appoints the B/C (e.g., Governor, agency director): Governor

13. Is Senate confirmation required? Yes ☒ No ☐

14. Authority to issue subpoenas? Yes ☒ No ☐

15. What is the compensation class of the B/C? (See RCW 43.03.220-265 for definitions.)
   Class One ☐ Class Two ☐ Class Three ☒ Class Four ☐ Class Five ☐ Full-time salaried ☐

16. What are the membership composition or representation requirements for the B/C?
   4 licensed NHA with 4 years experience in Washington immediately prior to appointment; 4 health care professionals providing medical or nursing services in nursing homes or employed by an educational institution with special knowledge or expertise in health care administration, health care education or long-term care; 1 resident, family member of a resident, or eligible for Medicare.

17. Are there federal requirements that the B/C exist and perform specific functions? What are those? Could the requirement be met by another organization?
   None

18. Certification
   I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

   Kendra Pitzler  Health Services Consultant 3 06/13/05
   Name  Title  Date
   Washington State Department of Health  P O Box 47864, Tumwater, WA 98507-7864  360-236-4712
   Agency  Address  Phone