



**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Minutes
April 19, 2021 5:00 p.m. to 6:00 p.m.**

Committee Members: Mary Baroni, PhD, RN, Chair
Laurie Soine, PhD, ARNP
Sharon Ness, RN
Katie Haerling, PhD, RN, CHSE
Jamie Shirley, PhD, RN

Staff: Mary Sue Gorski, PhD, RN, Director, Advanced Practice and Research
Chris Archuleta, Director, Operations
Jessilyn Dagum, Research Assistant

I. 5:00 PM Opening – Mary Baroni, Chair

Call to order

- Introduction
- Public Disclosure Statement
- Roll Call
 - Mary called the meeting to order at 5:00 PM and introduced the Research Subcommittee members and staff. The Public Disclosure Statement was read aloud for the meeting attendees.

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
 - A copy of the Research Subcommittee’s business plan was provided to the Communication Task Force for them to review how they can better support the subcommittee’s work.
- Review of Draft Minutes: March 15, 2021
 - Reviewed with the consensus to send to the May 14, 2021 commission meeting for approval. A small grammatical correction was made during the meeting and the appropriate wording for Katie’s simulation tool was discussed. It was noted that the correct wording is, “Assessment of simulation ration 1:2 (1-hour simulation = 2 hours of clinical)” and will be used moving forward.

III. Old Business

- NCSBN Simulation Study Update – Katie
 - Katie gave a brief update on the study. Nicole Aaron, a student intern working with NCQAC, has completed developing the initial mannequin-based simulations and will be presenting the survey data at the May subcommittee meeting. Katie continues to communicate with schools and plans to launch the study and data collection in Fall 2021. Mary suggested having a summary of Katie’s survey on the Research page of the NCQAC website.
- Facilitation of Data Access – Mary Sue
 - Mary Sue gave a brief update on the procedure. The subcommittee reviewed with the consensus to send to the May commission meeting

for approval pending the Attorney General's review. Mary reminded the group of the Lists and Labels procedure and the possibility of tracking how the data is being used for research purposes. Chris and Mary Sue will look into the idea more.

- Gap Closure Groups and the Research Subcommittee – Mary Sue
 - Mary Sue presented a brief updated. A presentation on the critical gap closure work was given to the Pacific Northwest Rural Health Conference. The leadership and steering committee of the critical gap closure work held a meeting on April 21, 2021. Mary Sue will be presenting a brief summary of the critical gap closure work at the next Communication Task Force Core Group meeting on May 5, 2021.

IV. New Business

- Continuing Competencies Evaluation Plan – Rebecca Pizzitola
 - Rebecca presented on continuing competencies in nursing and the draft 2021 Continuing Competency Survey Questions. The group expressed their sentiments for Rebecca's presentation and further discussed the topic. A smaller group was formed to have a focused conversation on the survey and make suggestions to be presented at the next subcommittee meeting.

V. Ending Items

- Open Microphone (as time permits)
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – May 17, 2021
- Adjournment – 6:08 PM