



**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Minutes
May 17, 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

Guests: Niki Kuhlman, UW Tacoma, Graduate Student
Nicole Aaron, UW Tacoma, Graduate Student

Staff: Mary Sue Gorski, PhD, RN Director Advanced Practice and Research
John Furman, PhD, MSN, CIC, COHN-S, Assistant Director,
Discipline – Washington Health Professional Services (WHPS)
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
 - Mary congratulated Laurie on her election as incoming NCQAC Chair at the May business meeting.
 - Mary Sue provide a brief updated on the Facilitation of Data procedure. The procedure will be brought to the June subcommittee meeting for review.
- Review of Draft Minutes: April 19, 2021
 - Reviewed with the consensus to be bring to the July commission meeting for approval.

III. Old Business

- NCSBN Simulation Study Update – Katie and Nicole Aaron
 - Nicole Aaron presented data from the NCSBN Education Consultant Survey on Simulation and Clinical during COVID-19. The purpose of the survey was to better understand the impact of the COVID-19 pandemic on the regulation of supervised clinical instruction and simulation in pre-licensure registered nursing education. After the project was reviewed by the State of Washington Department of Social and Health Services IRB and received a Determination of Exempt

Status, the survey was sent via email to the Education Consultants of 55 NCSBN Member Boards. The presentation slides were sent to the subcommittee for further review. Katie volunteered to answer any questions regarding the data at the next subcommittee meeting.

- Gap Closure Groups and the Research Subcommittee Update – Mary Sue
- Continuing Competencies Evaluation Plan Update – All
 - These items were deferred to the June subcommittee meeting in order to accommodate all presentations.

IV. New Business

- WHPS Research – John Furman
 - Dr. Furman introduced himself in his new role with Washington Health Professional Services (WHPS) which includes keeping abreast research trends in the fields of substance abuse disorders and regulatory monitoring. Dr. Furman noted that he would be attending some of the subcommittee meetings moving forward.
- Impact of COVID-19 on Nurses and Nursing Practice – Niki Kuhlman
 - Niki Kuhlman is a UW Tacoma graduate student working with Margaret Holm to develop a presentation on the “Impact of COVID-19 on Nurses and Nursing Practice.” Niki presented her process for creating the teaching module which focuses on burnout in healthcare workers specifically the effects of COVID-19.

V. Ending Items

- Open Microphone (as time permits)
 - Laura Hoffman expressed appreciation to all three presenters.
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – June 21, 2021
- Adjournment – 6:00 PM or Earlier if Business is Finished