



**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Minutes
June 21, 2021 5:00 p.m. to 6:00 p.m.**

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

Absent: Mary Baroni, PhD, RN, Chair

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

I. 5:00 PM Opening – Sharon Ness

Call to order

- Introduction
- Public Disclosure Statement
- Roll Call
 - Mary was unable to attend the meeting due to a lengthy disciplinary hearing. Sharon led the meeting in Mary's absence and called the meeting to order at 5:00 PM. The Research Subcommittee members and staff were introduced. The Public Disclosure Statement was read aloud for the meeting attendees.

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
- Review of Draft Minutes: May 17, 2021
 - Reviewed with the consensus to be bring to the July commission meeting for approval.

III. Old Business

- NCSBN Simulation Data Q&A – Katie
 - Time was provided for Katie to answer any questions regarding the NCSBN Simulation Data presented at last month's meeting. The purpose of the survey was to better understand the impact of the COVID-19 pandemic on regulation, supervised clinical instruction and simulation. Katie gave a brief overview of the data and highlighted some results. The subcommittee discussed the study's results and other audiences that may be interested in the data.
- Facilitation of Data Procedure – Mary Sue
 - Mary Sue presented the updated procedure to the subcommittee. No significant changes were made other than small editorial changes. The procedure was previously approved by the subcommittee and will be going to the July commission meeting for approval.

IV. New Business

- None

V. Ending Items

- Open Microphone (as time permits)
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – July 19, 2021
- Adjournment – 6:00 PM or Earlier if Business is Finished