



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

Committee Members: Mary Baroni, PhD, RN, Chair
Katie Haerling, PhD, RN, CHSE
Sharon Ness, RN
Jamie Shirley, PhD, RN
Deb Smith DNP, ARNP, FNP-BC
Yvonne Strader, RN, BSN, BSPA, MHA

Staff: Mary Sue Gorski, PhD, RN Director Advanced Practice and Research
John Furman, PhD, MSN, CIC, COHN-S, Washington Health Professional
Services (WHPS) Liaison/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.
 - Mary noted that although her second term as a commission member ended on June 30, 2021, her replacement representing university nursing education had not been appointed yet and she will continue to chair the subcommittee until so.

II. Standing Agenda Items

- Announcements/Hot Topic/NCQAC Business Meeting Updates
 - Procedure R03.01 Facilitation of Data for External Research was approved by the commission.
- Welcome New Research Subcommittee Members
- Review of Draft Minutes: June 21, 2021
 - Reviewed with the consensus to be bring to the September commission meeting for approval.

III. Old Business

- Continuing Competencies Evaluation Plan Update
 - Sharon presented a brief update. After reviewing literature and additional questions, it was agreed to use the 2017 version of the continuing competencies evaluation survey. The group is still reviewing possible additional questions. The evaluation survey will go out once the continuing competency rule is in place after the 2022 legislative session. Mary Sue noted that there is no auditing of the continuing education requirements in the new rule. The only audit will occur when

there's a disciplinary issue. The group will meet again in September to continue their work.

IV. New Business

- Research Procedures – Mary
 - The subcommittee began reviewing the Research Subcommittee position description and procedures. Procedures are reviewed every two years. The subcommittee will continue to review the position description and procedures at the August subcommittee meeting.
 - The subcommittee will tentatively continue to meet on the 3rd Monday of each month from 5:00 to 6:00 PM.
 - Mary presented the background summary and 2021-2022 Business Plan of the Research Subcommittee.

V. Ending Items

- Open Microphone (as time permits)
 - Carolyn Concia, a PhD student, thanked the subcommittee for their meeting and inquired about pain management in Washington state.
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – August 16, 2021
- Adjournment – 6:01 PM