



**Nursing Care Quality Assurance Commission (NCQAC)  
Research Subcommittee Meeting Minutes  
June 21, 2022 5:00 p.m. to 6:00 p.m.**

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

**Excused:** Mary Baroni, PhD, RN  
Jamie Shirley, PhD, RN

**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
  - Sharon 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 Sue shared that the students participating in the NCQAC Student Engagement Program for the 2021-2022 academic year have completed their time with the commission, one of which has been hired on by the commission as a full-time employee. The group of students will be the first to participate in the Student Engagement Program Exit Survey which will be include in the Research Subcommittee’s annual report.
- Review of Draft Minutes: May 16, 2022
  - Reviewed with consensus to bring to the July 2022 business meeting for approval.

**III. Old Business**

- Review Work Plan
  - The subcommittee reviewed the work plan and discussed the progress of the different projects and initiatives. The subcommittee’s work plan is organized by immediate, short term, mid-term, and long-term goals.

**IV. New Business**

- Critical Gaps Work and the Research Subcommittee
  - Mary Sue shared that they are in the process of creating a link between the subcommittee and the Critical Gaps group and will update the subcommittee when it is finalized.
- Washington Center for Nursing (WCN) Supply and Demand Data

- Mary Sue presented WCN's supply and demand data reports to the subcommittee. The supply data report is base off the commission's workforce data and will be shared on the commission's website. The demand data can be found on WCN's website.

**V. Ending Items**

- Public Comment
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – July 18, 2022
- Adjournment – 5:30 PM