



**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Minutes
September 19, 2022 5:00 p.m. to 6:00 p.m.**

Subcommittee Members: Mary Baroni, PhD, RN
Yvonne Strader, RN, BSN, BSPA, MHA
Katie Haerling, PhD, RN, CHSE
Jamie Shirley, PhD, RN

Absent: Sharon Rott Ness, RN, Commission Member, Chair
Judy Loveless-Morris, PhD

Staff Present: Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research
Gerianne Babbo, EdD, RN, Director of Education
John Furman, PhD, MSN, CIC, COHN-S, Washington Health Professional Services (WHPS) Liaison/Research
Paula R. Meyer, MSN, RN, FRE, Executive Director
Debbie Carlson, MSN, Based, PMC, CPM, RN, Director of Nursing Practice
Jessilyn Dagum, Policy Analyst
Holly Palmer, Administrative Assistant

I. 5:00 PM Opening – Yvonne Strader

Call to order

- Introduction, Public Disclosure Statement, Roll Call
 - Chair Sharon Ness was unavailable. Ms. Strader called the meeting to order at 5:00 PM. 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 – None
- Draft Minutes Review: July 18, 2022
 - Reviewed, with consensus to bring to the November NCQAC business meeting for approval
- Review Work Plan – Discussion deferred to the October subcommittee meeting

III. Old Business

- None

IV. New Business

- Draft Research Subcommittee Annual Report – Discussion deferred to the October subcommittee meeting
- Dr. Katie Haerling presented preliminary findings of her research; Haerling, K., Kmail, Z., & Buckingham, A. (20XX). *Informing regulation of simulation in nursing education: A comparison of traditional clinical, mannequin-based simulation, and virtual simulation*. Submitted for peer review. Her presentation was followed by discussion.

Ending Items

- **Public Comment** - None
- **Review of Actions**
- **Meeting Evaluation**
 - Multiple attendees provided feedback for Dr Haerling's presentation
- **Date of Next Meeting** – October 17, 2022
- **Adjournment** – Meeting was adjourned at 6:00pm