



**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Agenda
January 17, 2023 5:00 p.m. to 6:00 p.m.**

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United States: +1 (253) 205-0468

Meeting ID: 814 6954 3792

Passcode: 337870

Committee Members: Sharon Ness, RN, Chair
Mary Baroni, PhD, RN
Yvonne Strader, RN, BSN, BSPA, MHA
Katie Haerling, PhD, RN, CHSE
Jamie Shirley, PhD, RN
Judy Loveless-Morris, PhD

Staff: Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research
Shad Bell, Assistant Director of Operations
John Furman, PhD, MSN, CIC, COHN-S, Washington Health Professional Services (WHPS) Liaison/Research
Lohitvenkatesh Oswal, Research Assistant
Emma Cozart, Data Consultant

If you have questions regarding the agenda, please call the Nursing Care Quality Assurance Commission (NCQAC) office at (360) 236-4744. Agenda items may be presented in a different order. If you wish to attend the meeting for a single item, contact our office at the number listed above and request a specific time scheduled for that item. If you have limited English language expertise call (360) 236-4744 before **January 10, 2023**.

This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than **January 10, 2023**. If you need assistance with special needs and services, please leave a message with your request at 1-800-525-0127 or, if calling from outside Washington State, call 360-236-4052. TDD may also be accessed by calling the TDD relay service at 711. If you need assistance due to a speech disability, Speech-to-Speech provides human voicers for people with difficulty being understood. The Washington State Speech to Speech toll free access number is 1-877-833-6341.

This meeting will be digitally recorded to assist in the production of accurate minutes. All recordings are public record. The minutes of this meeting will be posted on our website after they have been approved at the **March 10, 2023**, NCQAC meeting. For a copy of the actual recording, please contact the Public Disclosure Records Center (PDRC) at PDRC@doh.wa.gov.

If attending remotely, please mute your connection in order to minimize background noise during the meeting. Comments from the public will be taken at the end of the meeting. Use the question box on the meeting control panel to submit questions.

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- I. 5:00 PM Opening – Sharon Ness**
 - Call to Order, Introduction, Public Disclosure Statement, Roll Call

- II. Standing Agenda Items**
 - Announcements/Hot Topic/NCQAC Business Meeting Updates
 - Review of Draft Minutes: December 19, 2022
 - Review Work Plan

- III. Old Business**
 - Katie Haerling Presentation – Part Two

- IV. New Business**
 - LPN Academic Progression

- V. Public Comment**
 - This time allows for members of the public to present comments to the subcommittee. If the public has issues regarding disciplinary cases, please call 360-236-4713.

- VI. Ending Items**
 - Review of Actions
 - Meeting Evaluation – All
 - Date of Next Meeting –Adjournment – 6:00 PM or Earlier if Business is Finished