



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

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

Staff Present: 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
Deborah Carlson, MSN, BSEd, PMC, CPM, RN, Director of Nursing Practice
Lohitvenkatesh Oswal, Research Assistant
Emma Cozart, Data Consultant

I. 5:00 PM Opening

- Introduction, Public Disclosure Statement, Roll Call
 - Sharon Ness called the meeting to order at 5:00 p.m. 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 Gorski gave an update on the Health Professions Data Collection Draft Bill.
- Review of Draft Minutes: December 19, 2022
 - Reviewed, with consensus to bring to the March 10, 2023, NCQAC Business Meeting for approval.
- Review Work Plan - Mary Sue updated work plan.
 - LPN academic progression added to the work plan.

III. Old Business

- Katie Haerling Research Presentation – Part Two

IV. New Business

- LPN Academic Progression

V. Ending Items

- Public Comment – None
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – February 21, 2023

- Adjournment – Meeting adjourned at 6:00 p.m.