

**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Minutes
February 21, 2023 5:00 p.m. to 6:00 p.m.**

Subcommittee Members: Sharon Ness, RN, Chair
Mary Baroni, PhD, RN
Jamie Shirley, PhD, RN
Judy Loveless-Morris, PhD

Absent: Yvonne Strader, RN, BSN, BSPA, MHA
Katie Haerling, PhD, RN, CHSE

Staff Present: Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research
Shad Bell, Assistant Director of Operations
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
 - Sharon Ness gave an update on the upcoming March 9, 2023 NCQAC Business Meeting. Mary Sue Gorski and Shad Bell provided further clarifications.
- Review of Draft Minutes: January 17, 2023
 - Reviewed, with consensus to bring to the March 10, 2023, NCQAC Business Meeting for approval.
- Review Work Plan
 - Mary Sue Gorski gave an update on additions to the work plan—the annual commission survey and discipline data on closed cases.

III. Old Business

IV. New Business

- LPN strategic initiative timeline and data review
 - Mary Sue Gorski presented data and facilitated discussion.

V. Ending Items

- Public Comment – None
- Review of Actions
- Meeting Evaluation – All

- Date of Next Meeting – March 20, 2023
- Adjournment – Meeting adjourned at 5:48 p.m.