

Nursing Care Quality Assurance Commission (NCQAC) Research Subcommittee Meeting Minutes March 20, 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 Katie Haerling, PhD, RN, CHSE
Absent:	Yvonne Strader, RN, BSN, BSPA, MHA
Staff Present:	Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research Shad Bell, Assistant Director of Operations 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 5:02 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 hiring of the new Executive Director, Dr. Alison Bradywood.
- Review of Draft Minutes: February 21, 2023
 - Reviewed, with consensus to bring to the May 12, 2023, NCQAC Business Meeting for approval.
- Review Work Plan
 - Sharon Ness and Mary Sue Gorski reviewed additions to the work plan from February 2023 Research Subcommittee meeting.

III. Old Business

- LPN data update
 - Emma Cozart presented updates on LPN data presented at February 2023 Research Subcommittee meeting.

IV. New Business

- LPN data
 - Mary Baroni presented data on LPNs.

V. Ending Items

- Public Comment None
- Review of Actions

- Meeting Evaluation
- Date of Next Meeting April 17, 2023
 Adjournment Meeting adjourned at 6:08 p.m.