



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

**Subcommittee Members:** Sharon Ness, RN, Chair  
Jamie Shirley, PhD, RN  
Katie Haerling, PhD, RN, CHSE  
Yvonne Strader, RN, BSN, BSPA, MHA  
MaiKia Moua, RN, BSN, MPH  
Ella B. Guilford, MSN, M.Ed., BSN, RN

**Absent:** Mary Baroni, PhD, RN  
Judy Loveless-Morris, PhD

**Staff Present:** Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research  
Kathy Moisio, PhD, RN, Director, Nursing Assistant Programs  
Amy Murray, MSN, RN, Nurse Consultant  
Marlin Galiano, MN, RN, Nurse Education Consultant, LPN  
Apprenticeship Program Development  
Shad Bell, Assistant Director of Operations  
Lohitvenkatesh Oswal, Research Assistant  
Emma Cozart, Data Consultant  
John Furman, PhD, MSN, CIC, COHN-S, Washington Health Professional Services (WHPS) Liaison/Research  
Dennis Gunnarson, Administrative Assistant

**I. 5:00 PM Opening**

- Introduction, Public Disclosure Statement, Roll Call
  - Sharon Ness called the meeting to order at 5:01 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
- Review of Draft Minutes: March 20, 2023
  - Reviewed, with consensus to bring to the July 14, 2023, NCQAC Business Meeting for approval.
- Review Work Plan

**III. Old Business**

- LPN academic progression – apprenticeship program
  - Marlin Galiano presented on HCA-NAC-LPN Registered Apprenticeship program.

**IV. New Business**

- Update on Annual Commission Member Survey

- Mary Sue Gorski and Lohitvenkatesh Oswal gave an update on the annual commission member survey and timeline for next steps. Subcommittee members discussed the survey and provided feedback.

**V. Ending Items**

- Public Comment – None
- Review of Actions
- Meeting Evaluation
- Date of Next Meeting – May 15, 2023
- Adjournment – Meeting adjourned at 6:05 p.m.