

**Nursing Care Quality Assurance Commission (NCQAC)  
Research Subcommittee Meeting Minutes  
May 15, 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  
Judy Loveless-Morris, PhD

**Absent:** Mary Baroni, PhD, RN

**Staff Present:** Alison Bradywood, DNP, MPH, RN, NEA-BC, Executive Director  
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 5:03 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: April 17, 2023
  - Reviewed, with consensus to bring to the July 14, 2023, NCQAC Business Meeting for approval.
- Review Work Plan

**III. Old Business**

- Annual Commission Survey update
  - Lohitvenkatesh Oswal gave an update on survey revisions and timeline.

**IV. New Business**

- Meeting new Executive Director Dr. Alison Bradywood
  - Sharon Ness introduced the work of the Research Subcommittee and recent updates; subcommittee members and staff further discussed with Alison Bradywood.

**V. Ending Items**

- Public Comment – None
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – July 17, 2023

- Adjournment – Meeting adjourned at 5:58 p.m.