

Washington State Board of Nursing (WABON) Research Subcommittee Meeting Minutes August 21, 2023 5:00 p.m. to 6:00 p.m.

Subcommittee Members:	MaiKia Moua, RN, BSN, MPH, Acting Chair Sharon Ness, RN Mary Baroni, PhD, RN Yvonne Strader, RN, BSN, BSPA, MHA Katie Haerling, PhD, RN, CHSE
Absent:	Judy Loveless-Morris, PhD Kimberley A. Veilleux, DNP, RN, ANP-BC
Staff Present:	Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research Deborah Carlson, MSN, BSEd, PMC, CPM, RN, Director of Nursing Practice Shad Bell, Assistant Director of Operations Lohitvenkatesh Oswal, Research Assistant Emma Cozart, Data Consultant

I. 5:00 PM Opening

- Call to Order, Introduction, Public Disclosure Statement, Roll Call
 - MaiKia Moua called the meeting to order at 5:00 pm 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
- Update of Work Plan and follow-up of brainstorming session
 - This item was postponed to the next Research Subcommittee meeting on September 18, 2023.

III. Old Business

- Annual Member Survey
 - Subcommittee discussed and provided feedback.
 - The Research Subcommittee recommended that the Annual Member Survey go to the September 7-8, 2023 WABON business meeting for approval and to request time during the January WABON business meeting to complete the survey.
- LPN data
 - Emma Cozart presented LPN data. Subcommittee discussed and provided feedback.

IV. New Business

- Nursing Assistant Program Survey
 - MaiKia Moua introduced the item. Mary Sue Gorski gave further background.

• The Research Subcommittee recommended that the Nursing Assistant Program Survey go to the September 7-8, 2023 WABON business meeting for approval.

V. Ending Items

- Public Comment None
- Review of Actions Done
- Date of Next Meeting September 18, 2023
- Adjournment Meeting adjourned at 5:38 pm.