

Washington State Board of Nursing (WABON) **Research Subcommittee Meeting Minutes** September 18, 2023 5:00 p.m. to 6:00 p.m.

Subcommittee Members:

Judy Loveless-Morris, PhD, Chair MaiKia Moua, RN, BSN, MPH

Sharon Ness, RN Mary Baroni, PhD, RN

Katie Haerling, PhD, RN, CHSE

Board Members

Present:

Ella B. Guilford, MSN, M.Ed., BSN, RN

Absent:

Yvonne Strader, RN, BSN, BSPA, MHA 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

Lohitvenkatesh Oswal, Research Assistant

Emma Cozart, Data Consultant

I. 5:00 PM Opening

Call to Order, Introduction, Public Disclosure Statement, Roll Call

o Judy Loveless-Morris 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
- Review of Draft Minutes: July 17, 2023, August 21, 2023
 - o Reviewed, with consensus to bring to the November 17, 2023 WABON business meeting for approval.
- Review Work Plan
 - o Judy Loveless-Morris introduced online poll for ranking Research Subcommittee Strategic Goals from July 17, 2023 brainstorming session. Subcommittee members ranked goals and results were recorded.

III. **Old Business**

Survey updates;

Board Member Survey; January Board meeting Nursing Assistant Program Survey; distribution updates

o Judy Loveless-Morris gave updates on the annual Board Member Survey and the Nursing Assistant Program Survey. Both surveys have been approved at the September 7, 2023 WABON business meeting and are being implemented.

IV. New Business

- Education data
 - o Judy Loveless-Morris and Mary Sue Gorski introduced Julie Benson, and Julie Benson presented education data.

V. Ending Items

- Public Comment
 - o The public was given the opportunity to comment on the agenda items.
- Review of Actions Done.
- Meeting Evaluation All.
- Date of Next Meeting October 16, 2023
- Adjournment Meeting adjourned at 5:53 pm.