



**Washington State Board of Nursing (WABON)  
Research Subcommittee Meeting Minutes  
February 20, 2024 5:00 p.m. to 6:00 p.m.**

**Subcommittee  
Members:**

MaiKia Moua, RN, BSN, MPH, Acting Chair  
Judy Loveless-Morris, PhD  
Mary Baroni, PhD, RN  
Heleena Hufnagel, BS, MBA-HCA

**Absent:**

Katie Haerling, PhD, RN, CHSE  
Sharon Ness, RN

**Staff Present:**

Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research  
Shad Bell, Assistant Director of Operations  
Emma Cozart, Data Consultant  
Lohitvenkatesh Oswal, Research Assistant

**I. 5:00 PM Opening**

- Call to Order, Introduction, Public Disclosure Statement, Roll Call
  - MaiKia Moua called the meeting to order at 5:05 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
  - New subcommittee member, Heleena Hufnagel, was introduced.
  - Mary Sue Gorski provided background on update of Student Engagement Procedure. Subcommittee recommended bringing to March 8, 2024 WABON business meeting for approval.
- Review of Draft Minutes: November 20, 2023
  - Reviewed, with consensus to bring to the March 8, 2024 WABON business meeting for approval.
- Review work plan
  - Mary Sue Gorski introduced work plan update, removing subcommittee members from workgroups.

**III. New Business**

- Practice data collection – student projects
  - Mary Sue Gorski gave an update on ongoing student projects. Subcommittee discussed.

- Preliminary report of the 2023 Annual Board Member Survey
  - Lohitvenkatesh Oswal presented results of Board Member responses to the 2023 Annual Board Member Survey. Subcommittee discussed and provided feedback. Analysis of the full 2023 Annual Board Member Survey results will be completed with input from a workgroup of board members.

**IV. Ending Items**

- Public Comment
  - The public was given the opportunity to comment on the agenda items.
- Date of Next Meeting – March 18, 2024
- Adjournment – Meeting adjourned at 6:01 pm.