

Washington State Board of Nursing (WABON) Research Subcommittee Meeting Minutes March 18, 2024 5:00 p.m. to 6:00 p.m.

Subcommittee Members:	MaiKia Moua, RN, BSN, MPH, Chair Judy Loveless-Morris, PhD Mary Baroni, PhD, RN Heleena Hufnagel, BS, MBA-HCA Sharon Ness, RN
Absent:	Katie Haerling, PhD, RN, CHSE
Staff Present:	Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research Luis Cisneros, JD, Staff Attorney 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 5:04 pm and introduced the Research Subcommittee members and staff. The Public Disclosure Statement was read aloud for the meeting attendees.

II. Standing Agenda Items

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- Announcements/Hot Topic/NCQAC Business Meeting Updates
 - New staff member, Luis Cisneros, was introduced.
 - Subcommittee discussed regular meeting schedule and recommended updating schedule to every other month, starting with the April meeting.
- Review of Draft Minutes: February 20, 2024
 - Reviewed, with consensus to bring to the May 10, 2024 WABON business meeting for approval.
- Review work plan
 - Mary Sue Gorski introduced work plan update.

III. Old Business

- Discrimination research at CMT
 - Lohitvenkatesh Oswal presented research on discrimination in nurse discipline closed cases. Subcommittee discussed and provided feedback.

IV. Ending Items

• Public Comment

- \circ $\;$ The public was given the opportunity to comment on the agenda items.
- Date of Next Meeting April 15, 2024
- Adjournment Meeting adjourned at 5:47 pm.