



**Washington State Board of Nursing (WABON)
Research Subcommittee Meeting Agenda
July 15, 2024 5:00 p.m. to 6:00 p.m.**

Join the Meeting
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United States: +1 (253) 205-0468
Meeting ID: 814 6954 3792
Passcode: 337870

Committee Members: MaiKia Moua, RN, BSN, MPH, Chair
Sharon Ness, RN
Mary Baroni, PhD, RN
Heleena Hufnagel, BS, MBA-HCA

Staff: 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
Luis Cisneros, JD, Staff Attorney
Heather Hamilton, Research Assistant

Questions

Please contact us at (564) 669-3933 if you:

- have questions about the agenda.
- want to attend for only a specific agenda item.
- need to make language or accessibility accommodations.

Language and Accessibility

If you plan to attend and need language or accessibility services, WABON can arrange help. Please contact us at least one week before the meeting, but no later than **July 8, 2024**.

Need this document in another format? Please call 800-525-0127.

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- Call: 711 (Washington Relay)
- Email: civil.rights@doh.wa.gov

Meeting Minutes

WABON records meetings to help write accurate minutes. Minutes are then approved at the WABON business meeting. WABON posts minutes on our website nursing.wa.gov.

All minutes and recordings are public record. They are available on request from DOH at doh.wa.gov/about-us/public-records. The minutes of this meeting will be posted on our website after they have been approved at the **September 13, 2024** WABON meeting.

To request this document in another format, call 1-800-525-0127.

Deaf or hard of hearing customers, please call 711 (Washington Relay) or email civil.rights@doh.wa.gov.

If attending remotely, please mute your connection in order to minimize background noise during the meeting. Comments from the public will be taken at the end of the meeting. Use the question box on the meeting control panel to submit questions.

- I. 5:00 PM Opening – MaiKia Moua, Chair**
 - Call to Order, Introduction, Public Disclosure Statement, Roll Call

- II. Standing Agenda Items**
 - Announcements/Hot Topic/WABON Business Meeting Updates
 - Review of Draft Minutes: April 15, 2024

- III. Old Business**
 - HELMS Update
 - Update on Discrimination in Discipline Cases presentation (Lohitvenkatesh Oswal)

- IV. New Business**
 - Performance Measures
 - Future Directions for the Subcommittee

- V. Public Comment**
 - This time allows for members of the public to present comments to the subcommittee. If the public has issues regarding disciplinary cases, please call 360-236-4713.

- VI. Ending Items**
 - Review of Actions
 - Meeting Evaluation
 - Date of Next Meeting – September 16, 2024
 - Adjournment – 6:00 PM or Earlier if Business is Finished