

Board of Nursing Workshop Meeting Minutes

July 10, 2025 8:30 AM- 5:00 PM

This meeting was held virtually, individuals who participate in the virtual meeting and didn't have computer or phone access were invited to attend at the **Labor and Industries**, located at <u>7273</u> <u>Linderson Way SW, Tumwater, WA 98501</u> in room S119 and via zoom. If you would like to request a copy of this recording, please visit the DOH Public Records Portal at https://doh.wa.gov/about-us/public-records.

Board Members: Dawn Morrell, BSN, RN, Chair

Kimberly Tucker PhD, RN, CNE, Incoming Chair

Quiana Daniels, BS, RN, LPN, Vice Chair

MaiKia Moua, BSN, MPH, RN, Secretary/Treasurer

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

Heleena Hufnagel, BS, MBA-HCA, Public Member

Ajay Mendoza, CNM Sharon Ness, RN

Norma Perez, M.Ed., Public Member

Michael Syputa, LPN

Excused: Adam Canary, LPN

Jacob Garcia, MBA, MSN, RN, PCCN Alisha Halverson, DNP, CNM, ARNP Luis Herrera, DNP, ARNP, FNP-BC

Assistant Attorney General: Sierra McWilliams, Assistant Attorney General

Staff: Alison Bradywood, DNP, MPH, RN, NEA-BC, Executive Director

Chris Archuleta, Director, Operations and Finance

Reuben Argel, MBA, BSN, RN, Director, Nursing Assistant Education

Gerianne Babbo, Ed.D., MN, RN, Director, Education

Shad Bell, Assistant Director, Operations and Communications

Amber Bielaski, MPH, Assistant Director, Licensing Debbie Carlson, MSN, RN, CPM, Director, Practice

Mary Sue Gorski, PhD, RN, Director, Advanced Practice & Research

Karl Hoehn, JD, FRE, Assistant Director, Discipline and Legal Anthony Partridge, MPPA, Assistant Director of Regulatory Affairs

Catherine Woodard, Director, Discipline and WHPS

I. 8:30 AM – Introductions and Welcome

II. Nursing Assistant Transition – DISCUSSION

Mr. Archuleta presented the Nursing Assistant Transition plan. Senate Bill 5051, which transfers the regulatory authority of Nursing Assistants, is to be implemented by July 1, 2026. WABON, in collaboration with HSQA, initiated a project to accomplish the transition. A steering committee seven members of WABON and HSQA staff were formed with Mr. Archuleta as the project manager. The project includes several workgroups including in licensing/credentialing, discipline, financial, communications, rulemaking, IT, contracting, and in the WABON structure. Dr. Bradywood reported the NA Taskforce will reconvene in the fall which is composed of board members and protems.

III. State Board of Community and Technical Colleges (SBCTC) Presentation – DISCUSSION

SBCTC provided an overview of current initiatives related to nursing and opportunities for enhanced board partnership. SBCTC system focuses on three mission areas: basic adult education, workforce education and academic transfer.

IV. Washington Health Professional Services (WHPS) Rebranding & Program Updates – DISCUSSION

Ms. Woodard presented a proposal on rebranding the WHPS program. The rebranding proposal included renaming the program to be more descriptive, empowering and including a new logo. Ms. Woodard recommended updating language to more positive connotations for example non-adherence versus non-compliance, workplace liaison versus monitor, and completion versus graduation. Board members are asked to review the proposal prior to the upcoming business meeting.

V. Mission & Vision Development with Breakout Discussion

Dr. Bradywood discussed WABON's mission and vision with examples. The workshop attendees were split into workgroups in breakout rooms.

VI. Mission & Vision Report – DISCUSSION

Post breakout discussions, the attendees reviewed the workgroup activities. Themes included:

- Mission
 - o To support, regulate, and advance nursing practice and caring for the populations nurses serve through regulation. (individuals and communities)
 - o Bridging regulation and nursing practice
- Vision
 - o Promoting the highest quality of nursing for the benefit of all in Washington
 - O To guide a nursing workforce rooted in evidence-based care, balancing innovation, regulation, and public trust to meet the evolving needs of our communities.

• Ensure a thriving and healthy Washington through the power and advancement of nursing.

VII. Values – DISCUSSION

Dr. Bradywood discussed WABON's values with examples. The workgroup competed a word cloud.





VIII. 2025-2027 Strategic Planning Development – DISCUSSION

Dr. Bradywood gave a brief presentation on strategic planning. Board members, staff and the public met in breakout rooms to brainstorm ideas for 2025-2027.

IX. 2025-2027 Strategic Planning Report – DISCUSSION/ACTION

Discussion and reporting out from the breakouts on prioritizing strategic plans including themes and actions. To be further discussed in September.

A. Priorities

- 1. NA Transition & HELMS
 - a. Workforce pipeline (policy, education, direct care)
- 2. Diversity, Equity, Inclusion, and Belonging

B. Themes

- 1. Responsive and adaptable to change
 - a. K-12 Outreach
 - b. Education
 - c. Policy/regulation
 - d. Well-being & resiliency
- 2. Process improvement
- 3. Triad of Leadership (Community, Board, Nursing); Cultivate and grow partnerships

X. 3:39 PM Closing