



**Nursing Care Quality Assurance Commission (NCQAC)
Research Subcommittee Meeting Minutes
May 16, 2022 5:00 p.m. to 6:00 p.m.**

Committee Members: Sharon Ness, RN, Chair
Yvonne Strader, RN, BSN, BSPA, MHA
Katie Haerling, PhD, RN, CHSE
Deb Smith DNP, ARNP, FNP-BC

Excused: Mary Baroni, PhD, RN
Jamie Shirley, PhD, RN

Guests: Shad Bell, Assistant Director, Operations
Amy Sharar, Public Information Officer

Staff: Mary Sue Gorski, PhD, RN, Director of Advanced Practice and Research
Chris Archuleta, Director, Operations
John Furman, PhD, MSN, CIC, COHN-S, Washington Health Professional Services (WHPS) Liaison/Research
Jessilyn Dagum, Research Assistant

I. 5:00 PM Opening – Sharon Ness

Call to order

- Introduction
- Public Disclosure Statement
- Roll Call
 - Sharon 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
 - Sharon shared highlights from the May 13, 2022 business meeting.
- Review of Draft Minutes: April 18, 2022
 - Reviewed with consensus to bring to the July 2022 business meeting for approval.

III. Old Business

- Review Work Plan
 - The subcommittee reviewed the updated work plan with consensus to accept the workplan for the upcoming year. Mary Sue highlighted a few major updates and work plan items. The subcommittee's work plan is organized by immediate, short term, mid-term and long-term goals.

IV. New Business

- Communication Task Force Website Team
 - New Website Update
 - Shad gave an update on the history and progress of the new website. The subcommittee toured the new nursing commission

website and provided input on the website's organization and layout. The group also discussed future plans for the Research page on the new website.

V. Ending Items

- Public Comment
- Review of Actions
- Meeting Evaluation – All
- Date of Next Meeting – To be Announced
- Adjournment – 5:57 PM