Sub-Committee Members:  
Mary Baroni, PhD, RN, Chair  
Jeannie Eylar, MSN, RN  
Lois Hoell, MS, MBA, RN

Sub-Committee Members Absent:  
Laurie Soine, PhD, ARNP (excused)

Staff:  
Mindy Schaffner, PhD, MSN-CNS, RN, Associate Director of Nursing Education, Ad-Hoc  
Mary Sue Gorski, PhD, RN, Research and Policy Analyst  
Tori Lane, Nursing Practice Administrative Assistant

I. 10:00 AM Opening – Mary Baroni, Chair  
Call to order  
• Introduction  
• Public Disclosure Statement  
• Roll Call

II. Standing Agenda Items  
• Announcements/Hot Topic/NCQAC Business Meeting Updates  
• British Columbia College of Nursing Professionals are interested in collaborating with our sub-committee as they move to create a similar body.  
• Approve Minutes for March 18, 2019  
  o Consensus to take minutes to the Commission meeting for approval

III. Old Business  
• Revised version of the Nursing Commission Procedures for Student Engagement will be discussed.  
  o Revisions were made to the procedure based on sub-committee input.  
  o Next step is ask Paula Meyer for a final review then present to the Nursing Commission Business Meeting in July for approval.  
• Jenny Palisoc is a UW DNP student who worked with the AP Subcommittee as they made their decision about Practice Hours Requirement for license renewal and interstate endorsement. Executive Summary in packet.

IV. New Business  
• Updates on ongoing research. Kimberly Mozingo is a Capella University DNP student and she is working with John Furman, conducting a study and submitting to the WIRB. Her study is titled Substance Abuse Disorder in
  o Dr. Furman updated the subcommittee on the ongoing research. The plan is to contact WHPS graduates from 2010-2017. There are about 275 in that group that meet eligibility criteria who will be invited to participate in the survey in regards to their career and life trajectory. The intention is to focus on lessons learned and what graduates took away from the WHPS program in regards to recovery and other motivational tools to support them once the ‘bubble’ of monitoring surrounding them is lifted.

V. Ending Items
  • Open Microphone (as time permits)
  • Review of Actions- Meeting Evaluation – All
    o Sub-committee members in attendance reported they were pleased with the progress of this sub-committee and had no recommendations for changes.
  • Date of Next Meeting – May 20, 2019
  • Adjournment – 10:49 AM