Nursing Care Quality Assurance Commission (NCQAC)
Research Sub-Committee Minutes
September 16, 2019  10:00 am to 11:00 am

Sub-Committee Members: Mary Baroni, PhD, RN, Chair
                      Laurie Soine, PhD, ARNP

Sub-Committee Members Absent: Lois Hoell, MS, MBA, RN
                                Jeannie Eylar, MSN, RN

Staff: Mary Sue Gorski, PhD, RN, Research and Policy Analyst
       Deborah Carlson, MSN, RN,
       Associate Director of Nursing Licensing and Practice
       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
     o Updates given about the workforce data, currently in analysis for the
       first report. The data is being made available to Washington Center for
       Nursing, who is contracting with University of Washington Center for
       Health Workforce Studies.
     o Updated the commission about a grant that was received to develop a
       LPN to BSN pathway. Surveying licensed LPN’s in the state about
       interest, barriers, and incentives about progressing there education.
   • Approve Draft Minutes for May 20, 2019
     o Recommend taking draft minutes to the November 8th, 2019 meeting
       for approval. Subcommittee members not in attendance will have
       opportunity to review the draft minutes and will reconsider if they have
       any concerns regarding substantive changes.

III. Old Business
   • Discuss meeting times
     o Discussion on meeting times that might work better for the sub-
       committee members and for practicing nurses in general.
     o Plans to make final decision about meeting times at next sub-committee
       meeting.

IV. New Business
   • Discussion about the continuing competency workshops (Shana Johnny)
Debbie gave background on the continuing competency workgroup and the plan is to rewrite the continuing competency rules and come up with a key mechanism for continued competency.

- WHPS DNP student Pacific Lutheran University, Eileen Lombardi
  - PowerPoint presentation presented by Eileen, for continuing education for nurses that addresses nurses impairment and substance use disorder. Eileen provided background and statistics on nurses that are affected by substance use disorder as well as the project design and course outline.

V. **Ending Items**

- Open Microphone (as time permits)
- Review of Actions- Meeting Evaluation – All
- Date of Next Meeting – October 21, 2019
- Adjournment – 10:54 AM