Nursing Care Quality Assurance Commission (NCQAC)
Research Sub-committee Minutes
January 20, 2020    5:00 pm to 6:00 pm

Committee Members:    Mary Baroni, PhD, RN
                        Jeannie Eylar, MSN, RN
                        Lois Hoell, MS, MBA, RN
                        Laurie Soine, PhD, ARNP (absent)

Staff:                  Mary Sue Gorski, PhD, RN, Research and Policy Analyst

I.  5:00 PM Opening – Mary Baroni, Chair

    Call to order, introduction, and disclosure statement.

II.  Standing Agenda Items

    Recommended Minutes for December 16, 2019 go to the Commission for approval.

III.  Old Business

    Update on analysis of demographic data; reviewed the analysis process planned for the July Commission
    meeting and when we can expect results to review. Mary Sue will talk with Paula about E-notify
    compliance procedures.

    Data Access procedure; Jessica Randolph an MSN UWT student working with Mary Sue Gorski is
    gathering information and will have recommendations for the subcommittee next month.

    Student engagement process update; all current students have begun the process and most have
    completed it. So far it has gone smoothly and students feel prepared to participate at DOH after
    orientation.

IV.  New Business

    The new Continuing Competency Rules will be considered by the Nursing Commission at their March
    meeting. Once approved the Research Subcommittee can get more specific on an evaluation plan.

V.  Ending Items

    Date of Next Meeting – February 17, 2020

    Adjournment – 6 PM