**Oregon Action Coalition Steering Committee Minutes**

**January 8, 2016**

Present

Dana Bjarnason Jana Bitton Denise Foster Melissa Jones Virlena Crosley Stacy Moritz

Edward Brewington Gladys Campbell Debra Gray Tom Engle Rene Merkens Paul Ventura

Jordan Ferris Carol Thorn Joy Ingverson Angela Spencer

Christine Woolsey Judith Ulibarri

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| Topic | Discussion | Action |
| Campaign for Action Update | Jana Bitton provided an update about the meeting in Washington. Takeaways are that the work on the IOM goals will continue with a new emphasis on a culture of health. Good news included that progress on BSN has been made (however probably not robust enough to meet goal), Academic Progression in Nursing has significantly advanced with numerous state-programs and the number of doctoral graduates has already doubled.Slides from the presentation are available at: <http://oregonactioncoalition.weebly.com/steering-committee-meetings.html> | * Information only.
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| OCNE | Angela Spencer provided an update about the status of Oregon’s OHSU academic progression program.Slides from the presentation are available at:<http://oregonactioncoalition.weebly.com/steering-committee-meetings.html> | * Information only
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| Next steps in Strategic Planning | The group discussed the brainstorming session from November and the amount of work that fell into the “foundational” bucket. | * Jana and Tom to meet to make recommendations about foundational needs versus strategic advancement.
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| Financial Resources | The group discussed the need to think about developing revenue streams.  | * Jana to check out some of the states with best practices.
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| Next meeting | February 12, 2016 from 10 am to noon at ONA. | * Information only.
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