**Oregon Action Coalition Steering Committee Minutes**

**February 12, 2016**

Present

Dana Bjarnason Jana Bitton Denise Foster Melissa Jones Mallie Kozy

Joane Moceri Tom Engle Rene Menkens Paul Ventura Joanne Rogovoy

Jordan Ferris Laura Dillard Susan Bakewell-Sachs

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| Topic | Discussion | Action |
| Announcements | * OCN released the newly licensed nurse survey (Jana).
* While OHA currently maintains the minimum data set that has been adopted at a national level, we need to stay tuned to ensure that our nursing workforce data base allows us to benchmark. The OAC/OCN data workgroup will add to ongoing agenda (Jana).
* Concerns about nurses leaving the workforce due to lateral violence (Jordan).
* Faculty shortage issues workgroup (Jana).
* Article in The Atlantic February 3, 2016. U.S. nursing shortage/concerns about distribution/degree preparation (Jana).
 | * Information only.
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| Culture of Health and Priorities | The group discussed how the new IOM priorities dovetail with current work:* Business relationships to the OAC – coalition membership providing value to workplace health promotion and culture of health
* Boards of nursing – licensed nurses not at the bedside (future, i.e. environmental toxins, OAC board work, etc.)
* Missing from the list:
	+ No connection to new culture of health
	+ Crosswalk to values and recommendations
	+ Delegate to workgroups
 | Jana and Tom to develop a crosswalk template. |
| Education Workgroup | * Ten members and Denise joined today.
* Need health system leadership, particularly rural health. May have resource in northeastern region nurse executive group
* May consider Sarah Horn from Salem Health for the education workgroup (associated with critical access hospital)
* Exploring academic progression other than nursing
	+ Career counseling
	+ Need for nurses with diverse skill sets
* Take Legislative Day 2017 to Leadership Workgroup
* Exploring mentorship program. Denise has done some work in this area as well as leadership development
* Working on a promotional video – 3 – 5 minutes with 3 – 5 nurses with BSNs sharing personal and professional accomplishments
* Working on enrichment opportunities/interprofessional course offering to prepare for board work
 | * Melissa to send list to Tom, then distribute to Steering Committee
* Renee Menkens will take the lead with help from Susan and Jordan
* Jan & Tom to think tank, come back with proposal for future work in 2017
* Melissa coordinating
* Melissa and Jake developing a proposal
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| Communication Workgroup  | * Update provided on CY2015 accomplishments/CY16 Goals
* Would like to feature a Steering Committee member in the next newsletter
* Opportunity for OPB interview

 * Request from Leadership Workgroup for assistance with marketing plan for June conference
 | * Please volunteer by letting Jana/Dana know.
* Jana to follow up with Chris Wallace, OSNA President.
* Communications Workgroup agreed to assist.
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| Leadership Workgroup | * Work is closely associated with SIP grant work
* Discussion about partnership between Communication and Leadership Workgroups
* Conference scheduled at University of Portland including out of state speakers
* Flyer has been developed
 | * Consider some face to face, combined workgroup meetings
* June 9 from 9 am to 3 pm.
* Send to Dana for Communications Workgroup
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| SIP Update | * Website is high priority
* Project coordinator position remains unfilled
* Progress report to RWJ is due in March
* Need to diversify steering committee, appears RWJ is looking for a member who is a member of a minority nursing organization
 | * Jana has an upcoming interview and will begin work on the report.
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| Membership Committee | * Dana acknowledged the work of Edward in filling positions on the steering committee
 | * More detailed report by Edward next time
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