**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. |
| 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 |
| 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. |
| 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 |
| 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. |
| Membership Committee | * Dana acknowledged the work of Edward in filling positions on the steering committee | * More detailed report by Edward next time |