**Oregon Action Coalition Steering Committee Minutes**

**June 10, 2016**

Present

Dana Bjarnason Jana Bitton Denise Foster Melissa Robinson Mallie Kozy (by phone)

Tom Engle Paul Ventura Jordan Ferris Stacey Moritz Christopher Wallace

Virlena Crosley Edward Brewington Kate Kaznowska

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| Topic | Discussion | Action |
| Announcements | * Chris has organized a radio interview opportunity with KABU on 6/17 from 11:00 to 11:30 am * Kate reported about an OSBN board opening for a CNA and a direct care RN | * Jana and Chris to participate * Information only |
| Membership | * Joy Ingwerson a new member representing the OSBN was announced * Denise Foster has graduated and will move to an at-large position * Laura Dillard will join as the graduate student representative * Many positions filled over the past year, most healthcare related * Will continue to seek business/governmental diversity * Edward has reached out for corporate presence (Intel, Moda, etc) without much luck. Several ideas were brainstormed including: Daimler Chrysler, Cambia, Leica, wineries, breweries * Jordan has a connection to Bob Nosse a state representative | * Reach out and forward any tips about potential members to Edward |
| Leadership/SIP | * Jana reported on the Nurses of Boards conference held 6-9-16. The program was well received, the students contributed well, speakers were good * Renee suggested we need more information about kinds of boards, opportunities for board membership * Chris is willing to assist. A resource is Board 101 at Board Source.com * Jordan mentioned that a good place to look for board opportunities are on county webpages * Tom also mentioned the United Way * OAC will need a revised presentation for speaker’s bureau, etc. * OAC NOB roadshow (Bend, Eastern Oregon, Astoria, Medford) to inform groups about being on boards * Kate has been doing some research as OAC tries to determine current state for nurses on boards * Tom challenged the group to take the lead for board service | * Information only * Jana and Kate to incorporate Culture of Health information into existing IOM-FON presentation * Kate and Jana to develop a tool kit by 9/16 * See attached * Steering committee members to consider opportunities to role model board membership |
| Culture of Health | * Planning in progress for webinars in the form of 18 minute “Ted Talks”. Tom has several ideas about topics and is reaching out to content experts * Potential to form a Culture of Health Committee | * Information only * Let Tom know if you are interested. Tom will also reach out to the membership |
| Education | * Recently had a very productive in-person meeting. Goals is to finish up last year’s projects/recommendations:   + %age of BSN   + Promote doctoral preparation   + Professional and life-long learning   + Include Culture of Health * The 3 – 5 minute video narrating experiences of five nurses in complete * Denise has volunteered to work to develop resources for the website about continuing education * There is a planned event in October at Providence involving panel workgroups exploring education and excellence in nursing * Concerns raised about rural health barriers (cost, salaries, employer engagement, tuition assistance, resources   + Focus on continuing education   + Explore rural nursing certification * Interprofessional education   + Jana mentioned OHSU’s program   + RWJ, International Center, University of Minnesota | * Information only. * Consensus to continue as is and reevaluate in about six months at the annual strategic planning session |
| Next meeting | * July 8, 2016 from 10:00 to noon * ONA, Tualatin |  |