**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
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| 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
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| 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
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| 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
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| 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
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| Next meeting | * July 8, 2016 from 10:00 to noon
* ONA, Tualatin
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