

Oregon Action Coalition Steering Committee Minutes - September 22nd, 2017

Present:

Susan Bakewell-Sachs	Denise Foster (phone)
Jana Bitton	Jordan Ferris
Gladys Campbell (phone)	Theresa Hooft
Virlena Crosley	Kate Kaznowska
Tom Engle	David Silva

Guests:

Peggy Wros and Ginny Tilden from OHSU

Topic	Discussion	Action
Welcome, Roll Call, Introductions		<ul style="list-style-type: none"> • None
Minutes	<ul style="list-style-type: none"> • Minutes from the October meeting were approved 	<ul style="list-style-type: none"> • Approved
OHSU presentation	<ul style="list-style-type: none"> • Peggy Wros and Ginny Tilden gave their presentation about OHSU strategic priorities: Culture of Health / Social Determinants. • I-CAN project – The <i>Interprofessional Care Access Network</i> is an innovative model for academic-practice partnership providing care coordination for vulnerable and underserved clients and populations in identified neighborhoods. Interprofessional student teams, including health professions students from nursing, medicine, pharmacy, and dentistry, collaborate with community service organizations and primary care clinics to address social determinants of health identified as barriers to achieving health care outcomes. Teams are supervised by a nursing faculty in residence and address issues such as housing, health insurance, food security, and lack of primary care. • R3-IPE project – 2-year project, <i>Reaching Rural Residents with IPE (R3 IPE)</i>, is a partnership between two of the School of Nursing’s nurse practitioner 	<ul style="list-style-type: none"> • None

	<p>programs, the School of Medicine’s medicine program, the physician assistant program, and the Campus for Rural Health initiative. Nursing students participate in home visits in rural areas and gather valuable information that helps to improve long term care for vulnerable individuals in identified communities.</p> <ul style="list-style-type: none"> • OHSU is gathering evaluation data to show that these models work. Susan observed that there is a connection between these projects and OAC’s work on ACES. • Peggy and Ginny would like to establish communication with OAC and look for areas of synergy. Both projects are nurse led and interprofessional, so there is opportunity for working together. 	
SIP Update for 2017	<p>Roadshows:</p> <ul style="list-style-type: none"> • Kate presented results from the OAC Workshop Evaluation. 83% of participants found the OregonNursesOnBoards.org toolkit website to be useful. 83% of participants who did not serve on a board felt inspired to seek out a board position after attending our workshop/conference. • Future workshops: Medford workshop on October 9 and Bend workshop on October 27 • Any future workshops will have to be paid for. The estimated cost is around \$2000 per workshop. <p>Database:</p> <ul style="list-style-type: none"> • 200 Oregon nurses have been identified who serve on boards. <p>Toolkit:</p> <ul style="list-style-type: none"> • Recorded interviews with nurses who serve on boards will be posted on the ONOB website in the middle of October. All the workshop information has been 	<ul style="list-style-type: none"> • Informational Only

	<p>updated and is current. The website will be maintained for the next 5 years (funds from the grant have been set aside to pay for it).</p> <ul style="list-style-type: none"> • Final grant report is due on October 31st. 	
Leadership Workgroup update:	<ul style="list-style-type: none"> • Leadership workgroup met and watched the movie "Paper Tigers." There is a possible date and venue for screening the movie at CareOregon on November 29th. The second opportunity for screening the movie could be at the Annual APNA conference in 2018. 	<ul style="list-style-type: none"> • Creating a flyer for the screening before the OPHA conference.
Communications Workgroup update:	<ul style="list-style-type: none"> • Communication workgroup did not meet. 	<ul style="list-style-type: none"> • Information Only
Education Workgroup update:	<ul style="list-style-type: none"> • Education workgroup is working on putting together the CE module on ACES and Resilience. They are also presenting on ACES at the OPHA conference in October. 	<ul style="list-style-type: none"> • Distribution of movie flyers at the OPHA conference.
Membership	<ul style="list-style-type: none"> • Lots of changes are coming as many terms are coming to the end soon. 	<ul style="list-style-type: none"> • Think of new members who might want to join OAC Steering Committee
Next meeting	<ul style="list-style-type: none"> • Strategic Planning on October 20th, 2017 8am -12pm; location ONA 	