

STEERING COMMITTEE MEETING MINUTES

April 10, 2015



Submitted by: Leslie Ray

Present: Dana Bjarnason Jana Bitton, Edward Brewington, Gladys Campbell, Jake Creviston, Jordan Ferris, Emily Goerke, Jessica Lenar, Renee Menkens, Leslie Ray, Judy Ulibarri,

Not Attending: , , Susan Bakewell-Sachs, Janna Boren, Carol Thorn, Tom Engle

Guest: Haley Faye

Agenda Item	*	Decision/Action
Introduction	Agenda and minutes reviewed	Minutes Accepted as submitted
Org Mapping Work Group –	Introduction letter and brief survey finalized and sent	Preliminary report at April meeting
Education Work Group – Elaine Keavney	Booth at OCN conference, connected with board member of National Association of Hispanic Nurses. Portland Oregon Chapter	---
	Working on proposal to CFA for ADN-BSN story-telling video; meeting with Casey Shillam to discuss funding. Found 3 articles supporting similar videos, though in different areas; Tanner article noted finances and time as main barriers to progression to BS.	---
Leadership Work Group – Gladys Campbell	<p>Ns on Board developed 4 goals: 1. Develop database of nurses currently serving on boards; 2. Increase # nurses prepared for board work; 3. Increase awareness of nursing’s value on boards; 4. Increase number of nurses serving on boards (focus is boards that have fiduciary/strategic responsibilities, eg. CCO, hospital/health system, FQHC)</p> <p>Will link with national effort – Nurses on Board’s coalition</p> <p>Tamara Rose will present at WIN conference on 4/23</p> <p>Jake Creviston will present at IHI conference on 4/1 5</p>	---
	ONA is developing 9 month leadership institute to support nurses development of leadership skills	Jordan to check if governance board component to the training
	CAP 2 for database of credentialed APNs continues enrollment, but NWONE is withdrawing due to change in executive director	
	Commitment by Scott Palmer to hold 3 workshops on giving testimony Also planning 1 day “Path to the Boardroom” workshop	Need to determine dates and places

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Communication/Outreach -- Communication (cont'd)	OAC on OCN website with donation link; Janna to continue development, next phase blurbs about each workgroup with links to participation ----- Upcoming opportunities for tables: Nurses' Day at PVAMC May 6 th 10am-4pm	Will not pursue American Nurse video as fundraiser. Develop speakers bureau as part of deliberate outreach Jana and Jake will be there, need other SC members volunteer for 2 hr blocks for the tables if at all possible
Membership Work Group – Edward Brewington	Examined mix of participants on steering committee in 4 categories: diversity of thought, leaders, stakeholders, and “heavy lifters” Consider grad students, APRN's Number of SC members will be leaving their current positions – need to consider implications for the SC and recruiting SC members based on diversity (pending changes: Emily Goerke, Gladys Campbell, Jake Creviston, Elaine Keavney)	Review categories SC members need to let OAC know their interest/plans re continuing SC members identify organizations to target and suggest individuals/orgs based on categories
Volunteer Engagement – Jake Creviston	Strategic plan being developed by Jake and Janna	---
SIP grant possibilities Jana Bitton	Last offering. Possible proposals include use with Nurses on Boards; focus on rural students to return to school; marketing campaign, data collection; expand to all of IOM recommendation 7, which could include broader number of activities	Jana and Jessica to draft possible project for submission and bring to next meeting; focus on outcomes
Legislative – Jana Bitton	OCN website has list of nursing-related bills, with link on home page. Direct link is: http://oregoncenterfor nursing.org/2015-oregon-nurse-legislation/	---
Announcements	New RWJ Public Health Nurse Leaders program announced (http://anr.rwjf.org/viewCfp.do?cfpId=1201&cfpOverviewId=) Pam Ferguson, PHN in Bend mentioned as possible nominee.	Jana will check with Pam for interest and send out info for SC feedback Tom will get more info, perhaps check with Bonnie Kostelecky