**Submitted by:** Leslie Ray

**Present:** Susan Bakewell-Sachs, Jana Bitton, Dana Bjarnason Edward Brewington, Gladys Campbell, Tom Engle, Renèe Menkens, Leslie Ray, Judy Ulibarri,

**Not Attending:** Jake Creviston,

**Absent:** Janna Boren, Jordan Ferris, Jessica Lenar, Carol Thorn

**Guest:** Rebecca Silva, OSNA

| **Agenda Item** | **Topic** | **Decision/Action** |
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| Introduction | Agenda and minutes reviewed –  Positive comments regarding arranging agenda to follow priorities each meeting | Minutes Accepted as submitted |
| **PRIORITY 1:**  Org Mapping Work – | Survey sent; few responses; some confusion between the initial “survey is coming” and the actual survey email; competing with other surveys (workforce survey) | Group considering follow-up strategies |
| **PRIORITY 2:**  Advocacy for Advanced Practice | Noted results of Day in Salem, only 2-3 legislators showed. Need to frame the issue (privileging and local regulation). Rural areas lower in inter professional practice and have increased hierarchy.  CAP2 data critical in showing bias and limited scope based on assumptions/preferences rather than legal limitations. (e.g. $5M cost to mid-size hospital if not use NP’s)  Important to engage CNO’s around FoN recommendations and connect to access | Plan meetings w/legislators, staff after session  Gladys is asking CAP2 to give discount to rural hospitals to encourage joining so that data can be gathered. |
| **PRIORITY 3:**  Visibility | Web page enhancements to describe working groups in process; board member info uploaded; powerpoint completed; working on letter announcing Speakers Bureau | Tom to get Charter to Dana (also posted on Weebly site)  Leslie to get history to Dana |
| Goals: 25 coalition members by end of the year  5 FoN IOM presentations (?has already been met): eg.  VA Fair (though no new interest), education work group presence at OCN conference, WIN; IHI  Newsletter, not an option given “skeleton crew” Rebecca suggested OSNA quarterly newsletter as option | Will increase presence on national website |
| Education Work Group – Elaine Keavney | Booth at OCN conference, connected with board member of National Association of Hispanic Nurses. Portland Oregon Chapter | --- |
| Proposal revised based on suggestions by Casey Shillam; identified 2 good interview candidates from the VA  Considering podcasts  Has early draft of resource document for Oregon programs. Information will include, e.g. program type (online/F2F), cost, length, scholarships), etc.  Focus is BSN, linking to advanced practice (need to double # of doctorates also) | --- |
| Leadership Work Group –  Gladys Campbell | Ns on Board work continues, linking to national effort to develop database of nurses serving on boards | Gladys will share national survey template with Jake |
| Commitment by Scott Palmer to hold 3 workshops “Using Your Voice for Civic Good: Testifier and Advocacy Training for Nurses, no charge; 1st is September 2, Legacy Salmon Creek 8:30-12:30  1 day “Path to the Boardroom” workshop June 11 in Renton, WA |  |
| Membership Work Group – Edward Brewington | Updated SC categories; using common definition of stakeholder (one who has vested interest); focus on diversity. Considering how to use the at-large positions, which may require a charter change – use the SC to extend the coalition; strengthen legitimacy. | Recommendations will be based on what SC needs |
| SIP grant  Jana Bitton | Letter of intent will be sent by 5/15; proposal by 6/24; need feedback from SC by 6/5 | Jake and Leslie will join Jana and Jessica to develop proposal |
| Announcements | Nurse staffing bill – ONA and OAHHS reached consensus  Likely $300M budget shortfall next fiscal year in Oregon  Dates of July and September meetings will change due to ONA room conflicts | Tom to send out new meeting dates |