

STEERING COMMITTEE MEETING MINUTES

June 12, 2015



Submitted by: Leslie Ray

Present: Susan Bakewell-Sachs, Dana Bjarnason Edward Brewington, Jake Creviston, Gladys Campbell, Tom Engle, Renée Menkens, Leslie Ray, Judy Ulibarri,

Not Attending: Jana Bitton, Elaine Keaveney

Absent: Jordan Ferris, Jessica Lenar, Carol Thorn

Agenda Item	Topic	Decision/Action
INTRODUCTION	Agenda and minutes reviewed	Minutes Accepted as submitted
ANNOUNCEMENTS	Board Member Positions 4 and 5 changed to At Large to provide more flexibility OCN bill for Nursing license fee add-on passed Ways and Means, positive outlook for passage RWJ/AARP survey needs to be completed by June 26 th RWJ/AARP has offered fundraising technical assistance Jake’s last meeting	Contact Tom if interested
NURSES IN POLICY ROLES	Cancelled the Pathways to the Boardroom due to lack of registrants Workshop on testifying only has 2 registrants: “Using Your Voice for Civic Good: Testifier and Advocacy Training for Nurses, no charge; 1 st is September 2, Legacy Salmon Creek 8:30-12:30 ONA Leadership Institute has accepted 14 participants; website has link	
PRIORITY 2: Nursing Advocacy	Review of CAP2 by Gladys: CAP 2 gathers data on practices by system, hospital, department, provider type Employer driven barriers to practice – employer CANNOT restrict practice; applies to other healthcare professionals, not only MDs (Corporate Practice of Medicine law) CAP2 addresses restriction by providing a way to explicitly identify how a hospital’s policies differ from licensure authority and from each other or within a system/hospital. This surfaces opportunities for more cost effective/efficient practice and promotes RN practice at full licensure	

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Oregon Action Coalition
ADVANCING HEALTH IN OREGON

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SIP Grant	Due June 24 th ; funding letters of commitment due August 14 th Comments: important to link ACA and CCOs and nursing leadership; use need to move to a culture of health; nursing's unique value; focus on strategic priorities, leadership *add summit about the coalition, creating partnerships	Jake and Leslie to help Jana with narrative
Membership Work Group	Focus is on Steering Committee members Note to University of Portland for possible graduate student member OSNA has nomination for the Undergraduate Student position Nomination possible for the advanced practice nursing position	
Volunteer Engagement	Bring new members based on priorities, Need to have for volunteers: Clear roles Someone to relate to e.g, Chair of group or committee Recognition (through annual retreat, feedback, perhaps evaluation)	