**Submitted by:** Leslie Ray

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

**Not Attending:** Jordan Ferris, Elaine Keavney, Judy Ulibarri,

**Guest:** Paul Ventura Director, School of Business, Marylhurst University

| **Agenda Item** | **Topic** | **Decision/Action** |
| --- | --- | --- |
| **Introduction** | Agenda and minutes reviewed  Guest, Paul Ventura Director, School of Business, Marylhurst University | Minutes Accepted as submitted |
| **SIP Grant**  Jana Bitton | Have achieved sufficient funding pledges to meet SIP requirement for Nurses on Strategic Healthcare Boards (NoSHB)work through Jana’s efforts: $73K over 2 years, including OCN $52K in kind for Jana’s salary plus an additional $5K, OHSU S/N $5K, LEGACY $5K, Dana Bjarnason $1K  Need to work with the SIP grantors to clarify/hone request, provide more specific metrics  Should hear in September |  |
| **Education** | Issues for community colleges to participate in OCNE include LPN education, faculty development.  Resource document for describing and comparing available programs still in development. Texas has interactive resource for identifying RN-BSN programs. *(? http://www.bestnursingdegree.com/programs/online-rn-to-bsn/)* | Ask Linda Wagner (RVCC) and/or Paula Gubrud (OHSU) to discuss at future meeting |
| **Leadership**  Gladys Campbell  **Leadership** (cont’d) | NoSHB – see above  APN advocacy – includes public advocacy led by Gloria, legislative lead by Christy  \*\*Need to differentiate among:  *Advocacy*: education about an issue; *Lobbying*: encourage specific vote/position on an issue, either grassroots, e.g. a call to action or legislator; *Campaigning*: promote specific candidate  Training to be held September 2nd at Legacy Salmon Creek 830-1230  Barriers to practice not always related to laws, institutional policies are often the basis of restricted advanced practice (and RN practice) – CAP2 is trying to establish database for comparison and demonstrate lost opportunities/increased cost (see July minutes) | Consider asking CareOregon for funding to support CAP2 for CAH’s in their next funding cycle |
| **Membership**  Edward Brewington | Need to increased SC membership. Names suggested:  Patricia Ariniello-Rojas, Director, Ambulatory Nursing and Optimization at KaiserPermanente (Gladys) -- has LinkedIn profile  Phil Kiesling, Director, Center for Public Service of the Hatfield School of Government,PSU (Jana) -- see <http://www.pdx.edu/hatfieldschool/profile-phil-keisling>  Greg McPherson (Tom) – former OR State Representative 38th District | Invited Paul Ventura to join the Steering Committee |
| **Communications** | Quarterly newsletter will be ready by September  Interview with Diane Lund, Executive Editor, The Lund Report  Upcoming CCO conference, Gladys will report on CAP2  Communication needs to be deeper, develop list with more breadth/depth  “who” communicates also important; e.g. CNE to CNE gets more response and traction  Speakers Bureau being developed, will go on website | Need workgroup info for web  Have oac.org as domain name |
| **Announcements** | The SC’s nomination of Renee Menkens for the next Breakthrough Leader cohort was submitted by Leslie  Jessica Lenar has resigned from the SC due to work responsibilities  OCN breakfast is September 30, 2015, 7:30 at the Zoo |  |