

STEERING COMMITTEE MEETING MINUTES

September 18, 2015



Submitted by: Leslie Ray

Present: Susan Bakewell-Sachs, Jana Bitton, Dana Bjarnason, Edward Brewington, Gladys Campbell, Tom Engle, Elaine Keavney, Renée Menkens, Leslie Ray, Paul Ventura

Not Attending: Jordan Ferris, Judy Ulibarri,

Agenda Item	Topic	Decision/Action
INTRODUCTION	Agenda and minutes reviewed	Minutes accepted as submitted
NURSES ON BOARDS WORK TOM ENGLE/JANA BITTON	Likelihood of SIP grant award, need to increase SC attention to the work and have as primary focus of the Leadership WG.	
SIP GRANT JANA BITTON	<p>Have received 6 areas that RWJ wants to work with OAC on as part of grant if awarded, included probable change of name.</p> <p>Discussion on resources needed to meet each of the major objectives and revised outcomes.(see Jana’s handout): 1. <i>Analyze the landscape</i> 2. <i>Increase number of nurses prepared/ready for board work</i> 3. <i>Increase awareness among nurses, health professionals, and board members of the value of nurse board service.</i></p> <p>Will hire staff who will be responsible for the 1st objective; Susan offered use of OHSU facilities for board trainings/workshops in rural areas of Oregon; need to consider on-going costs of maintaining webpage and resources; will hire marketing consultant to help with branding; consider using current logo with different tag line rather than creating new logo; if possible, use existing resources rather than developing new; move conference to middle of grant period to maximize/leverage contacts for future support; add press releases to increase awareness.</p> <p>Have applied for Cambia \$26K grant for analysis of how CCOs use nurses and support for rural conferences regarding nurses on boards work</p>	Jana will make minor revisions and clarifications as discussed
MEMBERSHIP EDWARD BREWINGTON	<p>Currently 7 openings on the board; considering OHSU grad student who will be a guest at the October meeting as will UP S/N Dean</p> <p>Concern about undergrad student position, constantly changing and difficult to</p>	Make OSNA President non-voting ex officio member who if cannot attend, will send delegate

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	attend because of clinical. Gladys recommended Rex Burkholder, community activist.	
LEADERSHIP GLADYS CAMPBELL	NoSHB – see above	
COMMUNICATIONS DANA BJARANASON	Need to move to a more robust email list for communications Newsletter (<i>The Coalition Connection</i>) completed, awaiting CFA approval Need to specify what membership means as we recruit people to this work and publicize the OAC/need for implementation of recommendations	
EDUCATION ELAINE KEAVNEY	Continuing development of Excel spreadsheet for resource guide to RN-BSN programs. Priority is a sortable list based on a number of fields. Will include all OR and WA programs, some other northwest programs, and better-known on-line programs. Will invite schools to participate by completing information, then would require only annual check-in with the schools for update, continued inclusion. Will include links to resource guide on other sites, possible OSBN, OCN Need to include note about differences between semester and quarter credits, so students can evaluate programs accurately 2016 plans include booths at conferences recent article in Nursing Economics notes and increase in baccalaureate-prepared nurses; OR is falling behind, esp in rural areas where only 20% are BSN	
ORGANIZATIONAL MAPPING SUSAN BAKEWELL-SACKS	Becoming more clear that all nursing leadership groups have overlapping missions and we have an opportunity for alignment, priority setting and assure that all bases are covered Survey had small number of responses – all of 6 initial respondents had heard of the IOM report OAC might provide a clarifying exercise about what is happening related to the IOM report overall	
RESEARCH AND DATA COMMITTEE	OCN is starting a research and data committee, chaired by Jana which will meet quarterly and set research priorities for the OCN as part the requirement for	

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TOM ENGLE	the new nursing license fee OAC needs some way for committees to get information needed for their work, is there a way to connect with the OCN group? Need a pathway for answers to questions	
ANNOUNCEMENTS	November meeting will be Future Planning	No facilitator needed