



Co-Lead: Leslie Ray Oregon Patient Safety Commission  
 Co-Lead: Jana Bitton Oregon Center for Nursing

**Co-Lead Update**

Item:	What is needed from the steering committee:
<p><b>Recruitment status</b>  <u>Membership Workgroup</u> – Christy Cowgill/Leslie Ray; using TexasTeam structure as starting point</p> <p><u>AARP</u>: met with potential board member: Edward Brewington; retired from business; currently teaching organization development at Marylhurst; sits on AARP exec board; would not be available til January, would like to attend November board meeting</p> <p><u>Secret Aardvark</u>; rapidly expanding small business; met w/CEO who is a nurse at Acumentra and interested in being more active with health-related issues outside of her</p> <p><u>ZoomCare</u>: Waiting to make 2nd appointment;</p>	<p>Approval of how membership is configured: categories, application, asks.</p> <p>Identification of other groups; point people to contact</p> <p>Approval to invite to sit on board, representing AARP</p> <p>FYI only – will complete membership application</p> <p>FYI only</p>
<p><b>Funding</b> — The Funding Task Force met and considered all funding options brainstormed from past Steering Committee Meetings. CFA recommended in August that any work to be funded should be focused around leadership.</p> <p>More detail is needed, potentially from the Leadership Workgroup, around a project that the Funding Task Force could approach a potential funder.</p>	<p>Discussion at board meeting – what activities beyond data gathering do the workgroups, especially around leadership have planned that would generate interest?</p>
<p><b>Logo</b> — The artwork is purchased and final versions are uploaded to the Steering Committee website. (see above for the Horizontal logo)</p>	
<p><b>Co-Lead Changes</b> — as of January 2015 the Oregon Patient Safety Commission is moving out of co-lead role; will remain as member of board with new representative.</p>	<p>Approval of the Oregon Public Health Association as Co-Lead (pending CFA approval), represented by Tom Engle</p>
<p>FYI:</p>	<p><b>OCN Breakfast</b> – Very well attended with a lovely keynote from Dana that reminded us of where nursing has been as we move toward the future.</p> <p><b>November CFA meeting in Phoenix</b> — The Future of Nursing: <i>Campaign for Action</i> national meeting: <i>Leadership and Legacy: The Future Is Now</i>, on November 17–19, 2014 in Phoenix, Arizona. Co-leads will attend this event which focuses on identifying synergies for collaboration around building a culture of health and recognizing the importance of nursing leadership and partnerships as well as celebrating accomplishments, sharing lessons learned, and defining the PIN program’s legacy and next steps for sustaining the work.</p>