

Action Coalition Interim Steering Committee Meeting Minutes

Submitted by Jake Creviston

April 11th, 2014

Present: Gladys Campbell, Jake Creviston, Sue Davidson, Tom Engle, and Leslie Ray

Virtual attendees: Christie Cowgill, Kristen Crusoe, Evan Higgins, Bret Lyman, and Carol Thorn

Agenda Item	Discussion	Decision/Action items
Approval of minutes	The March minutes were approved with a change from OHSU Dean "Blakewell-Sachs" to Dean "Bakewell-Sachs."	
F/u on Status of 8 recommendations in Oregon - Dashboard Indicators	<p><u>Discussion of nurses on boards:</u></p> <ul style="list-style-type: none"> - NWone surveyed nurses <ul style="list-style-type: none"> • Who serve on boards? • Which boards? • Results: Almost half of nurses serve on diverse boards, beyond and including hospital boards. - Megan Hasse, FNP is on Pacific Source CCO Board - JC Provost, FNP is on Health Share CCO Board - Mention of Denise Duran, NP on Willamette Valley Community Health (WVCH) CCO Board but her name not listed on the webpage - Further mention of Cheryl Nestor-Wolfe serving on WVCH Board but her name also not listed and could not be confirmed - Question arose: Why do many board members not have credentials after their names on the OHA's Board Member List? <p><u>Nurses interprofessional education (IPE) and nurse residencies:</u></p> <ul style="list-style-type: none"> - Briefly reviewed Carol Thorn's Oregon Council of Associate degree Programs (OCAP) IP ed, Boards, Residencies doc - Peace Health does not currently have a residency program but and are about 3-4 years out from development: <ul style="list-style-type: none"> • POC: Cheryl Snodgrass PeaceHealth SW Washington - Providence does not currently have a residency program 	<ul style="list-style-type: none"> - OAC to find a point of contact (POC) for identifying and connecting with CCO Board members. - Sue plans to do the NWOONE Board survey at ONA

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	<p>- Legacy uses Versant Nurse Transition Residency™ (expensive but has good outcomes)</p>	
<p>Workgroups</p>	<p><u>Discussion of forming workgroups</u></p> <p>- Leadership; Nurses on “healthcare” boards:</p> <ul style="list-style-type: none"> • What would the OAC bring to this considering NWone is doing leadership work? • NWone: Connie Curran advising the “Best on Board” (sp?) program • Leslie mentioned the OAC could facilitate mentor/mentee connection • Could identify mentors from diverse backgrounds and • Identify, prepare and steer young mentees to appropriate board positions or just prepare them to step up for boards in the future • Tom made a pitch to take a more general leadership focus • Discussed Gladys being the most appropriate lead for this group considering her work with NWone • Sue mentioned needing to be able to sell being on a board • Surveys could ask why nurses serve on boards • Tom mentioned professional involvement is inherent in the nurse’s work • 	<p>- Gladys to lead the Leadership Workgroup with members: Jake, Tom and Evan</p> <ul style="list-style-type: none"> - Gladys to reach out to Renee and Kathlynn to invite their involvement - Leslie to develop excel spreadsheet of nurses on boards based on findings from SC members
	<p>- Education</p> <ul style="list-style-type: none"> • 80/20 indicator: Currently stats are 43% for BSN prepared nurses • How do we increase this number? 	<p>- Carol to lead the Education Workgroup with members: Evan and Bret</p> <ul style="list-style-type: none"> - Carole to reach out to Renee and Kathlynn to invite their involvement - SC to reach out to Francis and Jennifer to invite involvement
<p>Setting up a work plan – implications of the fundraising pilot; need for Convener</p>	<p><u>Discussion of applying for Fundraising Program:</u></p> <ul style="list-style-type: none"> - Being selected would require a project point person and cadre of SC members - Leslie solicited for either a point person or for a new convener of meetings to provide her room to sit as point person <ul style="list-style-type: none"> • Point person to dedicate approximately 20 hours/month • Leslie to be the point person for the fundraising program should we be selected which means we would need a convener for the SC meetings 	<p>- Leslie to send in application</p> <p>- Tom to be the OAC meeting convener for at least 6 months beginning with the May meeting</p>

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	<ul style="list-style-type: none"> • Convener would meet with Leslie, Mary Rita and Elaine approximately 2 weeks before each meeting to finalize content, and would be expected to put in about 10 hours/month to the OAC work - Due date for the application is 4/14/14 - Program does not provide funding, but teaches group how to fundraise - Discussion of project details and member involvement to follow 	
VHA APRN support letter	<p><u>Discussion of letter to Veteran’s Health Administration regarding APRN scope of practice:</u></p> <ul style="list-style-type: none"> - The issue clarified <ul style="list-style-type: none"> • The VA allows the APRN to work at the top of their scope regardless of the state (per Christie) • Some VHA MDs, especially anesthesiologists, are providing push back on updating the VHA handbook • These physicians would like the VHA handbook revised to limit APRN scope by reserving the title “Licensed Independent Practitioner” (LIP) only for physicians - Oregon Scope (per Sue) <ul style="list-style-type: none"> • 1978 Oregon legislation for APRN independent practice • 2001 initial recognition of the CNS (propelled by the ONA) • 2011ish Rx privileges added to CNS scope - Beyond issues with APRNs, many scope issues reside at the RN level - Bonnie Kostelecky, RN, MS (bonnie.kostelecky@va.gov) Operations Manager for VA West Linn Community Based Outpatient Clinic may be good POC - Gladys mentions the APRN scope issue is more of a credentialing problem - NWone is working with Chicago-based company on database allowing hospitals to measure their performance in regards to APRN scope - Ann Busch (ann.busch@va.gov) also good POC regarding VA credentialing - It was mentioned that these issues relate to the Federal Trade Commission’s report <p>- Leslie wants the OAC to draft a letter based on Campaign for Action’s letter (“draft letter for action coalitions...”)</p>	<p>- Christie and Sue to draft and send VHA letter to Leslie by 4/20/14</p> <p>- Christie and Sue to develop talking points on the issue to inform the SC</p> <p>- Kristen to f/u with OHSU Associate Dean Paula Gubrud-Howe’s by phone or her assistant Maureen Moncada to request VHA support letter</p> <p>- Leslie encouraged SC members to reach out to organizations, especially non-nursing to write letters of support</p>
SC recruitment update	Nothing to report	

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General	<p><u>Townhall group:</u></p> <ul style="list-style-type: none"> - Kathlynn is working with the IT person at Chemeketa for infrastructure (per Kristen) - Kelly's efforts have been diverted back to the OCN <p>- VA has invited OAC to participate in Nurse's Week event 5/9/14 Useful as a warm-up for larger town hall Conflict with OCNE event same day Mentioned taking some informational materials from NWONE</p> <p><u>Historical doc:</u></p> <ul style="list-style-type: none"> - Sue mapped out history of OAC and preceding organizations - Christie referenced a document as well (details unclear) <p><u>Consent agenda</u></p> <ul style="list-style-type: none"> - It was never decided on what would be approved by consent agenda from February 2014 meeting 	<ul style="list-style-type: none"> -Townhall group needs someone to step up to lead - Group to identify 2 people to Nurse's Week event at the VA - Jake to send VA POC to Kristen and Kathlynn ASAP - Kristen and Evan respond ASAP for availability to participate - Sue to clean up historical map and send it to Leslie for inclusion into the historical doc before next meeting - Meeting minutes to be approved by consent agenda
Next Steps:	<p><u>Next steps</u></p> <ul style="list-style-type: none"> - Dean Bakewell-Sachs to be invited to July meeting <p><u>Next meeting</u></p> <ul style="list-style-type: none"> - Include recruitment for fundraising committee in next meeting agenda - The next meeting will be Friday, May 9th, 10 AM-noon, at ONA offices. 	