

Action Coalition Interim Steering Committee Meeting Minutes -----DRAFT

Submitted by Jake Creviston

September 12th, 2014

Present: Leslie Ray, Tom Engle, Kelley Ilic, Janna Mae Boren, Jake Creviston, Christy Cowgill, Virginia Lundquist, Kevin Mealy (guest from ONA)

Virtual attendees: Judy Ulibarri & Renee Menkens

Agenda Item	Discussion	Decision/Action items
Approval of minutes	The August minutes were approved with the correction from “March of Dims” to “March of Dimes.”	
Co-lead report (Leslie Ray)	<p><u>Recruitment</u></p> <ul style="list-style-type: none"> • ZoomCare® <ul style="list-style-type: none"> ○ Leslie met with policy person ○ They’re interested in becoming a member ○ Leslie gave them one pager she modified from the CCNA website ○ Leslie told them informed ZoomCare® there are a range of asks: public support of OAC goals, as NPs are a strong part of the business model; we expect more clear ideas of support in the near future • AARP <ul style="list-style-type: none"> ○ Leslie met with point of contact ○ They’re interested in sending a volunteer member ○ Jake: Is the volunteer a “representative” of AARP? ○ Leslie gave them one pager she modified from the CCNA website • Leslie: we should have a clear definition of membership roles before asking orgs to join • Discussion: Do we need to have the whole group decide on the ask of support? <ul style="list-style-type: none"> ○ Janna Mae: talked about mentioning change and action ○ Jake: a couple people could develop the ask ○ Renee and Tom: a couple can develop it then show the SC the draft for approval ○ Virginia: validated it’s easier to edit than create ○ Ask should include: <ul style="list-style-type: none"> ▪ Jake: a clear reason why the OAC matters to non nurses ▪ Virginia: transparent about expected support, e.g., events on calendar, publishing events, etc. ▪ Christy: what are reasonable expectations from us to you, low hanging 	<p>- Leslie and Christy to develop the ask of support and determine necessary materials for recruiting new membership (orgs and individuals).</p>

	<p>fruit in gathering nursing orgs, get nurses on boards first before branching out, support e.g., tabling,</p> <ul style="list-style-type: none"> ▪ Texas team has different types of members/roles <p><u>Logo</u></p> <ul style="list-style-type: none"> • Discussion: Leslie displayed and solicited feedback for the proposed logos <ul style="list-style-type: none"> ○ Vote unanimous for “flow” image after discussion of it looking more like a logo versus the other like clipart ○ Members mentioned liking the text with the tag line (number 2) <p><u>OCN Fundraiser Breakfast: <i>Forward Focused</i></u></p> <ul style="list-style-type: none"> • Breakfast will be held at the Zoo on 9/30/14 from 730-830am. • Members encouraged to contact Kelley if they’d like to sponsor a table 	<p>- Leslie and Jana (Bitton) to add text to the logo for presenting to the SC</p>
<p>2015 Legislative Update (Kevin Meely, ONA Political Communications Liaison)</p>	<ul style="list-style-type: none"> • ONA’s top agenda items for 2015: <ul style="list-style-type: none"> ○ Staffing: HCRQI investigates staffing complaints “staffing request documentation forms” (SRDF form) <ul style="list-style-type: none"> ▪ Hundreds are filed every year ▪ Takes at least 6 mos before they get looked at and investigation started ▪ Don’t have enough investigators ▪ Potential Policy: <ul style="list-style-type: none"> • Looking at enforcement (“opening up the law”) • Also recommending an advisory board to the HCRQI • Provide more funding to hire investigators ▪ Note: <ul style="list-style-type: none"> • This issue only applies to acute care hospitals • They want to revamp a 2005 document ○ Blood drives: Nurses at blood drives <ul style="list-style-type: none"> ▪ Currently unlicensed workers gather pt histories, etc. ▪ Potential Policy: <ul style="list-style-type: none"> • Place at least one licensed nurse at each drive ○ School nurse access <ul style="list-style-type: none"> ▪ 2011 unmet goal: one school nurse for every 750 kids ▪ Current ratio is 1:2128 students 	<p>- Kevin to send the SC a full list of recommendations around staffing.</p>

- Potential Initiative/Policy:
 - Work with the school nurse administration
 - Most likely a budgetary ask but unsure of the funding pool
 - Other potential policy issues
 - APRNs
 - Insurance issue with ACA with patients getting services then getting dropped and providers owing the charges
 - Christy on OSBN's title recognition: Kevin mentioned ONA would probably support it though he cannot take an "official stance"
 - Technical fixes on HB2902
 - Has a sunset for 2017 and they want to change some definitions/wording
 - Paid sick days
 - Allow private sector workers to get sick days
 - Big businesses like state regulations versus local and having different rules for different businesses
 - Guns
 - Toxic chemicals and reporting when in children's products
 - E-cigarettes
 - Public health reformation
 - "What vision do we commit to?"
 - Future of public health task force appointed in 2013 to explore
 - Looking for "outside of the box" means for getting needs met wherever one is located
 - Cover Oregon
 - Board met last week and people expected to dissolve but didn't happen
 - Revenue reform (Gov K.'s big issue)
 - If he gets reelected
 - Marijuana
 - ONA is not taking an "official stance"
 - GMO labeling
 - ONA is in support of labeling
 - Elections
 - Kevin handed out a list of ONA's endorsements and discussed

	details of the current political climate	
Workgroups	<p><u>Leadership (Christy and Jake)</u></p> <ul style="list-style-type: none"> • Best on Board (BoB) program <ul style="list-style-type: none"> ○ Virginia: the board competencies were helpful ○ Discussion: Mentoring is the next step <ul style="list-style-type: none"> ▪ Leslie asked if there were criteria for mentors ▪ What does mentorship look like <ul style="list-style-type: none"> • Preparation • Access ▪ Tom recounted public health mentorship program ▪ Christy: idea of developing a list of participants at the BoB program to send to key organizations for potential board/committee placements; could place on CFA letterhead • Jake: Update on the PSU & OHSU IHI Open School Western Regional Conference and advocating for and selecting nurses for both key-note and break-out sessions • Christy: Legislative subcommittee <ul style="list-style-type: none"> ○ Organizational days not happening as OAC lacks strong enough pitch ○ Subcommittee and interested SC members to attend March 9th legislative day ○ CFA has set of materials for approaching/conversing with legislators • Leslie mentioned the need for the WG to develop sound, measureable metrics to track progress; goals must be related to one of the 8 recommendations. <p><u>Education</u></p> <ul style="list-style-type: none"> • Kelley displayed new OCN infographic • Leslie mentioned the need for the WG to develop sound, measureable metrics to track progress; goals must be related to one of the 8 recommendations. <p><u>Communications</u></p> <ul style="list-style-type: none"> • No update 	<p>- Legislative subcommittee (Christy, Jake and Cindi) to develop agenda for legislative day to present to SC.</p> <p>- Leadership WG to discuss developing list of BoB attendees for dissemination.</p> <p>- Tom to reach out to Gladys about Leslie's request to develop sound metrics.</p> <p>- Tom to reach out to Elaine about Leslie's request to develop sound metrics.</p> <p>- Jake and/or Christy talk to Sue Davidson about talking to Paula Gubrud about soliciting an Oregon Council of Associate Degree Programs (OCAP) representative.</p> <p>- Dana to bring elevator pitch to the SC.</p>

Strategic direction	<u>Funding</u> <ul style="list-style-type: none"> Discussed potential to seek funding. 	- Leslie and Renee to discuss this further and Renee to take the lead.
Announcements	- Jake, Jana, Leslie and Judy headed to the VA after this meeting to participate in an Future of Nursing and OAC informational session with interested parties	
Next steps	<u>Next meeting</u> <ul style="list-style-type: none"> The next meeting will be Friday, October 10th, 10 AM-noon, at ONA offices. 	