

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: May 1, 2017, 4:00pm to 5:30 pm
Go-to-Meeting
MEETING NOTES

TOPICS	DISCUSSION & ACTION
Call to order Attendance & Introductions	<ul style="list-style-type: none"> ➤ Attendance (See list of those present at end of notes) ➤ Meeting called to order at 4:05pm.
Review of OAC Purpose and Work	Joylynn Daniels opened the meeting by stating the charge from the OAC Steering Committee to the Sustainability & Partnership Committee to develop a financial plan and bylaws/structure document for the future of the organization. The S & P committee members met and agreed that input from the Steering Committee and Workgroup Co-Chairs was needed before we moved forward. Joylynn provided a powerpoint presentation that included a review of the OAC purpose, mission, and vision, review of the work accomplished to date on the IOM pillars, focus of continued work and three areas of focus of the Ohio's SHIP plan. Four options for the future of the OAC were presented with advantages and disadvantages of each option identified.
Options for the Future of the OAC	The four options identified were: 1) continue current structure of the OAC; 2) discontinue the OAC; 3) distribute the work to other statewide organizations; or 4) restructure as a statewide Center for Nursing Excellence.
Roundtable Discussion	Each participant on the call was asked to comment on the information and options presented. Ideas shared were that the work needs to continue but the scope of work needs to be more clearly identified. Additional information is needed on the four options before a decision can be made. The current structure of the OAC was thought to not be sustainable and continued funding is a major issue. The strength of the OAC is collaboration between organizations throughout the state. Information on other organizations in Ohio doing similar work is needed.
Next Steps	Consensus was reached that a face-to-face meeting of the OAC Steering Committee will be scheduled focused solely on the issue of the sustainability and future of the work of the OAC. Use of a facilitator for the meeting was considered. Information that will be prepared and presented at the meeting includes: 1) current and future funding/budget; 2) work currently being done by other Ohio organizations; 3) information on other state nursing centers; and 4) written report from each OAC workgroup/committee on projected and current status of their work. Following the meeting, an electronic vote will be taken in accordance with the OAC Structure Document procedure, i.e. one vote per organization or workgroup.
Meeting Planning	The Sustainability & Partnership Committee will serve as the planning committee for the meeting. Jane Mahowald agreed to send out a Doodle survey to the Steering Committee and Work Group Co-Chairs to identify a date in late May/early June for the meeting. The location for the meeting and possible facilitator will be determined.

Adjournment	The meeting was adjourned at 5:21 pm.
-------------	---------------------------------------

Meeting notes developed from notes taken by Carol Drennen

Meeting Participants – 5/1/2017

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Sandy Beidelschies, OONE Joylynn Daniels – ONA Carol Drennen – Project Director SIP James Guliano – Co-Lead Betsy Houchen – OBN & Data/Research Jane Mahowald – Co-Lead Linda Maurer, OONE Misty Richmond – ONA Pat Sharpnack - OBN Pam Waite – NEONI & Data/Research Sandy Walker – OCADNEA	Laura Goliat – Sustainability & Partnership Ann Gunther – Leadership/Advanced Education Sally Morgan – Leadership/Advanced Education Terry Pope – Leadership/Advanced Education