

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: June 19, 2015, 10:00 am to 2:30 noon
Ohio Hospital Association, Board Room, 155 E. Broad Street, Columbus Ohio
MEETING NOTES

TOPICS	DISCUSSION & ACTION
Call to order at 10:10 am. Attendance & Introductions	<ul style="list-style-type: none"> ➤ <u>Attendance</u>. (See list of those present at end of notes) ➤ Meeting called to order at 10:10.
Meeting Notes from March 13, 2015	Meeting notes reviewed with no corrections.
Work Group Reports 10:20 am to 11:30 am.	<p><u>Increasing the Number of BSNs in Ohio's Nursing Workforce (Report sent to all with agenda)</u> Report given by Carol Drennen. Using the Ohio Nurse Competency Model, all three teams completed the gap analysis deliverable by April 24, 2015. Largest gaps noted in System-Based Practice followed by Leadership & Professionalism, Informatics & Technology. Least gap was Patient-Centered Care. Final report of future plan(s) for seamless progression must be completed by August 7, 2015. Joint meeting of all three teams planned for June 25, 2015. Consultant Maureen Sroczyński will meet with the teams to provide guidance and support.</p> <p><u>Data and Research (Report sent to all with agenda)</u> Report given by Pam Waite. 2013 Ohio data reports for RN/APRN Workforce was distributed to all legislators and governor's office by ONA. Data for 2015 in process of being collected with renewal of licenses for RNs. LPN data from 2014 renewal in process of being analyzed by Cypress Research, Inc. Final report to be prepared. Comparison report between RN and LPN workforce being done by workgroup. Work proceeding in Dayton area related to forecasting model and Central Ohio has expressed interest.</p> <p><u>Advancing Education/Lifelong Learning/Leadership</u> Report given by Iyaad Hasan and Gordon Gillespie, new member of workgroup. Workgroup plans to focus on three areas: Leadership in Academia, Developing a Toolkit using Florida toolkit as model, and Nurses on Boards.</p> <p><u>Nurses Practice to Full Scope of License</u> All received information mailed with agenda. Information prepared by OAAPN about HB 216, news article from June 10, 2015 about sponsor testimony related to HB 216.</p> <p><u>Residency Programs/Transition to Practice (Report sent to all)</u> Report given by Pam Rutar.</p>

	<p>Continuing to work on web based toolkit, with special attention to Long Term Care and non-acute settings. This work group still needs a co-chair due to Loraine Light-Foote moving to Indiana. If anyone is interested in this position, please contact Pam Rutar at prutar@csuohio.edu.</p> <p><u>Diversity Thread in SIP2 Grant</u></p> <ol style="list-style-type: none"> 1. <u>Percent of steering committee and workgroup co-chairs and members exceeds baseline data of RNs from underrepresented backgrounds.</u> <i>This data still needs to be collected.</i> 2. <u>Baseline data about diversity of RNs in Ohio nursing workforce</u> <i>This data in RN/APRN Data Report and has been disseminated throughout Ohio.</i> <i>OBN collects data about diversity in nursing program enrollments. This is now in education reports on OBN website.</i> 3. <u>At least 2 Ohio nursing programs achieve AAMN recognition status.</u> <i>Follow-up needed on this item.</i> 4. <u>Engage minority nursing organizations.</u> 5. <u>Diversity and inclusion and cultural competence leadership and education development building infrastructure and sustainability.</u> <i>Items 4 & 5 from OAC Diversity Plan need follow-up.</i> <p>Committee for Diversity Plan will have conference call to plan follow up. Bill Lecher, Sandy Walker, Tim Gaspar, and Carol Drennen as Project Director.</p>
<p>Strategic Planning 11:30 am to 12:10 pm.</p>	<p>11:20 am. Report out from Strategic Planning Committee. (Draft of plan and PPT presentation was sent to all) Report given by Renae Phillips for committee. PPT presentation was presented. Draft of Strategic Plan was presented. Congratulations to Committee on work done. Committee recommends adoption of the plan with further development to be done by Steering Committee and Workgroups. Discussion included:</p> <ul style="list-style-type: none"> • Need to consider Vision, Mission and accomplishments to date and how all related to IOM recommendations. • Mechanism to involve other groups, such as Ohio Student Nurse Association. • Ways to increase funding. <p>Committee will continue work and further discussion will take place at next meeting of Steering Committee.</p>
<p>12:10 – 12:55 pm</p>	<p><u>(Lunch Break)</u></p>
<p>SIP4 Grant Proposal 1:00 pm.</p>	<p>1:00 pm. Grant proposal for SIP4. April 29, 2015 – RFP was released</p>

	<p>May 13, 2015 – OAC sent a letter of intent to submit proposal. June 24, 2015 – Proposals due November 1, 2015 – Grants begin Up to 10 ACs may be funded.</p> <p>Two phone conferences with Steering Committee members were held resulting in confirming the agreement to proceed with submitting a proposal. Conference calls confirmed that the proposal should build upon the work accomplished in the SIP2 grant - continue work on increasing BSNs in the workforce, continue to analyze re-licensure data and use data information to develop program of increasing nurses on boards and leadership in nursing. The work plan was reviewed with several suggestions offered. Carol Drennen will send a copy of the revised work plan including the suggestions to the Steering Committee tomorrow. Feedback will be requested by Monday, June 22nd.</p> <p>Reminder - Applicants required to secure \$75,000 in matching funds other than from RWJF. \$39,500 have been pledged to date. Final matching funds information due August 12, 2015. Discussion on how to raise the rest of matching funds included sending out requests and information letters again.</p>
Other Items discussed	<p>Two public health nurses from Ohio were selected through a competitive process for the <i>RWJF Public Health Nurse Leaders Program</i>. Public health nurses submitted applications and letters of support from an Action Coalition were required. Each candidate from Ohio contacted the co-leads from Ohio and letters of support were sent by OAC. Ohio selections were:</p> <p>Nancy Bechtel, Assistant Health Commissioner/Chief Nursing Officer, Columbus Health Department Alexandra Jones, Director of Nursing, Ohio State Department of Health, Columbus.</p>
Meeting Schedule of Steering Committee and Work Group Co-Chairs	<p>September 11, 2015 at OHA December 4, 2015 – place to be determined.</p>
Adjournment	<p>Adjourned at 2:30 PM. Thank you to Ohio Hospital Association for hosting the meeting. Thank you to all for attendance and thoughtful participation.</p>

Meeting notes developed from notes taken by Jane Mahowald and Carol Drennen.

Meeting Participants – 6/19/2015

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Jonathan Archey – Co-Lead Sandra Beidelschies – OONE Carol Drennen – Project Director SIP Tim Gaspar - OCDD Jayne Gmeiner – West Central Institute – Call in Kelly Gray - OCADNEA Betsy Houchen – OBN & Data Research Bill Lecher – Greater Cincinnati Health Council Jane Mahowald – Co-Lead Julie McAfoos – OLN Renae Phillips – OHA Janice Reed - AARP Pam Waite – NEONI & Data/Research Sandy Walker - OCADNEA Eileen Werdman - OLN	Kathy Carissimi – BSNs in Workforce Gordon Gillespie – Leadership/Advanced Ed Hasan Iyaad – Leadership/Advanced Ed Pam Rutar – Residency/Transition to Practice
<u>Guests/Visitors</u>	
Jen Davis – Ohio Student Nurses Association Regina Hutchins – GCBNA, CHD Anna Matheny - Student	