

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: June 20, 2014 10:00 am to 2:30 noon
Conference Room 2, Dublin Methodist Hospital, 7500 Hospital Drive, Dublin OH
MEETING NOTES

TOPICS	DISCUSSION & ACTION
Call to order at 10:00 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 10:15. ➤ Le-Ann Harris welcomed all to Dublin Methodist Hospital.
Meeting Notes from March 27, 2014	Meeting notes reviewed with no corrections.
Work Group Reports (10:20 – 12:00)	<p><u>Increasing the Number of BSNs in Ohio’s Nursing Workforce</u> Cindy Wilkins – reported for the work group. All five regional meetings have been held. NE Region – April 7, 2014. SE Region – April 28, 2014. SW Region – April 29, 2014. Central Region – May 12, 2014. NW Region – June 19, 2014. At each regional meeting consultant Maureen Sroczyński, RN, DNP presented information about the national perspective for increasing BSNs in the nursing workforce and how the use of the Ohio Nursing Competency Model can be used to accomplish this in Ohio. Discussion groups identified how to organize in teams of AD, BSN, and practice and use the gap analysis to move towards accomplishing the goal. Development of the working teams is the next challenge. Some nursing programs are in major curriculum change and this may pose some problems.</p> <p><u>Data and Research</u> Pam Waite reported for the workgroup. Workgroup is working with Pat Cirillo, Cypress Research and preparing more detailed report for publication.</p> <p><u>Advancing Education/Lifelong Learning/Leadership</u> Kathleen Ballman reported for the workgroup. Discussing three initiatives: 1) how to gain respect as a profession; 2) focus on community and preventions of disease, promotion of wellness; 3) emphasis on the use of evidence in the practice of nursing. Concern about how to keep up momentum of workgroup and long-term commitment.</p> <p><u>Residency Programs/Transition to Practice</u> No one from workgroup able to attend meeting.</p>

	<p><u>Nurses Practice to Full Scope of Practice</u> Barbara Nash and Peter DiPiazza reported for the workgroup. May 30, 2014 meeting was canceled. Next meeting scheduled for September 1, 2014. Ohio Association of Advanced Practice Nurses (OOAPN) has engaged the Rand Corporation of Ohio to do an economic impact study about use of APRNs. Co-chairs raised question about continuation of this workgroup. Steering Committee recognized the issue of coordination and collaboration and encouraged work group communicate with OOAPN.</p>
Lunch 12:00 to 12:45	Lunch break.
Structure of OAC (12:45 – 1:00)	Final document as adopted at March 27, 2014 meeting has been sent to all members of the Steering Committee and Co-chairs of work groups.
Overall SIP Grant Implementation (1:00 – 1:30)	<ul style="list-style-type: none"> • Thread of Diversity: Letter being developed to go to nursing programs in fall as academic year begins. Letter will be an application to apply to AAMN for recognition of nursing educational environments supportive of men. • Project Director: One person offered the position but not able to accept. Other interviews planned. Suggested job description be sent to all steering committee members. • Matching Funds: \$83,800 of \$100,600 pledged has been received. Follow up being done.
Overall Strategic Plan for OAC (1:30 – 1:50)	<ul style="list-style-type: none"> • Communication to Us and Public <u>One Pager:</u> One pager as developed by Sandy Walker is being used at events. Other one pagers need to be developed. • Logo: Being finalized. • <u>Building Capacity, Financing, Sustainability:</u> Ohio not chosen to be part of pilot program for fundraising. Suggestion made to redo solicitation letter. • <u>Building Capacity</u> – Involving others and nurse supporters. No discussion.
Next Meeting of Steering Committee and Work Group Co-Chairs	Next meeting dates: September 12, 2014 December 12, 2014
Adjournment	Adjourned at 2:00 PM. Thank you to Dublin Hospital for hosting the meeting. Thank you to all for attendance and thoughtful participation.

Meeting notes recorded by Jonathan Archey, Jane Mahowald

Meeting Participants

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Jonathan Archey – Co-Lead Joylynn Daniels - ONA Tim Gaspar - OCDD Jane Mahowald – Co-Lead Penni Lynn Rolen - OLN Gwen Stevenson - OCADNEA Pam Waite – NEONI Sandra Walker – OCADNEA Eileen Werdman - OLN	Kathleen Ballman – Advanced Education/Leadership Peter DiPiazza – Scope of Practice Anna Jaso – Data/Research Barbara Nash – Scope of Practice Cindy Wilkins – BSNs in Workforce