

**Future of Nursing: Campaign for Action**  
**OHIO ACTION COALITION**  
**OAC Steering Committee & Work Group Co-Chairs**  
**Date: March 13, 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 Announcements	<ul style="list-style-type: none"> <li>➤ <u>Attendance</u>. (See list of those present at end of notes)</li> <li>➤ Meeting called to order at 10:10.</li> <li>➤ Jonathan Archey presented information about the March of Dimes, Nurse of the Year</li> </ul>
Meeting Notes from December 12, 2014	Meeting notes reviewed with no corrections.
Work Group Reports 10:20 am to 11:10 am.	<p><b><u>10:20 am. Increasing the Number of BSNs in Ohio’s Nursing Workforce</u></b>  Report given by Carol Drennen.  RFPs sent in January seeking five teams to develop gap analysis and seamless progression model. Three teams were funded each to receive \$8,000, NE, NW, and Central. Initial amount of \$4,000 sent to each team. Gap analysis deliverable must be completed by <b>April 24, 2015</b>. Final report of future plan(s) for seamless progression must be completed by <b>August 7, 2015</b>.  Thread of diversity important aspect of SIP grant. Reminder of conference being held on April 20, 2015 sponsored by The Greater Cincinnati American Assembly for Men in Nursing and Cincinnati Children’s Hospital Medical Center. OAC is a co-sponsor for this conference.  Barbara Nichols, MSN, RN, CCNA consultant for diversity will be plenary speaker at the OLN Education Summit on March 27. She will also provide consultation to nursing programs about their diversity efforts at a concurrent session.  Information is being requested from nursing programs to gather information about grants and programs related to diversity.</p> <p><b><u>10:35 am. Data and Research</u></b>  Report given by Pam Waite. (Updated status report sent to all with agenda for meeting.)  Ohio data reports for RN/APRN Workforce completed. Copy sent to all Steering Committee and Co-Chairs. This report will be distributed to all legislators, governor, and posted on websites – OBN, OAC, Ohio Nursing Center.  LPN data from 2014 renewal in process of being analyzed by Cypress Research, Inc.  This team is also working on encouraging the implementation of forecasting tools to develop regional and state projections about nursing supply and demand in Ohio. Each region will own their own data. Request was made for champions from other areas of the state.</p> <p><b><u>10:45 am. Advancing Education/Lifelong Learning/Leadership</u></b>  Report given by Kathleen Ballman. (Updated status report sent to all with agenda</p>

	<p>for meeting.)  Cynthia Pearsol has resigned as one of Co-Chairs. Committee is suggesting Gordon Gillespie, Associate Professor at UC as replacement. Steering Committee recommended he complete application and Co-Leads could make decision after application reviewed. This follows the method used for choosing Co-Chairs of Workgroups.</p> <p><b><u>10:55 am. Residency Programs/Transition to Practice</u></b>  Report given by Pam Rutar. (Updated status report sent to all with agenda for meeting.)  Continuing to work on web based toolkit, with special attention to Long Term Care. One of Jonas Scholars working with the workgroup and focusing on Long Term Care.  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 <a href="mailto:prutar@csuohio.edu">prutar@csuohio.edu</a>.</p> <p><b><u>11:05 am. Nurses Practice to Full Scope of License</u></b>  Report given by Barbara Nash. (Barbara Nash and Peter DiPiazza participate on the Full Practice Committee of OAAPN)  Full report of the Rand Study is posted on the OOAPN website.  Bill for full practice authority in LSC. OOAPN is working with sponsor of bill. When introduced OAC will participate in providing information. OOAPN will need support of every university in the state as well as employer support.</p>
<p>National Campaign for Action – Volunteer Engagement Workshop  11:20 am to 12:40 pm.</p>	<p><b>11:20 am. Report out from DC workshop held 1/12-13/2015  Barbara Nash &amp; Ann Stalter reported and showed PPT.</b>  Raised questions and gave suggestions related to “What will be the legacy of OAC?” All were asked to refer to “<i>What Makes an Effective Coalition? Evidence Based Indicators of Success.</i>” Asked all to look at pages 38 and 39 for an evaluation of OAC.  Highlight of points made by Barbara and Ann.</p> <ul style="list-style-type: none"> <li>• What kind of coalition do we need?</li> <li>• How to make it easy to volunteer and join us.</li> <li>• Have formal recognition events.</li> <li>• Discuss the un-discussable.</li> <li>• Partner with Student Nurses Association.</li> <li>• Newsletter and communication.</li> <li>• Tactical plan to engage and keep members. (Texas was an example.)</li> <li>• Volunteer coordinator</li> </ul> <p>Barb and Ann were asked to share their PPT presentation with all. Thank you for stimulating presentation.</p>
<p>12:40 – 1:15 pm</p>	<p><b><u>(Lunch Break)</u></b></p>

<p>1:15 pm OAC Future Plans and Events – for Discussion</p>	<p><b>Grant proposal for next round phase four.</b>          (Information sent to all members of Steering Committee and Co-Chairs of work groups on March 11.)          April 29, 2015 – RFP will be released          May 13, 2015 – Letter of Intent due          June 24, 2015 – Proposals due          November 1, 2015 – Grants begin</p> <p>Applicants required to secure \$75,000 in matching funds other than from RWJF. Up to 10 ACs may be funded.</p> <p>Should OAC apply for this a grant this round? Consensus that OAC should apply for a round 4 grant.</p> <p>Discussion as what should be in proposal:</p> <ul style="list-style-type: none"> <li>• APRN?</li> <li>• Select different initiatives</li> <li>• Broader approach to education</li> <li>• Craft a multiple area approach</li> <li>• Think how to incorporate current Gap Analysis and seamless progression models, how are we going to proceed; show connections of first grant with next steps.</li> </ul> <p>How to raise matching funds.</p>
<p>OAC Future Plans and Events – for Discussion          Overall Strategic Plan for OAC (and workgroup activities and accomplishments)</p>	<p><b>Strategic Plan Task Force has met.</b> (Renae Phillips, Jayne Gmeiner, Sandy Beidelschies, Barb Nash agreed to work on the Strategic Plan.)          Renae Philips gave report.</p> <ul style="list-style-type: none"> <li>• Looked at components of reports OAC submits to CCNA.</li> <li>• Have deliverable plan for workgroups.</li> <li>• Triggers to keep workgroups on target</li> <li>• Put together what has been done</li> <li>• Publish work done</li> <li>• Establish communications committee</li> <li>• Marketing – to who and what</li> <li>• Is there funding to do some marketing</li> </ul> <p><b>OTHER RELATED DISCUSSION/BUILDING CAPACITY/BUILDING FUNDING</b></p> <ul style="list-style-type: none"> <li>• Who could be non-nurse partners/nurse supporters</li> <li>• State level groups</li> <li>• Home Health, Long term care</li> <li>• Primary care MDs</li> <li>• Statewide meeting to build capacity, not until fall</li> <li>• Have keynote and endnote – from out of state</li> <li>• Common theme – Culture of Health</li> </ul>

Other Items discussed	<p><b>American Nurse Project</b> Brief mention of American Nurse Project movie that can be shown by Action Coalitions through Carmike Theaters. Some experience by some in group with similar events. General agreement not to proceed with this.</p> <p><b>Nurses on Boards</b> OBN looking into having this a question on renewal for 2015 for RNs. Follow-up needed.</p>
SUMMARY – 2:20 pm.	<p><b>Proceed with round 4 grant proposal.</b> <b>Continue with development of strategic plan</b> <b>Develop communications committee</b></p>
Meeting Schedule of Steering Committee and Work Group Co-Chairs	<p>June 19, 2015 at OHA September 11, 2015 at OHA December 4, 2015 – place to be determined. Date and place of fall statewide meeting not established...</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 – 3/13/2015**

<b><u>Steering Committee</u></b>	<b><u>Work Group Co-Chairs</u></b>
Jonathan Archey – Co-Lead Sandra Beidelschies - OONE Carol Drennen – Project Director SIP Joylynn Daniels – Ohio Nurses Association Tim Gaspar - OCDD Jayne Gmeiner – West Central Institute – Call in Jane Mahowald – Co-Lead Rosalie Mainous – West Central Institute Linda Maurer - OONE Julie McAfooes – OLN Barbara Nash – ONA & Scope of Practice Renae Phillips - OHA Pam Waite – NEONI & Data/Research Eileen Werdman - OLN	Kathleen Ballman – Leadership/Advanced Ed Kathy Carissimi – BSNs in Workforce Le-Ann Harris – BSNs in Workforce Hasan Iyaad – Scope of Practice Anna Jaso – Data/Research Donna Martsoff – Data/Research Pam Rutar – Residency/Transition to Practice
<b><u>Guests/Visitors</u></b>	
Carmen Harrison – Jonas Scholar Ann Stalter – Wright State University	