

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: March 27, 2014 10:00 am to 2:30 noon
Ohio Hospital Association, Board Room
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) ➤ Jonathan Archey welcomed all to OHA and thanked everyone for coming.
Meeting Notes from November 14, 2013	Meeting notes reviewed with no corrections.
Work Group Reports (10:20 – 11:55)	<p><u>Advancing Education/Lifelong Learning/Leadership</u> Written report reviewed by those present. Questions to work group: 1) What is appreciative inquiry, 2) What are intermediate goals and overall goal of workgroup.</p> <p><u>Residency Programs/Transition to Practice</u> Pam Rutar and Loraine Frank-Lightfoot – Presented written report. Currently conducting interviews with several acute care hospitals to determine presence and content of residency programs.</p> <p><u>Nurses Practice to Full Scope of Practice</u> Barbara Nash and Peter DiPiazza – Presented written report. About 40 persons on listserv but not all attend. Concerns expressed at meetings that many do not know about OAC and what it is doing. One of groups, independently and apart from OAC, seeking funding to do an economic impact study related to removing barriers to APRN practice. Seems not to be a collective effort related to maximizing scope of practice. Work group is seeking assistance from Steering Committee to help fund the economic impact study, help improve relationships between various groups.</p> <p><u>Increasing the Number of BSNs in Ohio’s Nursing Workforce</u> Kathleen Carissimi and Cindy Wilkins – presented written report. Ohio Nurse Competency Model was finalized by workgroup at February 3, 2014 meeting. MA Gap Analysis tool has been modified for use with Ohio Nurse Competency Model. Regional meetings are being planned to share model, gap analysis, and begin formation of teams of AD/Diploma, BSN and Practice representatives to begin work on moving to competency based education and seamless education model. Dates for regional meetings so far April 7 NE Region, April 28 SE Region, April 29 SW region. Central and NW Regional meetings still to be planned. Challenge will be to develop the working teams.</p> <p><u>Data and Research</u> Betsy Houchen and Pam Waite – presented written report. Data collection about RN workforce collected with licensure renewal for RNs in 2013. Overall</p>

	summary of data on OBN & ONNW websites. APRN data included in these summaries. In depth analysis being done using SIP funds by Pat Cirillo, Cypress Research so more detailed report can be published. Regions of state identified and handout showed counties in each region. Encouragement of use of forecasting model, while not part of SIP funding, is ongoing. One of deliverables of SIP project it to identify champion of forecasting model for each Ohio region.
Lunch 11:55 to 12:45	Thank you to OHA for providing the lunch.
Overall SIP Grant Implementation (12:45 – 1:20)	<ul style="list-style-type: none"> • Have been working with RWJF to finalize revisions to work plan and deliverables. • Project Director – In process of interviewing persons. • Updated list of those providing matching funds was distributed. \$63,800 of the \$110,600 of pledged funds has been received. ONA and ONF have indicated those pledges are forthcoming. Others who have pledged will be re-invoiced. • Thread of Diversity: Diversity plan as submitted with grant application was reviewed. 1) Still need to compare composition of Steering Committee & Work Group co-chairs to 2013 RN re-licensure data, 2) school enrollment and graduation data about diversity: though Board of Nursing if possible – Betsy Houchen & Sandy Walker to check, 3) gender diversity – Tim Gaspar, Sandy Walker, Bill Lecher to follow-up, 4) engaging minority organizations - Shirley McCoy volunteered, will check with Anne Jaso, Le-Ann Harris and others, 5) this section needs further work and discussion.
Overall Strategic Plan for OAC (1:20 – 1:40)	<ul style="list-style-type: none"> • Communication to Us and Public <u>One Pager</u>: Sandy Walker distributed sample for OAC. Volunteered to coordinate this for work groups. <u>Logo</u>: Pam Waite circulated samples for voting by Steering Committee. <u>Building Capacity, Financing, Sustainability</u>: Agreement to submit application to participate in Fundraising Pilot Program. Sandy Walker volunteered to be point person. <u>Building Capacity</u> – Involving others and nurse supporters. Potential groups such as insurers were mentioned.
Structure of OAC (1:40-2:00)	Structure Document with changes made at last meeting was reviewed. Voting procedure was accepted. Document accepted by consensus recognizing possibility of changes if needed.
Next Meeting of Steering Committee and Work Group Co-Chairs	Requested Co-Leads set up quarterly meetings and agreed on possible months for these – June, September, December, March.
Adjournment	Adjourned at 2:10 PM. Thank you to OHA 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 Sandy Beidelschies – OONE Lorraine Frank-Lightfoot OONE Tim Gaspar - OCDD Julie Holt - GCHA Betsy Houchen - OBN Bill Lecher - GCHA Jane Mahowald – Co-Lead Julie McAfooes - OLN Shirley McCoy - ONA Gwen Stevenson - OCADNEA Pam Waite – NEONI Sandra Walker – OCADNEA Eileen Werdman - OLN	Kathleen Carissimi – BSNs in Workforce Peter DiPiazza – Scope of Practice Barbara Nash – Scope of Practice Pam Rutar – Transition to Practice Cindy Wilkins – BSNs in Workforce <u>Guests</u> Kathy Sandman