

**Future of Nursing: Campaign for Action**  
**OHIO ACTION COALITION**  
**OAC Steering Committee & Work Group Co-Chairs**  
**Date: June 24, 2016, 9:45 am to 2:30 pm**  
**Ohio Hospital Association, Board Room, 155 E. Broad Street, Columbus Ohio**  
**MEETING NOTES**

TOPICS	DISCUSSION & ACTION
Call to order Attendance & Introductions	<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 9:54 am. Members present introduced themselves.</li> </ul>
Meeting Notes from February 26, 2016	Meeting notes reviewed & stand as distributed with no corrections.
Action Item – Culture of Health	<ul style="list-style-type: none"> <li>○ Jane Mahowald provided information from the Culture of Health meeting held in Omaha earlier this week. She shared an executive summary from RWJF on the work being done nationally. The Culture of Health Framework was reviewed and is available on the RWJF website. <b><i>Electronic copy of the executive summary will be sent to this group.</i></b> (NOTE: Sue Hassmiller, Director, Campaign for Action expressed interest in coming to Ohio. An OAC Summit will be planned for Spring 2017.)</li> <li>○ Carol Drennen reviewed the Ohio Culture of Health/Campaign Pillars (now referred to as Issues) Tool. The 8 projects listed in the tool are related to the 6 SIP 4 goals, Public Health Nurse Leader (PHNL) project and diversity.</li> <li>○ Nanci Bechtel and Alex Jones presented the logic model and timeline for their PHNL project entitled “Educating the Current and Future Nursing Workforce on Principles of Health Equity: An Ohio-Based, Standardized Nursing Assessment of the Social Determinants of Health”. The project includes creating educational modules and an assessment tool for nurses to use in practice. A task force to complete the work project will be formed including representatives from beyond this group with Nanci and Alex will serve as Co-Chairs. Discussion ensued regarding the PHNL’s status on the OAC Steering Committee.</li> </ul> <p><u>Actions:</u></p> <ol style="list-style-type: none"> <li>1. Consensus was received to endorse the Ohio PHNL project. A letter of endorsement will be sent to RWJF by the OAC Co-Leads.</li> <li>2. A call for volunteers for the project task force will be sent through the OAC. Forms completed by respondents will be forwarded to Nanci and Alex.</li> <li>3. Nanci and Alex will contact the President of OPHA to send a letter requesting that the PHNLs become members of the OAC Steering Committee.</li> </ol>
Action Item – Leadership/Advanced Education Workgroup	<ul style="list-style-type: none"> <li>○ Kathleen Ballman provided an update on the history and work of the Leadership/Advanced Education Workgroup. At a meeting held in May, four work areas that are linked to the SIP 4 deliverables were identified: 1) Establishing baseline data for nurses on boards; 2) Developing educational materials; 3) Identifying opportunities for nurses on boards; and 4) Mapping leadership content in nursing curricula. Applications submitted from Sally Morgan (would lead #3) and Terri Pope (would lead #2) to serve as co-chairs for the workgroup were shared. Discussion ensued regarding the need to have</li> </ul>

	<p>representation from OONE and/or practice. OONE representatives committed to submit an application for a fourth co-chair ASAP.</p> <ul style="list-style-type: none"> <li>○ Jane Mahowald clarified the role of OAC with the Nurses on Boards Coalition (NOBC). One organization from each state was to be identified to handle the data from NOBC. The OAC has been designated for Ohio. Workgroup developing to be sent to all Ohio nurses who responded they served on boards during their 2015 licensure renewal. Message will ask them to enter the data in the NOBC website.</li> <li>○ The Leadership Workgroup made a recommendation to OHA to share with members that a nurse be appointed to every hospital board in Ohio (in addition to the CNO).</li> </ul> <p><u>Actions:</u></p> <ol style="list-style-type: none"> <li>1. Decision was made to hold appointing co-chairs to the Leadership Workgroup and to have OONE identify a practice person to serve as co-chair. The workgroup will continue to work on accomplishing its goals in order to meet timelines in the SIP 4 grant.</li> <li>2. Consensus was reached to not formally adopt the recommendation to appoint a nurse to every hospital board. Jonathan Archey will present the idea to the OHA leadership.</li> </ol>
<p>Reports on Legislative Issues</p>	<p>Jonathan Archey provided an update on two legislative issues:</p> <ol style="list-style-type: none"> <li>1. SB 324 addresses nursing staffing issues. Barb Nash indicated that this bill probably will never get a hearing, as it does not have the support of most stakeholders. She reported that ONA has a nurse staffing taskforce in place.</li> <li>2. HB 216-v9 on APRN scope of practice has moved through the Ohio House and will go to the Senate in fall. Barb Nash provided a summary of the HB 216-v9 provisions. CRNAs asked to be in a separate bill. It was noted that a number of states have put bills forward with few successes.</li> </ol> <p>Betsy Houchen reported that the OBN Chapter 5 (Education) rules are up for 5-year review. Several major changes are proposed including the use of simulation for OB and Pediatric clinical and NCLEX pass rates to only include 1<sup>st</sup> time test takers within 6 months of graduation. The Board next meeting is in July and a public hearing will be held in November. Comments to the proposed changes are still being accepted.</p>
<p>11:55am – 12:30pm</p>	<p><b>Lunch Break</b></p>
<p>Discussion Item – Organizational Structure &amp; Sustainability</p>	<p>Carol Drennen and Wendy Bowles provided a power point presentation on the information learned at the CCNA meeting held in February in Santa Monica. Key points were the evaluating the organization’s structure to move beyond nursing and funding to sustain the organization’s work. Discussion included issues related to continuing to work on the Campaign Issues while incorporating Culture of Health, long term funding challenges, and inter-professional efforts. Suggestions were made for corporate sponsors and non-nursing representation. <b><i>Presentation will be sent to all.</i></b></p> <p>Recommendation was made to think about the discussion as we continue to work on the strategic plan. Jane Mahowald asked for a volunteer to write an update on the work of the OAC.</p>
<p>Progress Reports on Strategic Plan Document</p>	<p>Progress reports from the strategic plan sub-groups for each objective are provided below:</p> <p><b>6.1 Vision, Mission, Description</b> (Jonathan Archey and Jane Mahowald)</p>

	<p>The vision and mission were reviewed. Any wording changes should be sent to Jane Mahowald.</p> <p><b>6.2 Goal 1, Objective 1:</b> Progress in implementing IOM recommendations. (Pat Sharpnack, Pam Waite, Betsy Houchen, Linda Mauer) An IOM Report Gap Analysis that was created by the sub-group was distributed and reviewed. <i>The document will be emailed to the entire group for further review. Comments are to be sent to sub-group members.</i></p> <p><b>6.3 Goal 1, Objective 2:</b> Build a pictorial reflection of OAC. (Rena Phillips, Sandy Beidelschies) Sandy Beidelschies reported that no feedback has been received from the request that was sent out to submit a summary of each organization’s relationship to the OAC. <i>The document will be resent and all organization representatives are asked to get the information to Sandy as soon as possible.</i></p> <p><b>6.4 Goal 2, Objective 1:</b> OAC member engagement with current structure &amp; function. (Jill Trosin, Barb Nash, Peter DiPiazza, Nanci Bechtel, Cora Munoz) A qualitative analysis of the written comments to the survey sent to the Steering Committee and Work Group Co-Chairs in February was distributed. The purpose of the survey was to assess member commitment, perception of progress in meeting the OAC mission, goals &amp; objectives, strengths of OAC and areas for improvement. Following discussion, it was agreed that the strategic plan is to be placed first on the agenda for the next meeting. <i>Barb Nash will send the results of the entire survey to Jane Mahowald to distribute to the group members.</i> Jane shared the updated OAC website.</p> <p><b>6.5 Goal 3, Objective 1:</b> Determine existence or gaps in OAC’s operational documents. (Kelly Gray, Bill Lecher, Evelyn Sugiyama) No report.</p> <p><b>6.6 Goal 3, Objective 2:</b> Identify succession planning. (Kathy Carrissimi, Pam Rutar) Proposed changes to the OAC Structure Document including proposed terms of service were distributed. Discussion to occur at next meeting..</p> <p><b>6.7 Goal 3, Objective 3:</b> Secure/expand funding in addition to SIP grants. (Joylynn Daniels, Sandy Walker, Julie McAfooes, Alex Jones) No report.</p>
Workgroup Reports & Updates	<p><b><u>Increasing the Number of BSNs in Ohio’s Nursing Workforce</u></b> Written report submitted by Carol Drennen sent to all. A meeting of the Increasing the Number of BSNs in the Ohio Workforce Workgroup and the Ohio Academic Progression Teams is planned for Friday, September 16, 2016 in Columbus. Maureen Sroczynski, AARP Consultant will provide an update of the revised Massachusetts Nurse of the Future Competencies. Invitations will be sent to Steering Committee as well.</p> <p><b><u>Data and Research</u></b> Workgroup will be meeting to complete the report of the 2015 RN licensure renewal data.</p> <p><b><u>Leadership/Advancing Education</u></b> Reported above under Action Item.</p> <p><b><u>Residency Programs/Transition to Practice</u></b></p>

	<p>Written report from Pam Rutar and Lisa Gossett sent to all. Workgroup completing a transition to practice toolkit to be posted on the OAC website. Plan for July 2016: Seek OONE representatives as part of the TTP work group to address preceptor education issues; phone conference will be set up reconvening of group.</p> <p><b><u>Nurses Practice to Full Scope of License</u></b> Reported above under Legislative Issues.</p>
Parking Lot Items	<ol style="list-style-type: none"> <li>1. Plan for 2017 OAC Summit and inviting Sue Hassmiller</li> <li>2. Kathleen Carissimi volunteered to write a summary for News from OAC (with Jonathan Archey helping to review draft).</li> </ol>
Meeting Schedule of Steering Committee and Work Group Co-Chairs	Quarterly meetings will be held during 2016 at the Ohio Hospital Association (Ohio Nurses Association if OHA not available). A Doodle survey will be sent to the Steering Committee and Work Group Co-Chairs to identify the date of the next meeting.

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

**Meeting Participants – 6/24/2016**

<b><u>Steering Committee</u></b>	<b><u>Work Group Co-Chairs</u></b>
Jonathan Archey – Co-Lead Nancie Bechtel – Columbus PH & RWJF PHNL Sandra Beidelschies - OONE Carol Drennen – Project Director SIP Betsy Houchen – OBN & Data Research Alexandria Jones – ODH & RWJF PHNL Jane Mahowald – Co-Lead Linda Maurer - OONE Julie McAfooes – OLN Janice Reed - AARP Misty Richmond - ONA Pam Waite – NEONI & Data/Research Eileen Werdman - OLN	Kathleen Ballman – Leadership Kathy Carissimi – BSNs in Workforce Peter DiPiazza – Scope of Practice Cam Felismino - Diversity Roberto Gonzalez – Diversity Lisa Gossett – Transition to Practice Donna Martsoff – Data/Research Barb Nash – Scope of Practice Pam Rutar – Transition to Practice Cindy Wilkins – BSNs in Workforce
<b><u>Guests/Visitors</u></b>	
Allison Ames – Student Intern, Columbus PH Wendy Bowles – Central SIP Team Leader Laura Goliat – Co-Chair Funding Committee Ildiko Yuryev – Ohio Student Nurses Association	