

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: October 28, 2016, 9:45 am to 2:30 pm
Ohio Hospital Association, 155 E. Broad Street, Columbus Ohio
MEETING NOTES

TOPICS	DISCUSSION & ACTION
Call to order 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 10:04 am. Members present introduced themselves.
Meeting Notes from June 24, 2016	Meeting notes reviewed & stand as printed and mailed with no corrections.
Important Update Item – Culture of Health	<ul style="list-style-type: none"> ○ Nanci Bechtel and Alex Jones provided an update on 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. Surveys to determine what is currently being done in Ohio related to the social determinants of health (SDH) have been developed and will be sent out next week to Hospital CNOs, Public Health CNOs and Deans & Directors of Nursing Programs. A copy of the surveys, background information on the project and invitation to participate were distributed. A task force to develop a training module for nursing education and practice will meet after the results of the survey are available. ○ Jane Mahowald reported that she received correspondence that the Ohio Public Health Association (OPHA) and the Public Health Nursing Section support Nanci Bechtel and Alex Jones as their representatives to the OAC. Thus, Nanci and Alex are officially appointed as members to the OAC Steering Committee. ○ CCNA held the first Collaborative on Culture of Health yesterday focusing on population health. The presentation by the New Jersey Nursing Institute has been archived and may be viewed on the CCNA website. Discussion included incorporating the SDH in nursing curricula and the need for the SDH to be part of every nursing assessment. ○ Jane reported that Jonathan Archey and herself had a conference call earlier this week with the CFA about the work being done in Ohio to implement a Culture of Health. The Campaign is encouraging partnerships with other entities in addition to health care to build a Culture of Health where nurses play a key role.
Action Item – Leadership/Advanced Education Workgroup	<ul style="list-style-type: none"> ○ Kathleen Ballman provided an update the work of the Leadership/Advanced Education Workgroup who met in June and October 24th. She reported on the progress of the four subgroups: 1) Establishing baseline data for nurses on boards; 2) Developing educational modules; 3) Identifying opportunities for nurses on boards; and 4) Mapping leadership content in nursing curricula. Refer to SIP 4 Grant report for individual subgroup reports. (Included within minutes

	<p>o Data from the Nurses on Boards Coalition (NOBC) is to be sent directly to the OAC on a quarterly basis.</p> <p><u>Action:</u> A recommendation made by Kathe Ballman to accept Anne Gunther, Sally Morgan and Terry Pope as co-chairs for the Leadership/Advanced Education Workgroup was accepted unanimously.</p>
<p>Progress Reports on Strategic Plan Document</p>	<p>Progress reports from the strategic plan sub-groups are provided below:</p> <p>6.1 Vision, Mission, Description (Jonathan Archey and Jane Mahowald) The vision and mission was revised and adopted in February 2016.</p> <p>6.2 Goal 1, Objective 1: Progress in implementing IOM recommendations. (Pat Sharpnack, Pam Waite, Betsy Houchen, Linda Mauer) The IOM Report Gap Analysis was distributed and reviewed by Betsy Houchen. The document was revised on July 12, 2016 to include comments from the last OAC Steering Committee meeting and the SIP 4 Grant. A column was added to incorporate the impact on the Culture of Health.</p> <p>6.3 Goal 1, Objective 2: Build a pictorial reflection of OAC. (Renae Phillips, Sandy Beidelschies) An updated document, sent to Jane Mahowald early this morning, will be forwarded to the Steering Committee and Workgroup Co-Chairs. Each organization represented on the Steering Committee is asked to submit a summary of their relationship to the OAC. To date, OCDD, OCADNEA, NEONI, OBN and OLN have submitted their information.</p> <p>6.4 Goal 2, Objective 1: OAC member engagement with current structure & function. (Jill Trosin, Barb Nash, Peter DiPiazza, Nanci Bechtel) Copies of the results and written comments from the survey sent to the OAC Steering Committee members in February were distributed. Discussion focused on increased communication. It was noted that a link from the CFA website to the recently restructured OAC website has been created. Kathy Carissimi volunteered to write an update on the workgroups and asked the co-chairs to provide her with information on their current activities. It was agreed that Steering Committee members need to do a better job of getting information on the OAC to their constituents.</p> <p>6.5 Goal 3, Objective 1: Determine existence or gaps in OAC’s operational documents. (Kelly Gray, Bill Lecher) No report.</p> <p>6.6 Goal 3, Objective 2: Identify succession planning. (Kathy Carrissimi, Pam Rutar) Copies of the current OAC Structure Document and proposed changes were distributed and reviewed by Kathy Carissimi. Discussion ensued on terms of service, number of co-leads, addition of assistant co-leads and/or executive committee, appointment of organization representatives and organizations to be represented on Steering Committee. Nanci Bechtel and Misty Richmond agree to review the current document and submit a draft for consideration by the entire committee membership.</p> <p>6.7 Goal 3, Objective 3: Secure/expand funding in addition to SIP grants. (Joylynn Daniels, Sandy Walker, Julie McAfooes, Alex Jones) Carol Drennen reported that the group is planning a meeting to look at alternate funding sources as the SIP funding will end in October 2017. Jane distributed the SIP 4 grant budget and reviewed matching funds available from the SIP 2 and 4 grants (approximately \$80,000). Funding from the PHNL project (\$10,000) is</p>

	also available. Securing funding from licensure renewals was discussed. Carol reported that a grant for the NE SIP Team has been submitted to the Cleveland Foundation and that additional funding is being sought to create a serious gaming app for the BSN recruitment toolkit. Concern was raised regarding nurses with increased education leaving the bedside.
Workgroup Reports & Updates	<p><u>SIP 4</u> Written report submitted by Carol Drennen was reviewed.</p> <p><u>Data and Research</u> Infographics for the 2015 RN & APRN Workforce Data are being developed with the data analyst. The question concerning nurses serving on boards will be refined for the next licensure renewal period.</p> <p><u>Residency Programs/Transition to Practice</u> Two meetings with representatives from OONE, OCDD and OAC have been held to discuss actions to bridge the education and practice gap. The transition to practice toolkit has been submitted and will be posted on the OAC website.</p> <p><u>Nurses Practice to Full Scope of License</u> Peter DiPiazza reported that HB 216 –V11 has been passed by the House and is expected to pass in the Senate soon. He reviewed the provisions in the current version of the bill and will send a synopsis to the group following the meeting.</p> <p><u>Diversity</u> A survey was sent to workgroup members asking them to prioritize the 7 strategies in the diversity action plan. Alex Jones reported that HRSA currently has a grant opportunity focused on diversity.</p>
Meeting Schedule of Steering Committee and Work Group Co-Chairs	A Doodle survey will be sent to the Steering Committee and Work Group Co-Chairs to identify a date in January or February for the next meeting. The location for the meeting will be determined. The possibility of a Go to Meeting was discussed.
Roundtable	Jane asked each member present to provide comments on the meeting and direction in a roundtable fashion.
Adjournment and Announcement	<p>2:15 PM. Thank you to OHA for hosting the meeting and providing lunch. Thank you to Jonathan Archey for making all the arrangement for this meeting.</p> <p>Note: Jonathan Archey has informed us that he must step down as Co-Lead for OAC as he will be leaving OHA in December. His new duties as VP of Public Relations and Government Affairs at Lake Health in NE Ohio prevent him from continuing as Co-Lead for the OAC. Jonathan informed us that the Ohio Hospital Association will be discussing internally how to proceed with its representation on the OAC.</p>

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

Meeting Participants – 10/28/2016

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Nancie Bechtel – Columbus PH & RWJF PHNL Carol Drennen – Project Director SIP Kelly Gray - OCADNEA Julie Holt - GCHC Betsy Houchen – OBN & Data Research Alexandria Jones – ODH & RWJF PHNL Jane Mahowald – Co-Lead Misty Richmond – ONA Sandy Walker - OCADNEA	Kathleen Ballman – Leadership Joy Bischoff – BSNs in Workforce Kathy Carissimi – BSNs in Workforce Peter DiPiazza – Scope of Practice
<u>Guests/Visitors</u>	
Frane Ahmad - ODH	