

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: July 28, 2017, 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) ➤ James Guliano provided the welcome and Jane Mahowald called the meeting to order at 10:01 am. Members present introduced themselves. Members were asked to update their contact information on a copy of the roster that was routed. No changes to the agenda were made. A reminder was given that each organization or workgroup is permitted one vote per the OAC structure document.
Meeting Notes from February 24 & May 1, 2017	The February 24, 2017 meeting notes will be corrected to delete “The sessions will be recorded and placed on the OAC website” under the Leadership Workgroup report. The May 1, 2017 meeting notes were reviewed and stand as distributed with no corrections.
Report from Sustainability & Partnerships Committee - Overview	Joylynn Daniels and Laura Goliat opened the presentation by introducing the Sustainability & Partnerships (S & P) Committee members and acknowledging their work. The charge from the Steering Committee to the S & P Committee was to create a plan for future funding as the SIP grant ends on October 31, 2017. At the May 1, 2017 meeting, more information was requested to help guide the decision-making process. The S & P Committee gathered additional information that was presented at this meeting. A number of documents were emailed to the members prior to the meeting.
Summary Report of S & P Committee Efforts	Sandy Walker reviewed the summary report from the S & P Committee. The report provides an overview of work of the OAC workgroups on the IOM pillars. Due to RWJF’s focus on a culture of health, a commentary on the current not so stellar health status of Ohio with links to applicable documents was included. Information about the 4 options for the future of the OAC was provided, i.e. 1) continuation of OAC as is, 2) dissolution of the OAC, 3) triage work to other state organizations, or 4) transition to a state nursing workforce center.
Review of PPT Presentation	Joylynn provided an updated power-point presentation. The advantages and disadvantages of each of the 4 identified options were reviewed. It was noted that Ohio’s current nursing workforce center is virtual and is the organization that has membership in the National Forum of Nursing Workforce Centers. The vision for the new nursing workforce center is a more formal structure possibly funded by nursing re-licensure fees.
Reports on Work of Other Organizations	An assessment of work being done by other key organizations in Ohio on the IOM pillars was provided. Organizations included were OHA, OONE, ONA, OBN, OCDD, OCADNEA, OLN, OOAPN, NEONI, OOPNE and OPHA. It was explained that the OHA and OONE reports are in a different format as their meetings occurred prior to the form being distributed. Carol Drennen provided a crosswalk of the IOM pillars and the OAC workgroups.

Budget Reports	Jane shared a number of budget reports including SIP 4 budget, matching funds for SIP 2 & 4 grants, proposed OAC budget for 11/1/17 – 10/31/18 and a proposed budget for a nursing workforce center. It was noted after the end of SIP 4 there will be approximately \$116,000 left in the matching funds account. These funds are not restricted or tied to any grant and can be used to further our work. The proposed nursing workforce center budget was based on a possible \$10 increase in nursing re-licensure fee and information obtained from the national survey of nursing workforce centers.
Information on Select Nursing Workforce Centers	Pam Waite developed and reviewed summary reports for 5 state nursing workforce centers as examples, i.e. LA, ND, OR, CO, and WA. Information on the organizational structure, funding, work being done and relationship to the state action coalition was included. It was noted that the work of the NWC and AC are often intertwined. More information can be obtained in the National Forum Membership Survey report that was emailed prior to the meeting. This report is not intended for public distribution. A sample list of names being used by nursing workforce centers was provided.
Public Health Nurse Leaders Project	Nancie Bechtel and Alex Jones provided an update on the Public Health Nurse Leader project “Ohio Standardized Nursing Assessment and Education Module on the Core Determinants of Health”. Background information on the project selection process was shared. A team of nurses from across the state participated in the development of the project. Persons wishing to be listed as a contributor should let Nancie or Alex know. The term “social determinants of health” was changed to core determinants of health to reflect a medical, not social model used for the project. The assessment tool, referral process and education module were reviewed. To achieve the goal for the assessment to be completed for all patients returning to the community, the core determinants were limited to the 5 CMS determinants. The referral process will be dependent on institutional policy. Pilot sites have been identified for nursing education and health departments, however a hospital pilot site is still needed. Anyone interested in serving as a pilot site, please let Alex know. A motion was made and passed unanimously to commend and support the work of the PHNL.
OAC Workgroup Reports	Carol reported on the work completed, current activities and future direction for the OAC workgroups. Based on the future direction, all workgroups have work to continue for the next 3-5 years. Sally Morgan and Terry Pope provided a verbal report on the work of the Leadership & Advanced Education Workgroup.
Open Discussion on Sustainability	In a roundtable method, each member present was asked to share his or her perspective on the information presented and future direction. Ideas shared included: 1) identify the work that needs to continue and how best to continue that work; 2) volunteer & paid staff needed for both option 1 & 4; 3) provide update to and seek input from larger group of constituents; 4) need for more formal bylaws/structure; 5) better communication on what has been achieved by OAC; 6) lack of engagement from volunteers; and 7) information is available but needs to be analyzed and prioritized. It was noted that the OAC has funds to continue for the next 12 months while our future direction is decided.
Next Steps	The S & P Committee will prepare a matrix of the work done by the OAC by the beginning of September for members to share with their constituents. The charge for the Steering Committee is to set priorities for the future to guide decision making on the options. Meetings will be scheduled to review, analyze and prioritize the work by IOM pillar.

Information from the National Forum of Nursing Workforce Centers	Jane distributed a draft document from the National Forum of Nursing Workforce Centers containing important information concerning the differences between state and national data.
Adjournment	The meeting was adjourned at 2:34 pm.

Meeting notes developed from notes taken by Carol Drennen.

Meeting Participants – 7/28/2017

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Nancie Bechtel – Columbus PH & RWJF PHNL Sandra Beidelschies - OONE Joylynn Daniels – ONA & S & P Co-Chair Carol Drennen – Project Director SIP Kelly Gray - OCADNEA James Guliano – Co-Lead Betsy Houchen – OBN & Data Research Alexandria Jones – ODH & RWJF PHNL Jane Mahowald – Co-Lead Linda Maurer - OONE Julie McAfooes - OLN Janice Reed - AARP Pam Waite – NEONI & Data Research Sandy Walker – OCADNEA	Kathy Carissimi – BSNs in Workforce Laura Goliat – S & P Committee Lisa Gossett – Transition to Practice Sally Morgan - Leadership Terry Pope - Leadership Cindy Wilkins – BSNs in Workforce
<u>Guests/Visitors</u>	
Peggy Berry – Occupational Health Nursing	