

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: September 11, 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	<ul style="list-style-type: none"> ➤ <u>Attendance</u>. (See list of those present at end of notes) ➤ Meeting called to order at 10:05.
Meeting Notes from June 19, 2015	Meeting notes reviewed with no corrections.
Action Item – 1. Strategic Planning 10:15	<p>Renae Phillips thanked other members of Committee: Jill Trosin, Sandy Beidelschies, and Barbara Nash. Renae reviewed report and asked members of Steering Committee and others to volunteer /engage in at least one aspect of plan.</p> <p>Vision Statement & Mission – Jane & Jonathan Goal One: Objective 1. Progress or gaps/barriers in implement IOM recommendations – Pat Sharpnack, Pam Waite, Betsy Houchen, Linda Mauer Objective 2. Renae Phillips, Sandy Beidelschies, Iyad Hasan Goal Two: Objective 1. Jill Trosin, Barb Nash, Peter DiPiazza, Nanci Bechtel, Cora Munoz Goal Three: Objective 1. Kelly Gray, Bill Lecher, Evelyn Sugiyama Objective 2. Kathy Carrissimi, Pam Rutar Objective 3. Sandy Walker, Alex Jones, Julie McAfooes, Joylynn Daniels</p> <p>Renae recommended we move forward with the plan. Unanimous decision by consensus. <i>Copy of working document as of the end of discussion attached as Document A.</i> Teams were asked to have a progress report by the next meeting. December, 2015.</p> <p>Parking Lot: 1. Pam Waite suggested we consider statewide meeting to inform constituency & involvement. 2. Bill Lecher raised question about Nursing Workforce Center in Ohio</p>
Action Item – Strategic Planning Funding	<p>Funding, Participation in Mentoring Program Carol Drennen reported on participation in Mentoring Program through CCNA, Campbell Company. This is continuance of Funding Mentoring Program. Ohio is participating with Indiana and Oregon through conference calls. Focusing on learning about fundraising strategies, building a case statement, etc. Participating are Carol Drennen, Joylynn Daniels, Sandy Walker, Laura Goliat. Will need to take serious look at future funding as we cannot rely on 1 or 2 persons.</p>

Action Item - Diversity	<p>Subcommittee: Sandy Walker, Bill Lecher, Tim Gaspar, Carol Drennen.</p> <ul style="list-style-type: none"> • Survey of Steering Committee & Work Group Chairs. Results of 35 respondents: 97.1% female, 88.6% white. Several mentioned they had not participated in survey. Suggested we redo survey. Sandy Walker to revise and resend. • Carol Drennen discussed development Diversity Task Group, development of list of minority nursing organizations, and planning for meeting. Meeting planned for fall. Question asked “should we develop a diversity work group.” Recommend question be asked of the minority nursing organizations who will meet. • Bill recommended we continue objective to increase chapters of minority nursing groups in Ohio.
Work Group Reports	<p><u>Increasing the Number of BSNs in Ohio’s Nursing Workforce</u> Report given by Carol Drennen. Three SIP teams have been working on implementing the seamless progression plan each has developed. As one of deliverable for SIP 2 a tool kit is being developed for use by other Ohio nursing programs & practice as well as nationally.</p> <p><u>Data and Research</u> Report given by Pam Waite. 2013 Ohio data reports for RN/APRN Workforce completed. Data for 2015 in process of being collected with renewal of licenses for RNs. LPN data from 2014 renewal in process of being analyzed by Cypress Research, Inc. Final report to be prepared.</p> <p><u>Advancing Education/Lifelong Learning/Leadership</u> Last meeting held on September 4, 2015. Workgroup plans to focus on three areas: Leadership in Academia, Developing a Toolkit using Florida toolkit as model, and Nurses on Boards.</p> <p><u>Residency Programs/Transition to Practice (Report sent to all)</u> Report given by Pam Rutar. Continuing to work on web based toolkit, with special attention to Long Term Care and non-acute settings. Work group still needs a co-chair from nursing practice.</p> <p><u>Nurses Practice to Full Scope of License</u> Summary information about NPA bill distributed. Town hall meetings being scheduled by OOAPN. Dates will be sent to Steering Committee, Co-Chairs and others. Recommended OAC get copy of bill and bill analysis at www.Ohiolegislative.gov Discussion about OAC taking a position. Some members because of employment situation unable to sign on to OAC taking a position. OAC is able to provide information about bill and value of APRNs. OAC but needs to have it reviewed by RWJF attorney working with action coalitions. Anyone may contact legislator as an individual citizen.</p>
SIP 4 Grant Proposal	<p>Carol Drennen reviewed grant proposal submitted, including project goals. OAC has received initial feedback and proposal moving on to final level. \$75,300 has been pledged for SIP 4 and information about matching funds submitted on August 12. 2015 Jane shared expenditures for SIP 2 as of 7/31/2015.</p>

11:50 am – 12:20 pm	<u>(Lunch Break)</u>
Seamless Progression – Report from SIP 2 Teams 12:30 pm	<p>The three SIP teams developing seamless progression programs provided an overview and current status of models.</p> <ol style="list-style-type: none"> 1. Central Ohio Team – Wendy Bowles, Ohio State University. Includes Ohio State University (BSN), Central Ohio Technical College, Clark State Community College, Columbus State Community College, Edison Community College, Marion Technical College, Rhodes State College (last 6 ADN) and OSU Wexner Medical Center (practice partner). 2. NE Ohio Team – Pat Sharpnack, Breen School of Nursing, Ursuline Includes University of Akron (BSN), Ursuline College (BSN), Cuyahoga Community College (ADN), Lakeland Community College (ADN), Lorain County Community College (ADN), A-Tech School of Nursing (Diploma), and Cleveland Clinic (practice partner). 3. NW Ohio Team – Judy Didion, Lourdes College. Includes Lourdes University (BSN), University of Toledo (BSN), Owens Community College (ADN), and ProMedica Health System (practice partner). <p>All three teams discussed next steps. Presentations will be posted on OAC website.</p> <p>The partnership that was not supported by SIP funding is Wittenberg University (BSN) and Clark State Community College (ADN).</p>
Other Items	<p>Parking Lot:</p> <ol style="list-style-type: none"> 1. Pam Waite suggested we consider statewide meeting to inform constituency & involvement. No discussion or action taken. 2. Bill Lecher raised question about Nursing Workforce Center in Ohio. No discussion or action taken.
Meeting Schedule of Steering Committee and Work Group Co-Chairs	December 4, 2015 – place to be determined.
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 Sandy Walker, Carol Drennen, Jane Mahowald.

Meeting Participants – 9/11/2015

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
<p>Jonathan Archey – Co-Lead Joylynn Daniels - ONA Carol Drennen – Project Director SIP Kelly Gray - OCADNEA Betsy Houchen – OBN & Data Research Bill Lecher – Greater Cincinnati Health Council Jane Mahowald – Co-Lead Linda Maurer - OONE Julie McAfooes – OLN Barbara Nash – ONA & Scope of Practice Renae Phillips – OHA Patricia Sharpnack – OBN & NE SIP Team Jill Trosin - OHA Pam Waite – NEONI & Data/Research Sandy Walker - OCADNEA</p>	<p>Kathy Carissimi – BSNs in Workforce Peter DiPiazza – Scope of Practice Hasan Iyaad – Leadership/Advanced Ed Pam Rutar – Residency/Transition to Practice</p>
<u>Guests/Visitors</u>	
<p>Nancie Bechtel – Columbus PH & RWJF PHNL Wendy Bowles – Central Ohio SIP Team Judy Didion – NW SIP Team Alexandria Jones – ODH & RWJF PHNL Cora Munoz – Philippine Nurses Association Evelyn Sugiyama – Philippine Nurses Association</p>	