

Future of Nursing: Campaign for Action
OHIO ACTION COALITION
OAC Steering Committee & Work Group Co-Chairs
Date: February 26, 2016, 10:00 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"> ➤ <u>Attendance</u>. (See list of those present at end of notes) ➤ Meeting called to order at 10:12 am. Members present introduced themselves.
Meeting Notes from September 11, 2015	Meeting notes reviewed & stand as distributed with no corrections. Request by Barb Nash that the notes be sent to members earlier was noted.
Action Item – Nurses on Boards	<p>Leap into Leadership</p> <p>Jane Mahowald reported on a national initiative through the Nurses on Boards Coalition to have 10,000 nurses on boards by 2020. During the week of February 29 – March 4, nurses are being asked to share information about their board service or interest in serving on boards. An email was sent to the OAC list serve yesterday with the link to participate. Everyone was asked to distribute widely. Nurses should be encouraged to respond whether they are currently serving on a board or not. Jane noted that the OAC is working with the ONA to increase nurses’ participation on boards. This initiative is part of the OAC SIP 4 work plan. Betsy Houchen volunteered to put the Leap into Leadership link on the Ohio Center for Nursing website.</p>
Action Item – Culture of Health	<p>RWJF Culture of Health</p> <p>Carol Drennen provided an overview of the vision of the Robert Wood Johnson Foundation to align our work to build a Culture of Health. A copy of the action framework and other supporting materials was shared and is available on the website www.cultureofhealth.org. Carol attended a CCNA academic progression meeting in California this week that focused on integrating the work that we are already doing into the new COH framework and on sustainability of the action coalition. Future funding from RWJF will need to be related to the COH as no further SIP grants will be awarded.</p> <p>Public Health Nurse Leaders</p> <p>Nanci Bechtel & Alex Jones, Public Health Nurse Leaders for Ohio, reported that they are working together on a project related to a Culture of Health. The OAC will receive \$10,000 that is designated to support the project work. A project plan is due by 4/15/16 and measures of success must be shown by September 2017. Attendees were encouraged to send ideas for the project to Nanci or Alex. Recommendation was made to review the Health Policy Institute of Ohio (HPIO) Health Value Dashboard.</p>
Action Item – Diversity Task Force/Work Group	<p>Minority Nursing Organization Meetings</p> <p>Carol Drennen reported that leaders from the four minority nursing organizations in Ohio participated in a Diversity Think Tank on October 14, 2015. Strategies to increase diversity in the nursing workforce were identified. The taskforce reconvened on January 15, 2016 to further develop a diversity action plan for Ohio. A third meeting is scheduled for April 1, 2016. The group requests to be</p>

	<p>recognized as the Diversity Work Group for the OAC and selected Co-Chairs representing each of the minority nursing organizations.</p> <ul style="list-style-type: none"> • A motion made by Sandy Walker to accept the Diversity Workgroup & Co-Chairs, 2nd by Betsy Houchen was passed unanimously. <p>The workgroup recommended that students be represented on both the Diversity Workgroup & the Steering Committee. Contact will be made to the President of the Ohio SNA and the Breakthrough to Nursing Leaders.</p> <p>Diversity Survey</p> <p>Sandy Walker announced that the diversity survey was resent to all Steering Committee members and Workgroup Co-Chairs with improved response rate. RN & LPN Student demographic data from the OBN for 2012-2013 & 2013-2014 have been obtained & compared to national statistics. Sandy will send the information to Jane to distribute to the committee.</p>
<p>Action Item – Progress Reports on Strategic Plan Document</p>	<p>At the last meeting, sub-groups of volunteers were established to work on the goals and objects of the OAC strategic plan. Progress reports for each objective are provided below.</p> <p>6.4 Goal 2, Objective 1: OAC member engagement with current structure & function. (Jill Trosin, Barb Nash, Peter DiPiazza, Nanci Bechtel, Cora Munoz)</p> <p>Jill Trosin reviewed and distributed notes of the January 21 meeting of the sub-group. Suggestions for improving the OAC website to make it more interactive and user friendly were made. It was noted that there are websites available through both the OLN and the Campaign for Action. A motion was made by Sandy Walker, 2nd by Le-Ann Harris and approved to create a taskforce to look at technical issues related to our website presence. Taskforce members are Julie McAfooes (Chair), Misty Richmond, Barb Nash and Terri Klopp. The taskforce will work in collaboration with this sub-group.</p> <p>Results of a survey sent to the Steering Committee and Work Group Co-Chairs was distributed. The purpose of the survey was to assess member commitment, perception of progress in meeting the OAC mission, goals & objectives, strengths of OAC and areas for improvement. (Copy of survey results and comments attached.) Recommendation was made for the sub-group to perform a qualitative analysis of the written comments to identify responses and trends.</p> <p>6.7 Goal 3, Objective 3: Secure/expand funding in addition to SIP grants. (Joylynn Daniels, Sandy Walker, Julie McAfooes, Alex Jones)</p> <p>Joylynn Daniels reviewed the distributed notes of the conference call meeting on February 17. Three groups have been working on funding, i.e. Fundraising Mentorship Program, Strategic Plan Volunteers and SIP Teams. The sub-group’s recommendation that the groups be blended into a Sustainability & Partnerships Committee with Joylynn and Laura Goliat as Co-Chairs was approved. A motion was made by Misty Richmond, 2nd by Pam Waite and carried to gather information on funding structures of other action coalitions and nursing centers.</p> <p>6.1 Vision, Mission, Description (Jonathan Archey and Jane Mahowald)</p> <p>Through group consensus, the following mission and vision statements were approved:</p> <p><u>Mission:</u> OAC’s overall mission is to improve the health of Ohioans by maximizing the role of nurses in support of the recommendations of the IOM report.</p> <p><u>Vision:</u> To be the catalyst for Ohio nurses leading change and advancing a culture of health.</p>

	<p>6.2 Goal 1, Objective 1: Progress in implementing IOM recommendations. (Pat Sharpnack, Pam Waite, Betsy Houchen, Linda Mauer) Pam Waite reported that the sub-group plans to use the campaign pillars to assess progress but focus on the specific work that Ohio is doing.</p> <p>6.3 Goal 1, Objective 2: Build a pictorial reflection of OAC. (Renae Phillips, Sandy Beidelschies, Iyad Hasan) Sandy Beidelschies reported that the sub-group feels the picture is a reasonable reflection of the OAC. She requested that all organizations represented on the Steering Committee submit their goals for the Strategic Map.</p> <p>6.5 Goal 3, Objective 1: Determine existence or gaps in OAC’s operational documents. (Kelly Gray, Bill Lecher, Evelyn Sugiyama) No report.</p> <p>6.6 Goal 3, Objective 2: Identify succession planning. (Kathy Carrissimi, Pam Rutar) Kathy Carrissimi reviewed suggested changes to the OAC Structure Working Document including proposed terms of service. Consensus was to consider the proposed revisions and discuss at the next meeting.</p>
12:15 pm – 1:00pm	(Lunch Break)
Reports & Updates	<p><u>Increasing the Number of BSNs in Ohio’s Nursing Workforce</u> Report given by Carol Drennen under Funding Reports below.</p> <p><u>Data and Research</u> Report given by Pam Waite & Betsy Houchen. The 2014 LPN Workforce in Ohio report is completed. Printed copies of the report were available at the meeting for attendees to take with them. Electronic copies of the report will be available on the Ohio League for Nursing and Ohio Board of Nursing websites.</p> <p><u>Advancing Education/Lifelong Learning/Leadership</u> No report.</p> <p><u>Residency Programs/Transition to Practice (Report sent to all)</u> Report provided by Pam Rutar. Sandy Beidelschies shared an application from Lisa Gordon of Ohio Health who has volunteered to serve as Co-Chair for this work group. The Steering Committee & Co-Chairs unanimously approved her appointment. Jane will contact Lisa to complete the online application process.</p> <p><u>Nurses Practice to Full Scope of License</u> Report given by Barb Nash. HB 216 had 3 hearings and is projected to come forward in April. A companion bill SB 279 has been introduced.</p>
Funding Reports	<p>SIP 2 & 4 Grant Reports Carol Drennen reported that the SIP 2 grant ended October 31, 2015 and all project deliverables were met. Major accomplishments include the statewide adoption of the Ohio Nurse Competency Model, completion of the Gap Analysis and seamless academic progression models by the 3 SIP funded teams, the creation of the OPENing Doors: Ohio Pathways for Education in Nursing Toolkit, and publication of the RN & APRN and LPN Workforce Data reports. Carol reviewed the goals, objectives and deliverables for the SIP 4 grant that ends October 31, 2017.</p>

	<p>SIP 2 & 4 Grant Funds Jane Mahowald provided a verbal summary on the status of the budget and matching funds for the SIP grants. A list of contributors to matching funds as of 9/10/15 was distributed. Due to technical difficulties, she will send the additional financial reports to the committee members by email.</p>
Meeting Schedule of Steering Committee and Work Group Co-Chairs	<p>Meeting Schedule for 2016 Quarterly meetings will be held during 2016 at the Ohio Hospital Association (Ohio Nurses Association if OHA not available). If needed, additional meetings may be conducted by email or phone conferences. A Doodle survey will be sent to the Steering Committee and Work Group Co-Chairs to identify the date of the next meeting..</p>
Adjournment	<p>Adjourned at 2:40 PM. Thank you to Ohio Hospital Association for hosting the meeting. Thank you to all for attendance and thoughtful participation.</p>

Meeting notes developed by Carol Drennen from notes taken by Sandy Walker and Carol Drennen.

Meeting Participants – 2/26/2016

<u>Steering Committee</u>	<u>Work Group Co-Chairs</u>
Nezam Al-Nsair - OCCD Jonathan Archey – Co-Lead Sandra Beidelschies - OONE 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 Julie McAfoos – OLN Misty Richmond - ONA Jill Trosin - OHA Pam Waite – NEONI & Data/Research Sandy Walker - OCADNEA	Guy Beck - Diversity Kathy Carissimi – BSNs in Workforce Le-Ann Harris – BSNs in Workforce Roberto Gonzalez – Diversity Barb Nash – Scope of Practice Cindy Wilkins – BSNs in Workforce
<u>Guests/Visitors</u>	
Nancie Bechtel – Columbus PH & RWJF PHNL Regina Hutchins – Cincinnati Health Dept. Alexandria Jones – ODH & RWJF PHNL Stephanie Stiffler – WSU Student	