Present: Beverly Epeneter, Patricia Bellamy, Kay Carnegie
Absent: Tracy Fawns, Jennifer Atkisson, Kelcie Grace Collins, Jan Killen
ONA Staff: Carl Brown

I. Introduction – Minutes from July 2014 were approved.

II. Networking and reports – P. Bellamy provided an update on her work on the Coal Legislation and traveled to the UN (NYC) for a climate change meeting. K. Carnegie announced she will complete her term of service on the OSBN Dec 31. B. Epeneter noted her continued work at Linfield College and her potential nomination to the OSBN effective Jan 1.

III. P. Goldberg, Director of Labor Relations, provided an overview of EGW including:
   a. Overview of department
   b. Update on public campaign at Sacred Heart
   c. Discussion of clinical ladder work at Providence St. Vincent
   d. Discussion of process of EGW Cabinet

IV. J. Baker, Political Organizer, provided an update from Government Relations including:
   a. Elections Summary
   b. Marijuana Legalization
   c. Nurse Lobby Day 2015

V. C. Brown, Director of Professional Services, provided an update which included:
   a. Hire of new Nursing Practice Consultant, Jordan Ferris, who will begin Jan 5, 2015
   b. Overview of ONA’s ongoing Ebola focus
   c. OSBN work on Div 45, 50, 56
   d. Involvement with NPO Conference
   e. Position paper on EMR implementation
   f. ANA Quality Conference Podium Presentation
   g. Learning Management System
   h. ANCC CE Application
   i. 2015 ONA Staffing Legislation

VI. Discussion around the idea of bringing representatives from Schools of Nursing across Oregon to ONA to participate in a roundtable discussion about student education on health care moving to a more community focus, on impaired providers, on the staffing
law. During the March 2015 meeting will use time to plan out the possible roundtable meeting.

VII. Discussion of New Chair for CONE. Kay Carnegie will become Chair effective Jan 1, 2015. Those ending their positions on CONE include: Beverly Epeneter 1st Term Appointed and Kay Carnegie 1st Term Appointed. Both positions can be reappointed a second term. Kathy Gannett from ONA will reach out to Kay and Bev in early 2015.

VIII. Future meetings include March 19 and June 18, 2015.

The meeting adjourned at 11:45 a.m.

Carlton G. Brown, PhD, RN, AOCN, FAAN
Director of Professional Services