Professional Services Program Area
Meeting minutes of
Cabinet on Human Rights & Ethics, Cabinet on Nursing Practice & Research
March 20, 2015

Present: Human Rights & Ethics (HRE) – Donna Routh, Arliss Roman, Peg Brown
Present: Nursing Practice & Research (NPR) – Laurelen Jabbour, Marilyn Neville, Charity Pape (phone)
Absent: Darlena Pike (HRE), Tobi Perrin (HRE), Elizabeth Cathcart (NPR), Tina Jorgensen (NPR)
ONA Staff: Carlton Brown, Amy Ferguson, Jordan Ferris

I. Introduction – D. (Chair) welcomed the group.

II. December 2014 minutes were approved as written.

III. POLST.
D. Routh reported on the POLST meeting from Thursday, March 19, 2015.
D. Routh and C. Brown will work on placing information regarding POLST in the ONA Friday e-News. Discussion of ONA to aide in supporting colleagues in long time care with advance directives and POLST

IV. C. Brown, Director of Professional Services, provided an update which included:
   a. Hire of new Nursing Practice Consultant, J. Ferris, and A. Ferguson, Program Assistant
   b. ANCC status to become a CE provider and approver
   c. Learning Management System (LMS) Update
   d. Leadership Development Institute (LDI) update
   e. ONA Director of Labor Relations search

V. Review ANA Code of Ethics for Nurses. It was discussed and approved that the ONA Board of Directors adopt the ANA Code of Ethics for Nurses as the code for ONA. Motion; first – A. Roman, second – P. Brown. Passed unanimously.

VI. Cabinet Strategic Planning and Goals. It was discussed that Moral Distress is an important topic and would like to continue with it. D. Routh will work with C. Brown to invite Loretta Krautscheid from the University of Portland, SON to possibly present at the June meeting on Moral Distress.
VII. S. Baessler (phone), Director of Government Relations, provided an update from Government Relations including:
   a. Staffing Bill SB 469, it is ONA’s #1 priority
   b. Staffing on blood drives with RNs, HB 2541
   c. Oregon school nurse improvements – 1 school nurse to 150 students, SB 698
   d. Hospitals must provide quote to patient before performing tasks
   e. Marijuana Legalization

VIII. ONA Assisted Suicide Position Paper. C. Brown reported that immediately the first paragraph will be removed. C. Brown suggested that a workgroup be formed to discuss this paper and bring a draft copy to the June 11th meeting. The workgroup consists of C. Pape, P. Brown, L. Jabbour, D. Routh, and C. Brown.

IX. Marijuana Legalization. It was discussed that edibles and being under the influence is dangerous, and the issues around drug screening. The cabinet discussed to wait for the Rules to come out around July, and see if ONA wants to proceed. It was discussed and agreed to review this with S. Baessler to see if ONA is able to move forward.

X. Future meetings will be potentially held on Thursday, June 11 and Friday, September 25, 2015.

The meeting adjourned at 12:42pm.

Respectfully submitted,

Amy Ferguson
Program Assistant, Professional Services