MINUTES
Cabinet on Education
June 13, 2017

Present: Kay Carnegie, Beverly Epeneter, Janice Carey, and Sheryl Oakes Caddy
Via Phone: Joanne Noone, Nikki Pagniano, Amy Blankenship
ONA Staff: Carl Brown, PK Martin
Unable to Attend: Amber Vermeesch, Heather Aldrich, Larlene Dunsmuir

I. Welcome & Introductions, Agenda Review

A. Introductions by new Cabinet members officially beginning their term July 2017:
   Nikki Pagniano (Staff Nurse at SHMC-Riverbend), Amy Blankenship (Faculty at
   OHSU – Klamath Falls, 2015-16 NLI Graduate, 2016-17 NLI Mentor), Sheryl Oakes
   Caddy (Linn-Benton Community College, Nursing Department Director)
B. Returning Cabinet members: Joanne Noone (Associate Dean at OHSU - Southern
   Oregon University Campus), Janice Carey (Staff Nurse at St. Anthony Hospital)
C. Kay Carnegie (retired) and Bev Epeneter (Linfield Interim Dean) are attending
   their last Cabinet meeting, both having served on the Cabinet for over 10 years. THANK
   YOU!!!
D. Agenda addition: ONA’s incoming executive director to join the meeting at 10am

II. Networking and Reports, Approval of March 16, 2017 Minutes

A. Cabinet members gave professional/personal updates.
B. March 16, 2017 minutes were approved as written – motion made by Janice,
   seconded by Joanne

III. ANCC Update – Carl gave the history of ONA’s ANCC accreditation for new members and
informed that ONA is in the process of accreditation renewal for both our Approver (AU) and
Provider Units (PU). We are also applying for accreditation to approve other Provider Units
in this cycle. As a reminder, the Cabinet has oversight of the strategic goals of the AU and
PU, to ensure we are meeting the goals as well as to provide direction on future program
goals.

IV. Professional Services (PS) Update –

A. PK reported that the ONA office is undergoing renovations this summer and the
   PS/Government Relations side of the building is currently under construction.
   Therefore, most staff is working remotely for the duration of the summer. The entire
   2nd floor as well as the 3rd floor conference room will be remodeled.
B. PS recently hired a new Nursing Practice Consultant (NPC), Nicole Cantu BSN, who joined ONA on June 5. Nicole has been shadowing current NPC, Jordan Ferris, for the past few weeks, and facility assignments have been re-assigned.

V. Oregon State Board of Nursing Report – Sheryl, a member of the OSBN’s nursing education advisory committee, gave a review of the executive summary on “Survey Findings and Recommendations on Pre-Licensure Student Nurse Clinical Placement”. This report was a result of the first assignment given to the nursing education advisory committee. The purpose of the survey was to understand the current use of clinical facilities for pre-licensure student learning from the perspective of Oregon’s nursing programs as well as the clinical facilities. The executive summary outlined key findings from nursing program and facility responses, recommendations, questions of capacity and further study needed.

VI. Martin Taylor, ONA’s incoming Executive Director joined the meeting to introduce himself and meet the cabinet members. Martin explained that he is in the office during the month of June working with Susan King to orient in his new role. In July, he will be on vacation, and in August he will fully assume the role of executive director and Susan will continue to work with ONA as a consultant.

Discussion took place regarding the past work of the Cabinet as well as the direction the Cabinet members would like to see it going. The main topics discussed centered around recruiting student and faculty members to ONA, ONA’s historical reputation as only a labor union and ways to overcome that to also promote the professional side of ONA, and the current diversity climate of nursing students.

VII. ONA legislative updates were provided via written report. Government relations will be available to give an in-person report at the next meeting.

The meeting adjourned at 10:45 a.m.
Minutes transcribed by PK Martin, Education & Research Specialist

2017 Meetings; ONA – room TBD
- Thursday, September 7, 1:00 – 4:00 pm (was previously scheduled for Sept. 14)
- Thursday, December 14, 9:00 am – 1:00 pm
  - 9 – 11 Cabinet on Education only, 11-1 meeting/luncheon with all ONA cabinets