I. Presentation – L. Krautscheid from the University of Portland presented on Moral Distress.

It was discussed and approved to have a moral distress CE offering; possibly at the 2016 ONA Convention or on the new LMS.

II. Introduction – D. Routh (Chair) welcomed the group.

III. March 20, 2015 minutes were approved as written.

   a. First: P. Brown
   b. Second: L. Jabbour

IV. C. Brown, Director of Professional Services, provided an update which included:

   a. Learning Management System (LMS)
   b. 2016 ONA Convention update; April 11-13 at Seaside
   c. Nurse Leadership Institute (NLI)
   d. ANCC status to become a CE provider and approver
   e. 2015 NPO Education Conference; October 8-10 at Sunriver Resort
   f. ONA Center for Evidence Based Practice and Research (OCEAN)
   g. Assisted Suicide position paper
   h. Cabinet on Education Round Table

V. 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. OCN Bill, SB 72
VI. Cabinet merge. It was discussed to merge the two cabinets (Human Rights & Ethics and Nursing Practice & Research) and call it the Cabinet on Nursing Practice and Ethics. If the HOD approves this change at the 2016 ONA HOD, this cabinet will have 8 total members; 4 elected and 4 appointed.

VII. D. Routh reported on her attendance to the ANA Ethics Symposium.

VIII. ONA Assisted Suicide Position Paper. C. Brown reported on the changes from the workgroup. It was stated that the ONA BOD has to approve if major changes to the document. The workgroup will remove history and determine if the premise has changed. An updated document will be presented at the next meeting with the new cabinet members on Friday, September 25. The new workgroup consists of L. Jabbour, D. Routh, and C. Brown.

IX. Thank you to P. Brown and M. Neville for your hard work and determination for nurses; as they depart the Cabinet.

X. Future meetings will be potentially held at 9:00 am – 2:00 pm on the following dates:

a. Friday, September 25
b. Friday, December 18
c. Friday, March 4
d. Friday, June 3

The meeting adjourned at 1:05 pm.

Respectfully submitted,

Amy Ferguson
Program Assistant, Professional Services