Professional Services Program Area
Meeting minutes of
Cabinet on Human Rights & Ethics, Cabinet on Nursing Practice & Research
October 2, 2015

Present: Human Rights & Ethics (HRE) – Heather Aldrich, Arliss Roman
Present: Nursing Practice & Research (NPR) – Laurelen Jabbour, Debra Wright, Elizabeth Cathcart, Katie O’Rourke
Absent: Donna Routh
ONA Staff: Carlton Brown

I. ONA Position Papers:
   a. Assisted Suicide--In workings with D. Routh, C. Brown will update position paper and separate out assisted suicide and end of life content. Changes will be presented to Cabinet in December 2015 meeting, BOD in January 2016 meeting, and HOD in April 2016 meeting.
   b. Capital Punishment--Discussion of whether ONA needs a position paper on nurses involvement on capital punishment? It was discussed that ANA had a position but it was approved in 2010. C. Brown will reach out to ANA to see if they plan to update their position paper, if not Cabinet will decide on how to proceed during December 2015 meeting.

II. June 1, 2015 minutes were approved as written.
   a. First: A. Roman
   b. Second: D. Wright

III. C. Brown, Asst. Exec. Director of Professional Services, provided an update which included:
   a. ANCC application will have a virtual visit as approver soon
   b. Hired another NPC – Tonya Tittle that begins Monday, October 26
   c. Hired Accreditation Manager – Larlene Dunsmuir
   d. 2015 NPO Conference
   e. BOD search for Executive Director
   f. LMS – Board approved, going live December
   g. NLI – 14 members participating and is developing future leaders

IV. J. Baker, Director of Government Relations, provided an update from Government Relations including:
   a. Staffing Bill SB 469
b. Oregon school nurse improvements
c. Employers providing paid sick time
d. February, 2016 legislative session
e. Sherri Malstrom (ONA member) is running for HD27
f. Endorsement interviews will begin by the end of the year
g. Ballot measures for 2016

V. A. Yoder, Assistant Executive Director of Labor Relations, provided an update from Labor Relations including:

a. Anti-worker initiative
   i. no longer a fairshare status
b. in 5-10 years, ONA will have become a full voluntary membership

VI. PSU SHIP – Safety and Health Improvement Program

VII. Future meetings will be potentially held at 9:00 am – 12:00 pm on the following dates:

   a. Friday, December 18, 2015
   b. Friday, March 4, 2016
   c. Friday, June 3, 2016
   d. Friday, August 26, 2016
   e. Friday, December 2, 2016

VIII. The meeting adjourned at 1:05 pm.

Respectfully submitted,

Carlton Brown
Assistant Executive Director of Professional Services