Professional Services Program Area
Meeting minutes of
Cabinet on Human Rights & Ethics, Cabinet on Nursing Practice & Research
March 4, 2016

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

I. October 2, 2015 minutes were approved as written.
   a. First: L. Jabbour
   b. Second: D. Wright

II. Strategic Discussion

C Brown asked what the cabinet would like to work on for 2016. The cabinet updated the
ONA Assisted Suicide Position paper in 2015. For 2016 the cabinet has worked on medical
marijuana and the ANA position paper on capital punishment; ANA is in the process of
revising. The cabinet is interested in working on:
   a. Division 45
   b. Assisted Suicide position paper
   c. How to increase people actives in practice
   d. Complaints/Power of Attorney
   e. Membership survey
   f. Practice/ethic issues
   g. Moral distress – Loretta K from OSU presented and possibly add to OCEAN
   h. Medical marijuana
   i. POLST – L Dunsmuir and D Routh is working on a piece for OCEAN

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

   a. Trainings for Staff and Leadership
      i. Members of the whole for potential leaders willing to do the work necessary
   b. Friedrichs is the anti-workers initiative that billionaires backup. Initiative supporters
      are standing outside of businesses handing out flyers informing people to drop union
      membership and give yourself a raise. It is currently before US Supreme court and it
      will come forth for the November 2 initiatives.
      i. June 2, 2018 all units could be voluntary and no longer a requirement to join
         ONA.
      ii. ONA is working on becoming more involved as a community
IV. C. Hewitt, Political Organizer of Government Relations, provided an update from Government Relations including:

Legislators just finished a short 35 day session that happens in February of even years.
   a. Minimum wage increase – passed
   b. ONA bills
      i. SB 1503 – NP parity payment – has been given to the Governor to sign
      ii. SB 1585 – Nurse licensing – passed house this week; given to Governor
      iii. SB 1559 – Tobacco control – died in the Senate; did not pass
      iv. HB 4124 – Prescribing program – given to the Governor to sign
      v. HB 4062 – taxing E-Cigarette

V. Susan E King Award – each applicant sent in their paperwork, the cabinet filled out a rating form for the applicant to have up to 15 points, divided by 4 to give the total points below for the applicants:

   a. Anne Vernon 43 points
   b. Ashley Wells 49 points
   c. Dan Richmond 51 points
   d. Elizabeth McPhee 55 points – AWARDED
   e. Jon Osvold 43 points
   f. Lindsey Repp-Sundseth 49 points
   g. Virginia Smith 50 points

VI. 2016 ONA Statewide Elections – the Cabinet on Education has one opening, Cabinet on Nursing Practice and Research (NP&R) has two openings, and Cabinet on Human Rights and Ethics has two openings. Voting will close Monday, March 7.

VII. C. Brown, Asst. Exec. Director of Professional Services, provided an update which included:

   a. L Dunsmuir is the ONA Continuing Education Program Coordinator in the Professional Services department
   b. ANCC provider and approver status
   c. OCEAN – L Dunsmuir is the lead
   d. NLI – once attendee completes the sessions it is required those individuals will be in a leader role within ONA in three years.

VIII. Future meetings; 9:00 am – 12:00 pm:
   a. Friday, June 10, 2016 – D Routh is excused
   b. Friday, August 26, 2016 or September 9, 2016
   c. Friday, December 2, 2016

IX. The meeting adjourned at 11:47 am.

Respectfully submitted,
Amy Ferguson, Program Assistant of Professional Services