I. March 4, 2015 minutes were approved as written after clarification.
   a. First: L. Jabbour
   b. Second: C. Hartman

II. Review of Cabinet Purpose:
   a. D Routh reported on the cabinet purpose.
   b. Ground rules – introduce yourself when speaking; don’t interrupt

III. Possible Topics for 2017
   a. Working impaired.
      i. Discussion about how that is discovered: random or routine screening; it
         was decided to start with a literature review process through C Hartman
         and L Jabbour with L Dunsmuir’s help.
   b. Futile Care – it is now known as non-beneficial care.
      i. D Routh will check with Legacy Health who is working on defining a policy
         to see what resources might be available. Discussion followed about the
         ANA policy.
      ii. L Jabbour raised concerns about what the policy says around hydration;
          decision was made to table this discussion until all members could
          thoroughly review the policy. More discussion on this at next meeting.
   c. POLST – Appropriate use
      i. D Routh explained what advanced directive and POLST are; how they
         are different form one another, and how they are used. Discussion about
         inappropriate use of POLST. D Routh mentioned there is an advanced
         care planning CE session available on OCEAN and she is planning on
         doing another session aimed at NPs who may be filling out the POLST
         forms.
   d. Workplace Violence- J Ferris reported on workplace violence. A Wells, Chelsea
      Hartman, and H Aldrich will work with J Ferris to continue the workplace violence
      work.
e. Moral Distress
f. Education is available on OCEAN. Discussed the definition of what it is. Decision to find current literature review regarding moral distress and make it available – possibly through Friday E-News.
g. Cultural Diversity – tabled for now.
h. Unity Care – tabled for now.
i. ANA Capital Punishment Position Statement – Discussion about ANA position statement. Concerns were raised that ANA is going beyond their scope by implying that nurses should not only NOT participate but should also speak out against the death penalty. It was discussed to get more information, review the document more closely, and find out when ANA wants comments by. More to follow at the next Cabinet meeting. It was suggested to have a survey regarding the document and to ask NPO members their opinion.
   i. D Routh agrees with the first 100 lines.
   ii. L Cathcart suggested we get input from nurses who actually work in corrections.

IV. L Jabbour raised a question regarding the ONA Executive Director search; she would like an update. D Routh reported that the same search group is working on another search for candidates.

V. 2017 meeting confirmations 9:00 am – 12:00 pm
   a. Friday, March 3 – keep as scheduled
   b. Monday, June 5
   c. Friday, September 1 – keep as scheduled
   d. Monday, December 4

VI. The meeting adjourned at 11:20 am.

Respectfully submitted,
Larlene Dunsmuir, Assistant Executive Director of Professional Services