I. March 3, 2017 minutes were approved as written.
   a. First: L Jabbour
   b. Second: E. Beers

L Dunsmuir reminded cabinets there are no June minutes because meeting had to be canceled due to construction at the ONA headquarters.

II. Reports from Subcommittees
   a. Working impaired.
      i. L Jabbour reported that the OSBN stated no tolerance for being under the influence of marijuana at the workplace. L Jabbour reported that the Massachusetts and Wisconsin have good booklet on this subject that should be viewed. Next step is to take updated report to the ONA BOD.
      ii. L Dunsmuir asked L Jabbour to email her information she has researched and email it to A Ferguson so that she can make the information in electronic format. A Ferguson will research Massachusetts and Wisconsin booklet for reference.

   b. POLST
      i. L Dunsmuir reported on behalf of D Routh. POLST RAC. There have been two meetings; next step is to have a forum for public comment that will occur on September 21, 2017. There are primarily 2 topics.

1. Allowing verbal orders to be honored. This arose because so many patients join hospice within the last few days of their life. Honoring end of life wishes is problematic when there must be a signed order which may take too much time. A change in Oregon Administrative Rules would allow verbal orders to be considered valid, and to be entered in the POLST registry, and therefore could be followed by emergency personnel.
2. Naturopaths scope of practice was expanded during the past legislative session. Changes in the Administrative Rules lists naturopaths as signers and those orders to be entered in the POLST registry. The POLST Coalition will also have to do some work for naturopaths to sign POLST forms. The form must be revised, and the forms subcommittee is starting work. Pam Hiransomboon-Vogel, NPO rep is going to chair that subcommittee. The next POLST coalition meeting will also occur on September 21, 2017. A representative naturopath physician will probably attend that meeting, and we will decide what else needs to be done.

L Dunsmuir reported that this will be Donna’s last year on the cabinet.

c. Workplace Violence

i. D Prater will provide cabinets with Bay Area Hospital’s workplace violence policy so that it can be used as a reference. It was discussed and agreed for L Dunsmuir to talk to Government Relations department and have them draft policy with ONA. To be included will be the evidence to back up the policy and to keep the RNs and others safe.

E Beers has worked the emergency department and have run into a lot of emotion due to uncertainty of patient’s life. Elaine has been an RN for 43 years and feels it should not be a felony.

L Jabbour – Who is charging the RN? L Dunsmuir answered that the victim(s) would have to file.

E Beers reported that Peace Harbor has a mental health hold of 3 days and no matter patient’s age, mental health could still be the same as from incident.

L Dunsmuir asked if E Beers and L Jabbour have interest in drafting bill language, they agreed.

D Prater reported that yes, should press charges to have a record of incident for security purposes. E Beers asked D Prater, Is there backlash from management if RNs report on the patient? D Prater informed us that Bay Area has an understanding and nothing happens to the RN.

L Dunsmuir will contact government relations department to discuss legislative intent.

III. ANA Update

a. A Call to Action: Cultivating Moral Resilience and A Culture of Ethical Practice. L Dunsmuir asked the cabinet if they would be willing to view and make a public comment on this call to action. It was discussed and approved to have L Dunsmuir and the ONA NPCs to draft a standard practice of debriefing if RNs fault or not. Cabinet should develop this policy.

b. ANA Position Statement on Nursing Advocacy for Gender Diverse Populations. L Jabbour asked, is it LGBTQ or gender diverse? L Dunsmuir
reported that no matter what, the title of the position statement will stay the same. L Jabbour asked, why do gender diverse get special treatment? E Beers, valid issue, but don’t make all body changes into new legislation.

IV. Summary of cabinet’s work
   a. L Dunsmuir reported on what the cabinet has accomplished in the past (see attachment) and asked the cabinet what direction they want to go in. L Dunsmuir reported that the WSNA have great practice recommendations and white paper for reference.

V. Labor department was unavailable to present their update, instead provided a report to L Dunsmuir to report for them.

VI. Government relations department was unavailable to present their update, they provided a handout, 2017_ONA_State_Leg_Report.

VII. L Dunsmuir reported that December 14, 2017 is the next joint cabinet meeting; it was discussed and approved to have meeting 9-11 am, 11 am – 1 pm will be the joint luncheon and meeting with the other ONA cabinets. This department will need to report during this luncheon/meeting. Please discuss items by email and come prepared to report during the luncheon/meeting.

VIII. Healthcare Providers
   a. E Beers has a greater concern for health care providers, the importance of being able to dedicate 1:1 to their patients instead of RN tasks being given to non-RNs. RN roles are now delegated to computers. E Beers feels the patient is being short changed because of not getting the RN skills they deserve.
   b. D Prater, we need a position statement. RNs are being more data collecting other than RN duties; 1:1 care is missing.
   c. L Dunsmuir suggested to start with an action report to present at the ONA convention in April.
   d. L Dunsmuir will research what CNAs can legally do in the workplace.
   e. D Prater will email Bay Area’s CNAs findings to L Dunsmuir.

IX. It was discussed and approved to change Monday, December 4 meeting to Thursday, December 14 at ONA office.

X. 2017 meeting confirmations 9:00 am – 11:00 am
   a. Thursday, December 14 - CHANGED

The meeting adjourned at 10:35 am.

Respectfully submitted,
Amy Ferguson, Program Assistant of Professional Services