Cabinet on Education  
June 9, 2016  
9:00 am – 12:00 pm

Present: Beverly Epeneter, Kay Carnegie, Joanne Noone (9:28 am by phone)  
Absent: Jan Killen (ill)  
Guests: Amy Blankenship, Lindsay Kufner (excused before Smith Scholarship discussion)  
ONA Staff: Carl Brown, Amy Ferguson, Larlene Dunsmuir, Catie Theisen, Alan Yoder

I. Introduction – Meeting began at 9:00 am welcoming everyone.

II. Minutes from March 17, 2015 were approved as written.  
   First: K Carnegie  
   Second: B Epeneter

III. C Brown, Assistant Executive Director of Professional Services, provided an update which included:
   a. L Dunsmuir has become the Assistant Executive Director of Professional Services beginning Saturday, June 11, 2016. C Brown will continue to be contracted by ONA as the Continuing Education Program Coordinator.  
   b. 2016 ONA Convention  
   c. Professional Services will be the conference planners and the CE providers for the 2016 NPO Conference that will be in Hood River, OR  
   d. ONA’s Learning Management System (LMS)  
   e. NLI Cohort One; Cohort two will begin September 2016

IV. ANCC Update
   a. C Brown reported on the ANCC Accreditation Progress strategic goals (see attached memo) and informed the Cabinet that it is the Cabinet on Education’s and the ONA BOD’s responsibility to oversee the goals. ANCC Application is due March 2017.  
   b. It was motioned to accept the ANCC Accreditation Progress strategic goals  
      First: B Epeneter  
      Second: J Noone

V. C Theisen, Political Communications Liaison of Government Relations, provided an update from Government Relations including:
   a. Primary Election in May 2016.  
   b. General Election  
   c. School Nurse Taskforce
VI. A Yoder, Assistant Executive Director of Labor Relations, provided an update from Labor Relations including:

a.Negations at Sacred Heart Medical Center (SHMC) and Good Samaritan Regional Medical Center (GSRMC)
b.Updated the Unit Steward Training
c. Labor Relations will have their retreat in July
d. New Employee Orientation

VII. ONF Smith Education Scholarship
a. It was discussed and approved to change the date of the scholarship from March 30 – June 1 to March 1 – with the postmark date of May 12.
   First: J Noone
   Second: B Epeneter
b. It was discussed and approved to award all three applicants (Harrington, Newman, Wright) with the $1,000 Smith Education Scholarship.
   First: J Noone
   Second: B Epeneter

VIII. Miscellaneous Discussions
a. Starting July 1, 2016 the roster will reflect that K Carnegie, J Noone, and B Epeneter remain on Cabinet on Education, removing J Killen (end of her second term), and add Janice Carey.
b. B Epeneter asked if the Smith Education Scholarship discussion is considered executive session and the guests excused. C Brown clarified; yes, it will be executive session and the guests excused from the discussion.

IX. Next meeting scheduled for Thursday, September 15, 2016, 9:00 am – 12:00 pm.

The meeting adjourned at 11:00 a.m.
Amy Ferguson, Program Assistant, Professional Services

2016 meetings; 9:00 am – 12:00 pm; Second Floor Library
• Thursday, December 15

2017 meetings; 9:00 am – 12:00 pm; Second Floor Library
• Thursday, March 16
• Thursday, June 15
• Thursday, September 14
• Thursday, December 14
MEMORANDUM

Date: June 7, 2016
To: Cabinet of Education
From: Carlton G. Brown, PhD, RN, AOCN, NEA-BC, FAAN
Re: ANCC Accreditation Progress

This memorandum is to provide the Cabinet on Education with an official update on the ANCC Accreditation Approver and Provider Unit Strategic Goals. In the 2015 ANCC applications, ONA agreed to have the Cabinet on Education review and evaluate the ONA ANCC Strategic Goals semi-annually.

Enclosed is an update on progress towards these strategic goals presented first for the Approver Unit then for the Provider Unit respectively.

This memorandum will become important to any future ANCC applications of documentation of the discussion and consideration of the Cabinet on Education in the evaluation of ONA’s ANCC Strategic Goals.
<table>
<thead>
<tr>
<th>Strategic Goals</th>
<th>Quality Outcome Measures</th>
<th>Source</th>
<th>Progress (%)</th>
<th>Plan</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase the volume of Individual Activity Applications approved by 50% in the first 2 years as an Approver Unit</td>
<td>Volume of individual Activity Applications approved</td>
<td>Summary of Approved Individual Education Activities</td>
<td>100%--We have approved 10 applications (from 5 different organizations) as of June 1, 2016.</td>
<td>Continue to increase number of Individual Activities for approval.</td>
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<tr>
<td>Increase mentoring opportunities for individual Activity Applicants by 25% in the first 2 years as an Approver Unit</td>
<td>Volume of mentor opportunities</td>
<td>List of Mentor Opportunities</td>
<td>75%--We have implemented several mentoring opportunities (NWone, CareOregon), virtually all new Approver applicants.</td>
<td>Continue to increase number of mentor opportunities with Individual Activities applicants. All new applicants required to meet w/OCEAN staff before application submission.</td>
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<td>Establish a learning management system which supports 10 individual activity CNE in the first 2 years as an Approver Unit</td>
<td>Volume of individual activity CNE</td>
<td>List of individual activities on the Learning Management System (LMS)</td>
<td>0%--We have to date not moved any of the approver applications to LMS.</td>
<td>Work diligently over the next 6 months to move some of the approver applications to LMS and also work hard to draw new approver applications to LMS.</td>
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<td>Establish an evaluation system which measures satisfaction of individual Activity Applications in the first 2 years as an Approver Unit</td>
<td>Satisfaction survey results</td>
<td>Satisfaction survey</td>
<td>100%--we have established an evaluation system for all individual approver applicants</td>
<td>While we have an evaluation system created, only 1 of 5 applicants have actually used it to date. We will work in the next 6 months to have all individual applicants participate in the evaluation system.</td>
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<td>Increase the number of nurses participating in educational activities by 50%</td>
<td>Volume of participants in educational activities</td>
<td>Course rosters</td>
<td>100%, 285 nurses in activities provided Jan - June 2015 (before ANCC) vs. 700+ nurses in activities provided Jan - June 2016 (after ANCC)</td>
<td>Continue on path to increase number of nurses participating in educational activities</td>
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<td>Improve the satisfaction of learners by 30% in the 2 years following accreditation</td>
<td>Satisfaction of learners</td>
<td>Course evaluations</td>
<td>Will have to wait until year 2 of ANCC Accreditation so that we can compare to year 1</td>
<td>In Jan 2017, will begin comparing 2016 to 2017 course evaluations.</td>
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<td>Create and foster a culture of innovation and technology for nursing education</td>
<td>Satisfaction of learners specific to innovation and technology</td>
<td>Member survey</td>
<td>Went live with LMS, currently with 19 courses and 375 participants. Also used mobile app for in-person activities (ONA Convention, NPO Conferences), online evaluation systems.</td>
<td>Continue to use LMS for both ONA and non ONA members; continue to add courses to LMS monthly.</td>
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<td>Grow as a leader in the Northwest in providing accredited nursing education content</td>
<td>Volume of CE content available from ONA</td>
<td>ONA Accredited Provider Continuing Education Summary</td>
<td>ONA is only Provider or Approver in Oregon. Besides WSNA, ONA is only Approver in the Northwest.</td>
<td>Will continue path to success by adding new CE content to LMS, for first time will we award our own CE for the Fall NPO Conference.</td>
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