Professional Services Program Area

Cabinet on Education Conference Call
December 9, 2016
9:00 am – 12:00 pm

Present: Kay Carnegie, Janice Carey, Tonya Tittle
Absent: Joanne Noone, Beverly Epeneter, Larlene Dunsmuir, Amy Ferguson
ONA Staff: Tonya Tittle
Guest Speaker: Kelley Illic; Oregon Center for Nursing (OCN)

I. Introductions – meeting began via conference call with introductions.

II. Minutes from September meeting were not approved as only one attendee is present to approve, will defer approval of September minutes to March 2017 meeting.


IV. OCN Report – Oregon Nurse Faculty Taskforce. Kelley Illic from the Oregon Center for nursing gave a talk on the work of the Oregon Nurse Faculty Taskforce. After the ONLC resolved, the OCN took over the taskforce on Nurse Faculty issues. Research outcomes have been provided to nursing schools throughout Oregon. The OCN held a Nurse Faculty Summit to bring stakeholders together (nursing schools, deans, nurse faculty) to discuss current issues, trends, and happenings across the state. This was an opportunity for facilities to provide any information that was currently working, not working and any projects that could benefit state wide. There were some “ah-ha” moments for those in attendance and others who have found support or resources. Part of the survey originally sent out to Faculty/Schools pertained to salary and reasons for leaving nurse faculty positions. These two areas will need to be addressed further as the comments received were not detailed enough to get exact reasons for leaving.

Kelley also brought up ONA’s pursuance for additional legislation on the Nurse Faculty Loan Repayment program. The initial program was passed in 2009; $200,000.00 was granted and granted to 7 nurse faculty. More information needs to be looked in to for a future repayment program, the program was a success but the monies were quickly used and there are definitely more faculty/nurses who could use these funds. Kelley discussed certain criteria for receiving the loan and it appears that some of the nurses who originally received the grant are not working in
education any more. More to come on this, maybe have ONA Government Relations discuss at next meeting?

V. Mandatory CE Requirement for Licensure – two attachments sent with agenda, on behalf of Joy Ingwerson from the State Board, unfortunately due to weather conditions she was unable to attend. Will invite Joy back in March to speak to.

VI. Ongoing discussion of priorities for 2017 - because less than half of committee was present, priorities would be better discussed when more attendees are present. Will defer this discussion to March 2017. Kay would like to look at salary disparities among nurse faculty, this may be something OCN can help with, further discussion will be needed.

VII. Miscellaneous discussion
a. Janice Carey brought up issues at her facility (St Anthony) in regards to the Oregon Nurse Staffing Law and her unit’s (ICU) staffing plan. She hopes to have this worked on at their next Staffing Committee meeting which will also be following their PNCC Meeting. Tonya brought up resources available to PNCC and Staffing Committee (resource manuals), Tonya will send Janice the webpage link and the Nurse Practice Consultant contact information for St Anthony

VIII. March 2017 Agenda items to include (not inclusive):
   a. Approve September and December minutes - All
   b. ANCC Update – Larlene Dunsmuir
   c. Updates from ONA departments; EGW, Govt Relations, Professional Services
   d. Mandatory CE Requirement for licensure – Joy Ingerwson OSBN
   e. OCN Update on Oregon Nurse Faculty Taskforce – Jana Bitton / Kelley Ilic

This meeting adjourned at 10:00 am
Tonya Tittle, Nursing Practice Consultant, Professional Services

2017 Meetings; 09:00 – 12:00 pm; 2nd Floor Library ONA Office
Thursday, March 16
Thursday, June 15
Thursday, September 14
Thursday, December 14