



Nebraska Organization of Nurse Leaders



Nebraska Organization of Nurse Leaders

**State Board Business Meeting**

January 13 2017

10:00 am – 1:30 pm

Zoom meeting

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
<b>Attendees</b>	Jan Wintle, Cindy Costanzo, Dee Ernesti, Judy McGee, Judy Jesz, Nicole Blaser, Pam Uhlir, Rose Leavitt	
<b>Call to order</b>	Meeting called to order at 1015	
<b>Minutes</b>	Meeting minutes will be sent to the board for approval via email as we did not have a quorum. Current balance \$10208.87	Rose
<b>Treasurer's Report</b>	Treasurers report will be sent to the board for approval via email as we did not have a quorum. Bill submissions for Pam Uhlir for AONE affiliate meeting. Pam will send them to Rose for reimbursement.	Rose
<b>Proposed Budget discussion</b>	<p>Proposed budget shows a significant shortfall. In part this is due to the requirement for our insurance which is approximately \$1700 per year.</p> <p>Discussed options to increase membership. Utilizing Zoom technology to increase membership participation may be one means to increase membership.</p> <p>Need to ensure we have president attend the affiliate meeting, but need to consider individual NONL member attending the AONE meeting as the designee of NONL for the affiliate meeting at the national convention. NONL would not cover the cost of the annual meeting. This would eliminate approximately \$1500 - 2000.</p> <p>NHA convention – not seen historically good attendance. Relationship is not as urgent from them to us. Do we want to maintain relationship with NHA. NONL session at the NHA conference considered moving to Thursday rather than Wednesday since ACHE meetings are held on Wednesday which may increase attendance. More likely to attend Thursday and Friday meeting rather than Wednesday through Friday. Could sponsor the key note for that day, and not the opening key note speaker. If budget issues could request support from</p>	Rose & Pam  Rose will make adjustments to proposed budget and send to board for input and then will send out for final vote by <u>February 1, 2017</u> .

Nebraska Organization of Nurse Leaders  
**State**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
	<p>districts to support the NHA conference.</p> <p>Explore sending another letter to CNO's to promote the organization. Do not have a listing of individuals at the next level down from the CNO. That would be organization dependent. Send letter to CEO as well as CNO as there are several CEOs that are nurses. Strongly encouraged all members to reach out to peers in their organizations that may not be members.</p> <p>During education session for NHA met with Bellevue University who has a strong focus on leadership and this may be an opportunity to offer leadership content. Dana is a graduate of this leadership program.</p>	
<b>IRS update</b>	At this time all districts are in compliance with IRS filing for 2015. Additional information was requested to classify NONL state as the parent organization which was submitted in November. No further information has been received from Tim. Rose will follow up to see if forms were accepted. All districts will need to file by May 5, 2017. Rose will send reminder to all treasurers to ensure we remain in compliance.	Rose
<b>Old Business</b>		
<b>Website update</b>	<p>Pam will work with Dee to contact Ava and be able to get access to update our information on the web site. Dee had received a bill but Rose did not so have not paid her. Dee will follow up on this so that we can ensure she is paid.</p> <p>Have asked to include district minutes included on the website. Each district is to follow up to ensure information is being posted.</p>	Dee
<b>AONE affiliate meeting update</b>	See attached power point for Pam's report	Pam
<b>NHA fall conference</b>	<p>NHA conference we will plan to offer education on Thursday rather than Wednesday for this year. We will try this one more year to determine participation and if this is the direction we plan to go in the future. The following individuals will be the planning committee for this program: Nicole Blaser. Pam will contact Carol Wahl if available to assist on planning committee.</p> <p>Program information PACE program under Immanuel Pathways. Could be a</p>	

Nebraska Organization of Nurse Leaders  
**State**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
	breakout session. AONE push is for hospital discharges of individuals who are homeless, without resources, how do we work within the community to keep people healthy and out of the hospital. Look to see if one of the US senators could speak about the veteran population needs. Beacon works with behavioral health services.	
<b>Distinguished Mentor/Leadership Award</b>	Exploring options of when best to present this award. New mentor application will be sent for review to the board to be discussed at the March board meeting. Look to tie it into the NHA conference. Use the NHA email that comes out that can be used to advertise.	Judy M and Judy J
<b>Zoom meeting utilization for districts</b>	Able to record meetings and store to allow for individuals to review the meetings either during their meetings or on their own when able. Look at the potential to share access to the secretaries to utilize for meetings. Encourage use of the functionality to increase member participation.  Look at district 1 to record the education offered on January 18. Will also look at exploring this option for District 2 and 3.	
<b>New Business</b>		
<b>NNA Legislative day</b>	Proposal to support this event approved by the board.	
<b>Nebraska Medicine professional fair</b>	Professional development fair at Nebraska Medicine being held February 1. Rose and Judy will work on putting together a story board that can be used for for this event and future events.	
<b>Standing Reports</b>		
<b>NAC Leadership</b>	NAC - we had NAC executive leadership attend our C4N meeting to discuss the moving of the NAC fiduciary oversight from the VNA (Visiting Nurses' Association) to the C4N Foundation. The C4N Board approved researching this process via legal team to make sure there would be no conflict the Board did not anticipate. Will find out more about this in our next C4N Board meeting, too. There are definite benefits to this as the C4N Foundation & NAC fundraising & other activities would be aligned better & be competing with each other.	
<b>Center for Nursing</b>	The C4N Board approved researching how to contract & fund the consultation by Dr. Steven Moore who has built models for several other states for a dynamic demand & forecasting model. The C4N has to work within the state	

Nebraska Organization of Nurse Leaders  
**State**

Agenda Item:	Discussion/Decisions Made	Follow-Up/Responsible Person
	regulations regarding contracts & doing a "RFP" process. There is a C4N Board meeting & will know more about the progress the Executive Director has made in researching the process we need to complete to make this happen.	
<b>State Board of Nursing</b>	No report	
<b>District Reports</b>		
<b>District 1</b>	Meeting this next week. Had a good membership drive meeting in October and are hoping this will demonstrate an increase in membership.	
<b>District 2</b>	No report – next meeting scheduled for early February. Look at potential to utilize Zoom to share meetings with other districts.	
<b>District 3</b>	Postponed last meeting, so looking for meeting later in January or early February. Good attendance at last meeting.	
<b>Next Meetings</b>	March 10, 2017 will be held at Chance's R Future meetings will be May 12 via Zoom, August 11 via Zoom, October in conjunction with the NHA meeting, and December 8 via Zoom.	