

Nevada Alliance for Nursing Excellence (NANE)
 Meeting Minutes-DRAFT
 Date: November 9, 2012
 Scheduled Time: 9:00 am-12:00 pm
 Place: Videoconference between Reno and Las Vegas NSBN Offices

Attending in Reno: Jen Richards, Patsy Ruchala, Julie Wagner, Jean Lyon, Rosemary Rinaldi, Sarah Warmbrodt, Melanie Wilforey (Student), Debra Scott, Judith Cordia

Attending in Las Vegas: Margaret Covelli; Susan Adamek; Carolyn Yucha, Barbara Fraser; Linda Yi; Katherine Cylke; Sherrilyn Coffman; Brian Selig; Debra Collins; Vicki Huber; Melissa Fairman; Linda Yi; Peter Bacigalupi from WorkForce Connections briefly joined group on a conference call for discussion of NANE website

Topic	Action Item	Motion (Person Proposing Motion/Second	Discussion	Action on Motion	Comments/ Follow Up
BUSINESS MEETING					
Public Comment: Debra Scott			Debra Scott, Executive Director of NSBN, discussed current issue in media related to nurse formerly licensed as RN in NV. Discussion and questions ensued.		Requested that anyone with questions be referred directly to Debra Scott
Call to order by Jen Richards, NANE President at 9:00 am					
Minutes of August 3, 2012	X	Motion to approve by: Margaret Covelli Seconded by: Debra Scott		Approved as written	

Treasurer's Report Debra Scott			Report included with minutes Balance available = \$5,049.09 -No bill received from ACES seminar yet -NANE voted to pay some expenses to bring Mary Dickow to NONL (\$433.66) Check sent last week		
Old Business					
Clinical Placement System Update Roseann Colosimo		Sherri Coffman (South) Several	<ul style="list-style-type: none"> • South-Seems to be working well in Las Vegas • North-all conflicts at St. Mary's taken care of Renown still pending 		
Clinical Orientation System Update- Barb Fraser and Sue Adamek			<ul style="list-style-type: none"> • Sent to hospitals and SONs in south for comment. Few comments • Needs consensus from hospitals • Some concern from Nevada State College about cost • Discussion ensued regarding cost and implementation • Individual Hospitals will use this for Spring and provide the materials to the area schools for implementation in some format • Materials will need annual review • Barb and Susan will develop a notice for NSBN website 		
Clinical Faculty Academy Update North-Patsy Ruchala and Judy Cordia South-			<ul style="list-style-type: none"> • North—Working on possible simulation conference for faculty development in Spring 2013. Looking at what we should be doing as a group related to nursing faculty development • South---Clinical Faculty Academy done in south in August and another planned for January. 		

<p>NANE Website- Debra Collins</p>			<p>Peter Bacigalupi, Chief Information Officer from Workforce Connections, joined group on conference call for discussion</p> <ul style="list-style-type: none"> • Need requirements (brochure with information; fillable forms, interactive, etc?) will determine cost. • What do you want the website to do? Informational? • How do you want it updated? Staff? 		<p>Several venues will be explored: Peter will do more exploring; Debra will explore possibility of linking through NSBN website; Future of Nursing NV ACTION Coalition will explore linkage.</p>
<p>New/Ongoing Business</p>					
<p>Treasurer and Co-Chair Nominations</p>	<p>X</p>	<p>Motion: Nominations be closed-Barb Fraser Second- Margaret Covelli</p>	<p>Co-chair must be from north</p> <ul style="list-style-type: none"> • Wendy Merchant • Jami-Sue Colemam • Jody Covert <p>Treasurer nominations</p> <ul style="list-style-type: none"> • Debra Scott • Susan Adamek 		
<p>NNA Nurses Day at the Legislature- Julie Wagner</p>			<ul style="list-style-type: none"> • February 27, 2013, 8:30 am to 3:30 pm • Limit of 100 nurses • CNOs and Nursing School Deans/Directors should encourage staff/faculty to attend. • Discussion regarding legislation that NNA is supporting, as this is the <u>NNA Day</u> at the legislature. 		

Action Coalition Executive Committee Update			<ul style="list-style-type: none"> • Will distribute Executive Committee minutes to NANE membership from now on. • Mary Dickoff (CA Action Coalition)—(Spoke at NONL)--Thoughts from Mary's experience: Spoke at NONL; Need to know what everyone in state is doing; Divide state into regions and have champion for each region; Seriously consider summit for Action Coalition by 2013 or 2014. • Several volunteers stepped forward to work on Future of Nursing recommendations 		
Development of CLEAR action steps to move the Future of Nursing Recommendations Forward			<p>Taken care of in above agenda item</p>		
Sub-Committee Reports					
<ul style="list-style-type: none"> • Scope of Practice 	<p>Debra Scott</p>		<ul style="list-style-type: none"> • Discussed agenda items for next legislative session 		
<ul style="list-style-type: none"> • Nurse Residency Programs 	<p>Susan Admek</p>		<ul style="list-style-type: none"> • Most hospitals in both northern and southern Nevada have residency programs • NHA currently has funding for residency programs in the south • Discussion ensued regarding several different models: Critical Care Residency; "unpaid" RN residency for graduates who can't find jobs (San Francisco model) • Debra Collins indicated that NVWorks will help fund healthcare training. This is region/sector-based funding. • Discussion regarding whether or not nurse apprentice programs should be re-initiated • Discussion related to what Nevada hospitals are doing. 		

<ul style="list-style-type: none"> • Education (80/20 and Life Long Learning) 			<ul style="list-style-type: none"> • No report 		
Announcements		Jen Richards	<ul style="list-style-type: none"> • November 7, 2013 is the date for the combined Renown Nursing Excellence Conference and the NONL Conference 		
Future Agenda Items			<ul style="list-style-type: none"> • John Packham- UNR re: Minimum data sets- February 2013 meeting? • Coordination of nursing organizations throughout Nevada- Nevada Organization of Nurse Leaders (NONL) joining with Renown Nursing Excellence Conference in 2013, NNA interested in collaborating in 2014 		
Upcoming Meetings by videoconference			<ul style="list-style-type: none"> • 2/8/2013 • 5/10/2013 • 8/9/2013 • 11/8/2013 		
Adjournment at 12:00 pm					
Recorder: Patsy Ruchala, NANE Secretary, with assistance from Julie Wagner					