



Nevada Alliance for Nursing Excellence (NANE) Meeting

May 10, 2013

9:00 am-12:00pm

Nevada State Board of Nursing Offices- Northern and Southern Nevada

- I.** Gather & Call Meeting to Order
- II.** Review and approve minutes from 2/8/13
- III.** Treasurer's Report
- IV. Old Business**
 - Clinical Placement System Update- Roseann Colosimo
 - Clinical Faculty Academy Update
 - NNA Nurses Day at the Legislature Update- Julie Wagner/Patsy Ruchala
 - Website Update- Debra Scott/Debra Collins
- V. New/Ongoing Business**
 - **Update Membership Roster/Contact Information**
 - Action Coalition- Campaign for Action Summit 2013 update- Linda Yi/Debra Toney/Debra Collins
 - Development of CLEAR action steps to move the Future of Nursing Recommendations Forward
 - 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- Jen Richards/Jeff Stout
 - Update GWIB Health and Medical Services Sector Council- Debra Scott
 - Update Mock-Interviews for nursing students preparing to graduate- Melissa Fairman

- The NNA will be providing a train the trainer program in September on Later/Horizontal violence. – Jami-Sue Coleman
- Critical Care Course UNLV – Carolyn Yucha

- **Sub-committee updates:**
 - Scope of Practice- Debra Scott
 - Nurse Residency Programs – Marissa Brown
 - Education (80/20 and Lifelong Learning) –Judy Cordia

VI. Future agenda items

John Packham- UNR re: Minimum data sets- August 2013 meeting?

Future meeting dates by videoconference:

8/9/2013

11/8/2013

Nevada Alliance for Nursing Excellence (NANE)
Meeting Minutes-DRAFT

Date: February

Scheduled Time: 9:00 am-12:00 pm

Place: Videoconference between Reno and Las Vegas NSBN Offices

Attending:

Reno: Wendy Merchant; Jami-Sue Coleman; Patsy Ruchala; Jody Covert; Judy Cordia
Las Vegas: Margaret Covelli; Vicki Huber; Susan Adamek; Jen Richards; Jeff Stout; Marissa Brown; John Coldsmith; Les Rush;
Carolyn Yucha; Sherri Coffman; Debra Collins; Linda Yi; Debra Scott; Debra Toney; Melissa Fairman; Evette Wilson; Barb Fraser; Vicki Huber; Katherine Cylke

Topic	Action Item	Motion (Person Proposing Motion/Second	Discussion	Action on Motion	Comments/ Follow Up
BUSINESS MEETING					
Call to order at 9:10 am by Debra Collins, NANE Chair					
Minutes of Nov. 9, 2012	X	Motion to approve as written by: Jami-Sue Coleman Seconded by: Jen Richards Debra Scott	No discussion	Motion carried	
Treasurer's Report			Detailed report included in the Meeting Packet distributed by Debra Collins prior to the meeting. Balance of funds available as of December 2012: \$4,616.10 Susan Adamek has been elected as the new Treasurer and Debra will work with her to turn over the accounts		

Old Business

<p>Clinical Placement Update</p>	<p>Roseann Colosimo</p>	<p>System in place all over the state Running fairly well Schools will begin to pay ~\$1.16/student</p>	<p>Barb will send info to Debra Collins</p>
<p>Clinical Orientation Update</p>	<p>Barb Fraser</p>	<p>Charge was to design a standardized orientation system for use across schools/clinical agencies Would like to move forward with this Clarification: Intended to cover all common orientation content, but would not replace specific facility orientation needs. Discussion ensued about cost to students, whether it would be functional for both north and south</p>	<p>Motion carried.</p>
<p>Clinical Faculty Academy Update</p>	<p>X Motion to remove from agenda and if it works for southern NV it should be considered a regional decision and not continue to come under NANE-Debra Scott Second by Susan Adamek</p>	<p>South-March 15 Register through NSBN-Lunch included Flyer on website North-May 9-Will focus on Simulation Debriefing Carrington-Partners with Chamberlain and hold them</p>	<p></p>

			every other month for their own faculty		
NANE Website			<p>Clarification that Carrington has always been included in the Northern NV</p> <p>Debra had a conversation with Peter about NANE website. Perhaps it is not feasible at that time.</p> <p>Discussion regarding portal on NVWorks website; NSBN will include dropdown menu on their website for both NANE and Action Coalition</p>		
New/Ongoing Business					
Election Results and Introduction of New Officers		Debra Collins	<p>Debra Collins, former NANE Co-Chair, has assumed the Chair position</p> <ul style="list-style-type: none"> Jami-Sue Coleman was elected as NANE Co-Chair Susan Adamek was elected as NANE Treasurer 		
NNA Nurses Day at the Legislature		Debra Scott	<p>The group extended its appreciation for the service of former NANE Chair, Jen Richards and former NANE Treasurer, Debra Scott</p> <p>Participants MUST register through NNA</p> <p>Discussion of overview of day</p> <p>SB 69: Autonomous Practice Act will be held at 1:00 pm; Many letters of support have been received; discussion of support and potential testimony; important to have room filled; Availability via videoconference will be in Grant Sawyer building in Las Vegas if coming to Carson City is not possible; Discussion ensued related to importance of supporting this bill.</p> <p>Patsy will follow up with Julie Wagner regarding the role of the Action Coalition</p>		
Grants Update		Debra Collins	Discussion of RFP for HRSA grant for nursing		

	<p>workforce diversity</p> <p>NV Workforce Connections can assist in grantwriting through the state</p> <p>Nevada State College is planning to submit for this grant; discussions of strategies for successful grantwriting ensued.</p> <p>Executive Committee met just prior to this meeting</p> <p>Determined Need for more frequent Exec Committee meetings,</p> <p>National Future of Nursing (FON) Summit in DC February 27-March 2, 2013. Linda Yi, Debra Scott and Debra Toney attending, with hopes of much more information that we can use for our state-level development</p> <p>Discussion of "Champions" for each of IOM Future of Nursing Report recommendations and need for funding.</p> <p>Financing seems to be the major struggle across states, as well as the need for time commitment for Executive Director and the need for funding for that position.</p> <p>Discussions of need for public education of what the Future of Action Coalition really is and funding ensued.</p> <p>Discussed in items above.</p> <p>Will have more discussion after FON Summit Feb. 27-March 2 in Washington, DC</p>			
<p>Action Coalition Executive Committee Update</p>	<p>Linda Yi</p>			
<p>Development of CLEAR action steps to move the Future of Nursing Recommendations Forward</p>				

Sub-Committee Reports				
<ul style="list-style-type: none"> • Scope of Practice • Nurse Residency Programs 	Debra Scott Marissa Brown	Discussed under above meetings Funding in south: NHA has a grant for funding in south through NV WorkForce Connections; Discussed challenges Funding in north: through NVWorks from Dept of Labor for dislocated workers; very narrow focus; can pay for training for preceptors (13 CEU program); reached out to rurals; discussed deliverables expected from funding		
<ul style="list-style-type: none"> • Education (80/20 and Life Long Learning) 	Judy Cordia	Conversations in the north about opportunities for seamless transferability to RN to BSN programs (aligning degrees so that Community Colleges change degree awarded (AAS) to AS degreed so that students have the core requirements for the Universities		
NONL/Renown Excellence Conference	Jen Richards Jeff Stout	NONL-Nov 6 at Peppermill in Reno NONL & Renown Excellence Conference Nov. 7 at Peppermill in Reno		
Future Agenda Items		Discussion held regarding speakers, etc. <ul style="list-style-type: none"> • Minimum Data Sets (John Packham) – Perhaps at May 2013 meeting • Coordination of events by Nursing Organizations throughout Nevada • May 10, 2013 • August 9, 2013 • November 8, 2013 		
Future Meeting Dates				
Adjournment at 11:35 am				
Recorder: Patsy Ruchala				

NEVADA ALLIANCE FOR NURSING EXCELLENCE

TREASURER'S FINANCIAL REPORTING SHEET

Information through March 31, 2013

Beginning Balance (12/31/2012)	\$4616.10
Income	.00
Net Expense	.00
Funds available	\$4616.10

Submitted by:

Susan Adamek

Susan Adamek, NANE, Treasurer

4/2/2013

Date

12th ANNUAL STATEWIDE NURSING ESSAY CONTEST



Nevada Hospital Association

The Nevada Hospital Association invites you to participate in our 12th Annual Statewide Nursing Essay Contest. In celebration of nursing's 90th Anniversary, this year's theme *Ninety Years of Nursing Excellence* encompasses the unique contributions nurses make in the care of patients and their loved ones. From this main theme, you can submit essays in each of the three categories by answering the following questions:

- **Professional Development Category**

To me, the healing power of nursing is...

- **Attraction Category**

I became (am becoming) a nurse because...

- **Commitment/Retention Category**

I remain in nursing because...

All contest essays should be between 500 and 800 words and be submitted electronically as a Microsoft Word document by Friday, May 17, 2013 at 5:00 PM. **No paper submissions will be accepted.** The winning essay will be printed in the *Hospital Healthlink*, and recognized at the Nevada Hospital Association's annual meeting in September.

One of the most exciting parts of the essay contest is surprising each winner at his or her place of employment with the announcement of their achievement and awarding you for your great work!

Please Submit Your Entries by Friday, May 17, 2013 to:

tatiana@nvha.net

(No paper copies will be accepted)

If you have questions, please contact

Marissa Brown, Workforce and Clinical Services Director

Nevada Hospital Association

marissa@nvha.net