

Nevada Alliance for Nursing Excellence (NANE)  
 Meeting Minutes-Approved  
 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
<b>BUSINESS MEETING</b>					
<b>Call to order at 9:10 am by Debra Collins, NANE Chair</b>					
<b>Minutes of Nov. 9, 2012</b>	X	Motion to approve as written by: Jami-Sue Coleman  Seconded by: Jen Richards	No discussion	Motion carried	
<b>Treasurer's Report</b>		Debra Scott	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		

<b>Old Business</b>					
<b>Clinical Placement Update</b>		Roseann Colosimo	System in place all over the state Running fairly well Schools will begin to pay ~\$1.16/student		
<b>Clinical Orientation Update</b>	X	Barb Fraser  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	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	Barb will send info to Debra Collins  Motion carried.	
<b>Clinical Faculty Academy Update</b>			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		

			every other month for their own faculty  Clarification that Carrington has always been included in the Northern NV		
<b>NANE Website</b>			Debra had a conversation with Peter about NANE website. Perhaps it is not feasible at that time.  Discussion regarding portal on NVWorks website; NSBN will include dropdown menu on their website for both NANE and Action Coalition		
<b>New/Ongoing Business</b>					
<b>Election Results and Introduction of New Officers</b>		Debra Collins	Debra Collins, former NANE Co-Chair, has assumed the Chair position <ul style="list-style-type: none"> <li>Jami-Sue Coleman was elected as NANE Co-Chair</li> <li>Susan Adamek was elected as NANE Treasurer</li> </ul> <p>The group extended its appreciation for the service of former NANE Chair, Jen Richards and former NANE Treasurer, Debra Scott</p>		
<b>NNA Nurses Day at the Legislature</b>		Debra Scott	Participants MUST register through NNA  Discussion of overview of day  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.  Patsy will follow up with Julie Wagner regarding the role of the Action Coalition		
<b>Grants Update</b>		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><b>Action Coalition Executive Committee Update</b></p>		Linda Yi	<p>Executive Committee met just prior to this meeting 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><b>Development of CLEAR action steps to move the Future of Nursing Recommendations Forward</b></p>			<p>Discussed in items above.</p> <p>Will have more discussion after FON Summit Feb. 27-March 2 in Washington, DC</p>		

<b>Sub-Committee Reports</b>					
<ul style="list-style-type: none"> <li>• <b>Scope of Practice</b></li> </ul>		Debra Scott	Discussed under above meetings		
<ul style="list-style-type: none"> <li>• <b>Nurse Residency Programs</b></li> </ul>		Marissa Brown	<p>Funding in south: NHA has a grant for funding in south through NV WorkForce Connections; Discussed challenges</p> <p>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</p>		
<ul style="list-style-type: none"> <li>• <b>Education (80/20 and Life Long Learning)</b></li> </ul>		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		
<b>NONL/Renown Excellence Conference</b>		Jen Richards Jeff Stout	<p>NONL-Nov 6 at Peppermill in Reno NONL &amp; Renown Excellence Conference Nov. 7 at Peppermill in Reno</p> <p>Discussion held regarding speakers, etc.</p>		
<b>Future Agenda Items</b>			<ul style="list-style-type: none"> <li>• Minimum Data Sets (John Packham) – Perhaps at May 2013 meeting</li> <li>• Coordination of events by Nursing Organizations throughout Nevada</li> </ul>		
<b>Future Meeting Dates</b>			<ul style="list-style-type: none"> <li>• May 10, 2013</li> <li>• August 9, 2013</li> <li>• November 8, 2013</li> </ul>		
<b>Adjournment at 11:35 am</b>					
<b>Recorder: Patsy Ruchala</b>					