

Nevada Alliance for Nursing Excellence (NANE) Meeting Minutes

Date: February 14, 2014

Place: Videoconference between Reno and Las Vegas NSBN Offices

Attendees:

Reno: Debra Scott, Judith Cordia, Kristen-Alagrea (for Patsy Ruchala), Alana Beilstein, Marissa Brown,

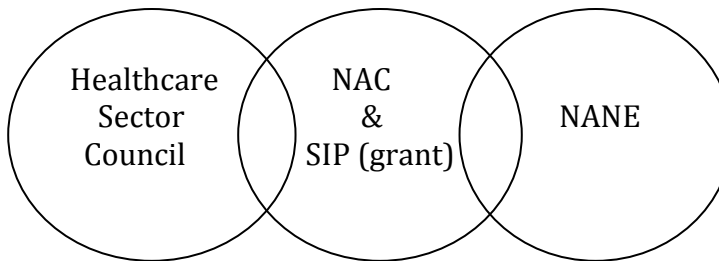
Las Vegas: Carolyn Yucha, Debra Collins, Katherine Cylke, Melissa Fairman, Deborah Ain, Barbara Fraser, Linda Yi, Chuck Layosa

TOPIC	ACTION ITEM	MOTION (MOVER & SECONDED)	DISCUSSION	ACTION ON MOTION	COMMENTS / FOLLOW-UP
Business Meeting					
Call to order at 9:05 am by Debra Collins, NANE Chair					
Minutes of November 21, 2013	X	Motion to approve & seconded	No discussion	Motion carried	
Treasurer's Report	X	<ul style="list-style-type: none"> •Written Report by Susan Adamek •Motion to approve by Barbara Fraser •Seconded by Melissa Fairman 	As of December 31, 2013 Balance: \$4617.16	Motion carried	
Old Business					
Clinical Placement Update			No report. No issues identified. To be removed from agenda.		
New/Ongoing Business					
New Officers Introduced			Kristen Gillen – Northern Chair Katherine (Kat) Cylke - Secretary		
Membership Roster/Contact Information			<u>Issues identified and much discussion:</u> - Do members need to be nurses? - What representations are missing? - Membership list reviewed for attendance - Need for membership list to be updated		

- Does member represent 1 facility or all facilities in a system, such as 5 hospitals of Valley Health System?
- Policy regarding meeting attendance
- Name of action coalition
- Purpose/Function/Role of NANE
- Purpose/Function/Role of NAC
- Potential issues to be addressed by NANE (Kris: matriculation agreements, Judy: increased tuition and preferential hiring of BSNs vs ADNs)
- Relationship between NANE, Workforce Connections, Healthcare Sector Council, and Action Coalition
- Need for NANE charter to be updated
- Status of 3 sub-committees

Discussion outcomes agreed upon:

- Various attendees agreed to reach out to verify/update specific representations for those not in attendance
- One member can represent for all facilities in a system
- Locate/Review/Implement attendance policy previously approved
- Member (or designee) attendance needs to be tracked
- Need membership from Public Health, VA Las Vegas, North Vista Hospital
- Nevada Action Coalition (NAC) is the correct name
- NANE has focus specific to Nevada
- NAC has national focus
- The name of the project to utilize the RWJF grant is called the State Implementation Program (SIP)
- NAC, Robert Wood Johnson Foundation (RWJF) Grant, and State Implementation Program (SIP) are separate from NANE



			<ul style="list-style-type: none"> - Health Care Sector Council and NANE are lead organizations to monitor the status of the RWJF grant - The executive of NAC will provide a presentation about NAC, the grant, and SIP at the next regular NANE meeting on May 9, 2014 - SIP will primarily focus on nurse residencies and RN to BSN programs - Nevada is divided into 5 regions and each region will have nurse and non-nurse “champions” - Linda Yi is the SIP coordinator and interim Executive Director (ED) of SIP until permanent ED is selected, applicants will be interviewed soon - Carolyn will review/update charter in collaboration with Debra Scott - Will have a strategic planning meeting asap (outside of the regular quarterly meetings), Kat to poll members using Doodle.com for 3 dates for this special meeting - Debra Scott will chair the strategic planning meeting 		
Action Coalition Action SIP Grant Update		Linda Yi/Debra Scott	<ul style="list-style-type: none"> - Linda Yi described a list of SIP deliverables to be achieved in order for continued funding - The executive of NAC will provide a presentation about NAC, the grant, and SIP at the next regular NANE meeting on May 9, 2014 		
GWIB Health and Medical Services Sector Council		Debra Scott			
Sub-Committee Reports					
<ul style="list-style-type: none"> • Scope of Practice 		Debra Scott	<ul style="list-style-type: none"> - Bill 170 (replacing the term “advanced practitioner of nursing” with “advanced practice registered nurse”) has been passed. Once “enacted” the associated policy and directions already prepared by the NSBN will be released 		
<ul style="list-style-type: none"> • Nurse Residency Programs 		Marissa Brown	<ul style="list-style-type: none"> - The NHA Nurse Residency Program (HC 20/20) has had 400 participants 		

			<ul style="list-style-type: none"> - There have been 28 participants (north & south included) over the past 3 months - Participants are very appreciative of the program - John Packham is collating the mandatory NSBN survey data and may present data collected so far 		
<ul style="list-style-type: none"> • Education (80/20 and Life Long Learning) 					
Announcements		<p>Debra Scott</p> <p>Carolyn Yucha</p> <p>Debra Ains Melissa Fairman</p>	<ul style="list-style-type: none"> - RE: Insulin administration in schools. The School Nurse Practice Decision algorithm will be revised and a position statement presented at the NSBN Board meeting March 26/14 - UNLV MSN online program rated in top 10% of the nation - “Truth about Nursing” (Advocacy re: representation of nursing in the media) event scheduled for Friday Aug 9/14 at UNLV - VA is having a program for military medics to become LPNs - New Nurse Grad event re: How to be more employable will be provided by U. of Phoenix at CSN on April 18/14 from 0800 – 1200. Already 109 attendees scheduled 		
Future Agenda Items			<ul style="list-style-type: none"> - Attendance policy - Strategic Plan - SIP - “Truth about Nursing” event NANE to attend - John Packham’s data 		
Future Meeting Dates			<ul style="list-style-type: none"> • May 9, 2014 by video conference 		
Adjournment at 11:30 am					
Recorder: Kat Cylke					