

Nevada Alliance for Nursing Excellence (NANE) Meeting Minutes

Date: May 9, 2014

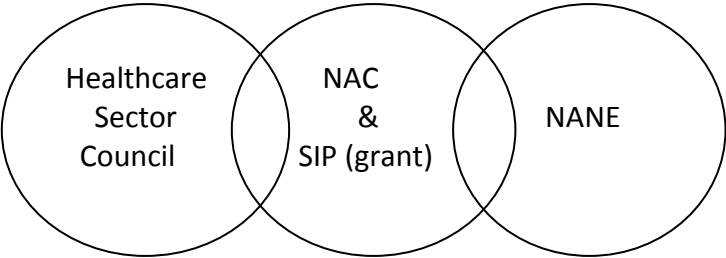
Place: Videoconference between Reno and Las Vegas NSBN Offices

Attendees:

Reno: Kristin Gillen, Debra Scott, Patsy Ruchala, Jody Covert, Alana Beilstein, Sarah Warmbrodt,

Las Vegas: Debra Collins, Katherine Cylke, Linda Yi, Deborah Ain, Carolyn Yucha, Susan Adamek, Vicki Walker (for Margaret Covelli), Sue Ullrich, Barbara Fraser

TOPIC	PERSON REPORTING	DISCUSSION	ACTION ON MOTIONS
Call to order at 0900 by Debra Collins - NANE Chair			
Minutes of February 14, 2014	Debra Collins	<p><u>Corrections:</u></p> <ul style="list-style-type: none"> - Minutes of November 21, 2013 meeting had been approved at February 14, 2014 meeting - Kristen-Alagrea attended for Patsy Ruchala - Alana Beilstein attended 	<p><u>Motion to Approve:</u> Carolyn Yucha <u>Second:</u> Debra Scott</p> <ul style="list-style-type: none"> • Carried
Treasurer's Report	Susan Adamek	<ul style="list-style-type: none"> - Written Report provided - Balance: \$4482.75 	<p><u>Motion to Approve:</u> Patsy Ruchala <u>Second:</u> Carolyn Yucha</p> <ul style="list-style-type: none"> • Carried
Secretary Position	Debra Collins	- It was agreed that Kat will remain as Secretary for NANE	
Nevada Action Coalition (NAC) Update	Linda Yi	<ul style="list-style-type: none"> - After next week, Linda will be off until July 1, 2014 - Linda & Debra Collins applied to be selected for a fundraising pilot project about learning how to fundraise. Still awaiting to hear if NV selected - Requested referrals for Regional Champions, especially for those interested in advocating for nurse residencies and BSN education - By-laws completed - Will be voting on Secretary and Treasurer positions at next NAC meeting - Working on obtaining 501 3(C) status 	

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		<ul style="list-style-type: none"> - Will be partnering with NONL and NNA to provide a Summit in November. Debra Scott has secured a great speaker - Doing well in terms of establishing the NAC organizational structure - NSBN has agreed to accept donations for NAC with NV license renewals - Many of the Action Coalitions have very large financial resources enabling them to focus on implementation instead of fundraising. For this reason, it is important the NAC raise money asap - Almost all the states have a "Workforce Center". RWJF will grant up to \$300,000 to establish a Workforce Center, but first NAC needs to establish its infrastructure and other criteria such as non-profit status and articles of incorporation to apply - General agreement that NAC and NANE should work on/apply for non-profit status at the same time - Some states have a mandatory dollar amount charged for renewal of a nursing license and these funds go directly to the state's Action Coalition. This would require a change in statute and someone to sponsor the bill. All agreed this was a strategy worth exploring - Donors may not be comfortable donating to "NSHE" versus NAC, even though NSHE is not actually getting the money for their use - Some NANE members will have a conflict of interest re: fundraising for their own employer organization versus NAC - For many reasons, it is a priority for NAC to obtain 501 3(C) status 	
<p>State Implementation Program (SIP) Grant Update</p>	<p>Kat</p>	<p>- There appears to be a need for clarification re: NANE vs NAC vs SIP, therefore Kat outlined the functions of each</p>  <pre> graph LR A((Healthcare Sector Council)) --- B((NAC & SIP grant)) B --- C((NANE)) A --- C </pre>	

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		<ul style="list-style-type: none"> - Starting in 2008 the Robert Wood Johnson Foundation (RWJF) partnered with the Institute of Medicine (IOM) to do research aimed at improving the quality of healthcare for all Americans and bring to an end healthcare disparities - The resulting IOM report had 8 recommendations specific to the nursing profession - Then the RWJF partnered with the AARP Foundation to implement the 8 IOM recommendations nation-wide. This national campaign is called the “Future of Nursing (FON): <i>Campaign for Action.</i>” They are doing this by establishing Action Coalitions in every state - Accordingly, the Nevada Action Coalition’s (NAC) mandate is to advocate for implementation of the 8 IOM recommendations at the state level - NANE is an overseer/partner that is to provide guidance to NAC specific to nurses, the profession, and healthcare issues - The Governor’s Workforce Investment Board (GWIB) Health and Medical Services Sector Council is the other overseer/partner. - The Nevada System of Higher Education (NSHE) is a member of the Healthcare Sector Council and has 501 3(C) status. Therefore NSHE is administrating the NAC funds until NAC has obtained 501 3(C) status. NSHE is being paid to administrate the NAC/SIP finances and any disbursement of monies requires NAC Executive approval. There is no co-mingling of NAC/SIP monies with NSHE monies - On behalf of NAC, Debra Collins and Linda Yi applied for and received a SIP grant from RWJF. The purpose of a SIP grant is to support an Action Coalition’s efforts to implement the IOM recommendations - The SIP grant was for \$75,000 for 1 year and another \$75,000 was donated by the Department of Employment, Training and Rehabilitation (DETR). It will be the same process/amount for the 2nd year - There was also a \$10,000 donation from the Nevada Hospital Association - Kat is the Director of the State Implementation Program (SIP) 	

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		<ul style="list-style-type: none"> - The SIP is time-limited and funded one year at a time, dependant on completion of deliverables and fund-raising - SIP has 5 specific goals - <u>The first SIP goal is to establish the infrastructure of NAC:</u> <ul style="list-style-type: none"> ✓ NAC has an Executive Committee, with officers ✓ NAC will be a membership organization, membership criteria TBD ✓ There are to be nursing and non-nursing Champions for each of the 8 recommendations. They are to be Subject Matter Experts (SME) for a recommendation ✓ NV has been divided into 5 geographic regions ✓ There are to nursing and non-nursing Champions for each of the 5 geographic regions. They are to work on fostering the recommendations in a chosen region of NV - The plan is to have the first meeting of the Recommendation Champions in July - The criteria for NAC membership is yet to be determined by the NAC Executive Committee - Kat will send out the current list of champions - Champions will meet as a group at least 2 times/year 	
GWIB Health and Medical Services Sector Council	Debra Scott	<ul style="list-style-type: none"> - Katherine Cylke (KAT) announced as assuming SIP Director position - There was clarification of the role of the Sector Council - This Sector Council is the most successful so far - There was an Industry Intelligence Workshop which was very well attended, will probably be followed-up with a white paper - Legislative/Policy Sub-Committee: 15 items being discussed, including MD residencies, behavioral health - Document including information re: behavioral health workforce needs, resources available in NV to provide training for needed workforce, challenges, needs for legislation, licensure issues, clinical site issues, etc will be sent to the Board of Health in June 	
Sub-Committee Reports			

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<ul style="list-style-type: none"> • Scope of Practice 	Debra Scott	<ul style="list-style-type: none"> - Legislation re: APRNs passed - APRN portfolio audits started May 1, 2014 - Portfolio requirements posted on NSBN website - Many hospitals still requiring APRNs to practice with an MD collaborative agreement, even though this is no longer legally required - Concern expressed re: scope of practice of “Community Health Workers” versus nursing scope of practice - Questions/Concerns re: scope of practice of CSN’s “ Home Health Aid” vs CNA scope of practice discussed 	
<ul style="list-style-type: none"> • Nurse Residency Programs 	Debra Collins (for Marissa Brown)	<ul style="list-style-type: none"> - State funding for NHA Residency program will be recommended to be denied at WorkForce Connections (WC) ADW Committee meeting scheduled for May 14th - Much discussion re: concern and impact of decision - Full Board meets to finalize ADW decision May 27th 	
By-Laws	Carolyn Yucha	<ul style="list-style-type: none"> - As tasked at previous meeting, Carolyn reviewed revisions made, such as reduced number of goals - Line by line review and discussion of document and further revisions agreed upon - Kat to review and update revisions and format, then send to Carolyn for final review - Then by-laws can be voted for approval using Survey Monkey prior to next meeting 	
Membership	Kat	<ul style="list-style-type: none"> - Membership list reviewed - Specific people volunteered to reach out for membership at organizations - Kat to notify those who have not been attending that they will be removed from the roster per by-laws 	
Strategic Plan	Debra Scott	<ul style="list-style-type: none"> - Thank You to University of Phoenix for hosting and providing lunch for Strategic Planning meeting - Thank You to Debra Scott for facilitating the Strategic Planning meeting 	

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		<ul style="list-style-type: none"> - NANE Strategic Goals and Objectives from planning meeting reviewed line by line, discussed and revised accordingly - Debra Scott going to have Gail update Strategic Plan and then will forward to Debra C. and Carolyn for final review - When finalized the NANE Strategic Plan to be posted on its link on NSBN website - When NAC has established its own website, NANE materials will also be posted there 	
Announcements	Debra Collins	<ul style="list-style-type: none"> - A study re: APRNs Scope of Practice being done by U.S. Dept of Health and Human Services. Nevada has been chosen to participate as a “case study” which involves interviewing a wide assortment of stakeholders - Stephanie is the study’s POC with Debra C.& Patsy 	
Future Agenda Items			
Next Meeting Date		<ul style="list-style-type: none"> • August 8, 2014 • At 0800 • By video conference at Reno & Las Vegas NSBN offices 	
Adjournment at 1155			
Recorder: Kat Cylke			