

These minutes were approved by the board.

**MINUTES of the MEETING of the
NEBRASKA CENTER FOR NURSING
September 27, 2012**

Cornhusker State Industries, 800 Pioneers Blvd, Conference Room C, Lincoln, NE 68502

A. Call to Order: The meeting of the Nebraska Center for Nursing was called to order by Chairperson, Linda Stones, at 8:00 a.m. Stones announced the location of an available copy of the Open Meeting Act.

Roll Call

Present

DeMare, Carman (State Board of Health) *arrived at 0850*
Hadenfeldt, Cindy (State Board of Health)
Kennedy, Peggy (Hospital Industry)
Spohn, Terrie (Governor Appointed RN)
Stott, Kelli, (Governor Appointed) *Arrived at 0850*

Connelly, Liane (Nurse Educator)
Echtenkamp, Cheryl (Governor Appointed RN)
Hoffmann, Diane (Nurse Educator)
Orduna, Aubray (Nurse Educator)
Stones, Linda (Governor Appointed)

Wendl, Mary (Governor Appointed RN)
Goodwin, Jeanette (Governor Appointed RN)

Sukup, Carol (Governor Appointed RN)
Gurnsey, Nolan (Governor Appointed LPN)

Absent

Kindschuh, Alice (State Board of Health)
Linda Hruza (LPNAN)

Polt, Brendon (Long-Term Care Industry)

Representation from DHHS, Division of Public Health, Licensure Unit, Office of Nursing and Nursing Support:

Karen Bowen, Office Administrator, Sheila Exstrom, Nursing Education Consultant, Niki Eisenmann, Nursing Practice Consultant, and Juan Ramirez, Independent Consultant.

Invited guests:

None

Duration of meeting: 08:30am – 1:00 pm

TOPIC	DISCUSSION	ACTION PLAN	REVIEW DATE
Declaration of Quorum	A quorum was established at 0855.		
Welcome new board	Karen Bowen introduced the new members.		

TOPIC	DISCUSSION	ACTION PLAN	REVIEW DATE
members-introductions			
B. Review of Agenda	A motion was made and seconded to adopt the agenda as prepared.		
C. Approval Minutes 4/26/12 mtg.	“Stott spelling” correction noted.	N. Gurnsey motioned to approve minutes: Seconded: A. Orduna.	
D. Orientation			
Overview of the Center and its duties	President L. Stones provided an overview of the CFN mission and goals. She distributed the 2010 Statutes related to the Nebraska Center for Nursing Act and the 2011 CFN (draft) Annual Report.		
Strategic Plan (assignment of new members to workgroups)	<u>Goal 1 Recruitment:</u> Niki Eisenmann-staff, Kelli Stott, Carmen DeMare, Jeanette Goodwin, vacant <u>Goal 2 Retention:</u> Karen Bowen-staff, Linda Stones, Carol Sukup, Peg Kennedy, Liane Connelly. <u>Goal 3 Enrollment:</u> Sheila Exstrom-staff, Diane Hoffman, Aubray Orduna, Cindy Hadenfeldt, Terri Spohn, <u>Goal 4 Sustainability:</u> Juan Ramirez-staff, Nolan Gurnsey, Alice Kindschuh, Cheryl Echtenkamp, Mary Wendl	Bring ideas to next CFN meeting.	
E. Juan’s Report	1. Juan reported on the BSN & PhD renewal survey and LPN data from 2010. 2. He reported The Future of Nursing: Campaign for Action Research Proposal titled: “Nebraska Cloud-based Geospatial Database of the Healthcare Workforce” submitted in January of 2012 was placed on a website for potential funders to request a more detailed proposal. There has not been contact from funders as of this time. 3. RN Educational Level: goal of 80% BSN by 2020, & double the number of PhD’s. There were 28,000 RN renewals. BSN’s number 8,594 in 2010. The number needs to double to	Juan will check into another funder for the project.	

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	<p>meet IOM goals.</p> <p>4. LPN renewal survey increased by 5% online.</p> <p>5. Data with 2012 survey is now asking where RN's work & how far they travel to work.</p> <p>6. There was discussion about where these reports can be viewed. Could a SugarSync site be developed?</p>	<p>Juan will check on a drop box, SugarSync or another avenue to post the data.</p>	
<p>F. Center for Nursing Foundation: Nolan, Mary, Alice</p>	<p>Mary and Nolan reported on the CFNF meeting held on September 19, 2012. Nolan is working with PayPal in finalizing the foundations account. The fundraising brochure and letter are prepared for the LPNAN convention 10/25&10/26, NNA convention 10/12-13, and the NHA convention.</p> <p>M. Wendl and A. Kindschuh will review possible funders list and check their websites for applications.</p> <p>Election of new officers will be held Nov. 20th.</p>		
<p>Report on recent activities</p>	<p>Deans & Directors committed for 3 years to the Passport project. \$40,000 has now been invested.</p>		
<p>Replacement for membership Leotta Rolls-NNA LPNAN member</p>	<p>0855 quorum met: The board approved the appointment of Leotta Rolls to the CFNF Board from NNA as a replacement for Linda Lazure.</p> <p>We need to request a new member from the LPNAN group.</p>	<p>Sheila Exstrom will request LPNAN member.</p>	
<p>G. Center for Nursing website update: Bowen, Ramirez</p>	<p>K. Bowen reported payment was made to update the CFN website's front page. Google Analytics reports the number of "hits" with free software. People are looking at the website from all over the world. There are not charges for website maintenance other than the front page. Sheila keeps the education page up to date. The website is categorized based on groups. It was discussed to structure the website according to the strategic plan. Plan has been endorsed by Board in Dec 2011.</p>	<p>Take one action on an activity before next meeting and report on it.</p> <p>Each group will work on their area at next mtg in October if possible or at next scheduled mtg on 12/20/12.</p>	

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Website pages to be updated	It was discussed that Karen and Juan have “free reign” to update the website.		
Adding CFNF page, PayPal,etc	Nolan working with PayPal to allow electronic donations thru the CFN website.	Ready to add in December.	
H. Workforce Forum Conference: Stones, Gurnsey, Ramirez	<p>Linda, Nolan & Juan attended a Workforce Forum in June with other workforce forum groups.</p> <p>Dr. Peter Buerhauss, RN & economist presented on the nursing workforce history. It is difficult to project workforce needs. The economy directs how many nurses will leave the profession in the coming years. His research will be published in October.</p> <p>JoAnne Disch from MN talked about goals including leadership activities at the bedside and the boardroom. Train staff as leaders. She said a leader is someone taking people on a journey where no one else wants to go. Remember the IOM report is about the future of health care and collaboration is most important. There is room for all levels of health care providers. Each group has a different role to play. NP's tend to have a more systematic approach in complex cases. News came up about ACA while there. Its full impact is not yet understood. State and Medicaid expansion are among the changes.</p>		
I. Strategic Planning Workgroups	<p>Strategic Plan: Board Member Responsibility</p> <p>Sheila explained the purpose of needed funding for the CFN. There are 7-13 positions to fill for the Foundation according to the bylaws and now filled with 10. Nursing Image is positive in the community. The public is more aware of nursing issues due to recent publicity. Level of satisfaction by nurses is very high from Juan's report</p>		

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	<p>Juan's finding is that salary does not correlate to satisfaction. The Passport system is up and working. The Board of Nursing is paying the fee this year but funding is sought by the CFNF for next fiscal year.</p> <p>Board member Nolan Gurnsey was recognized for leadership on the "40 under 40" initiative. A. Orduna hopes "40 under 40" continues to be effective across state and in all areas of nursing practice.</p>		
<p>J. Working Lunch: Environmental Scan</p>	<p>The increase in the Omaha cigarette tax was passed by the City Council. Two new nursing programs: Concordia in Seward and Bellevue for a total of 26 in Nebraska. When able, members may want to give presentations about the CFN. L. Stones presented to Heartland Health Alliance about the nursing workforce. There is a PowerPoint on the CFN website. K. Stott updated the PowerPoint.</p> <p>The Nebraska Action Coalition Leadership group will be meeting soon. "40 under 40" and a leadership summit were held. They would like to coordinate with CFN and other groups.</p>		
<p>K. Misc business</p> <p>1. NHA,NNA,LPNAN conventions/Assistance at NNA vender booth</p> <p>2. 2013 scheduled</p> <p>a. best day and time for meetings</p> <p>b. meeting location</p> <p>3. Passport Project update-Bowen</p> <p>4. Status of grant application-Ramirez</p>	<p>1. Already discussed under earlier agenda topic.</p> <p>2. Group confirmed satisfaction with current meeting location and generally Fridays were good and 0930 start time gives Norfolk attendees time to drive in.</p> <p>3. Already discussed under earlier agenda topic.</p> <p>4. Already discussed under earlier agenda topic.</p>		

TOPIC	DISCUSSION	ACTION PLAN	REVIEW DATE
L. Next meeting Time, Agenda Items		Karen will send a Doodle for next meeting.	
M. Conclusion and Adjournment	Next scheduled meeting is December 20 th .		

Submitted by: **Mary Wendl,**
Nebraska Center for Nursing Secretary
 Adjourned at 1PM

[CFN Board Minutes 9-27-12]