

These minutes were approved by the board.

**Minutes of the Meeting of the
Nebraska Center for Nursing**

Thursday, April 26, 2012

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

A. Call to Order and Roll Call

The meeting of the Nebraska Center for Nursing was called to order by Pam List, Chairperson at 9:37 a.m., April 26, 2012 at the Cornhusker State Industries, 800 Pioneers Blvd., Conference Room C, Lincoln, Nebraska. List announced the location of an available copy of the Open Meetings Act.

Roll Call

The following members were present:

Pamela List, Chairperson
Nolan Gurnsey (left the meeting 1:30 p.m.)
Alice Kindschuh (arrived 9:56 a.m.)
Aubray Orduna (left the meeting 12:00 p.m.)
Steve Pitkin
Terrie Spohn
Linda Stones (left the meeting 1:20 p.m.)
Carol Sukup
Mary Wendl

The following members were absent:

Jeanette Goodwin
Diane Hoffmann
Trish Lenz
Brendon Polt
Kelli Stott

There were insufficient members present to constitute a quorum. A quorum was achieved at 9:56 a.m. until 12:00 p.m. During the times there were not sufficient members to constitute a quorum, the board participated in discussions not requiring a board vote.

Also present were the following from DHHS, Division of Public Health, Licensure Unit, Office of Nursing and Nursing Support: Karen Bowen, RN, Administrator, and Juan Ramirez, Research Assistant.

B. Review of the Agenda

Motion

Pitkin made the motion, seconded by Stones, to approve the agenda. Motion carried.

C. Approval of the Minutes – February 23, 2012 Meeting

Motion

Pitkin made the motion, seconded by Gurnsey, to approve the minutes of February 23, 2012 with corrections. Motion carried.

D. Juan's Report

Juan presented RN job satisfaction from the 2010 RN survey report. It was discussed that his report would be of interest to nurses and should be published in the Nursing News.

E. Report on the Center for Nursing Foundation

Gurnsey, Wendl and Kindschuh reported on the activities of the Center for Nursing Foundation. The members discussed the draft language for a brochure for potential donors. It was suggested the message should be what nurses do and why you should care. It should include past projects of the center.

Exstrom was not present to provide information on replacement for membership on the foundation. The information will be provided at the next meeting.

Motion

Pitkin made the motion, seconded by Orduna, to authorize the foundation to develop marketing material and a brochure to send to potential donors based on the strategic plan. Motion carried.

F. Funding Request for the Center for Nursing Foundation

The members were asked by the foundation to brainstorm ideas for possible funding sources.

G. Communication

- Orduna reported on the activities of the NebRac.
- The members discussed the possibility of changing dates for the June meeting.
- Discussion also included the possibility of another Nurses Who Make a Difference Campaign.

H. Conclusion and Adjournment

There being no further business, the meeting adjourned at 1:35 p.m.

Next Meeting

The next meeting of the Nebraska Center for Nursing will be June 28, 2012.

Recorded by:

Karen Bowen, MS, RN

Karen Bowen MS, RN
Administrator Nursing & Nursing Support