



NORTH EAST OHIO ORGANIZATION OF NURSE EXECUTIVES (NEOONE)

Minutes: January 22, 2016

Purpose

NEOONE as an affiliate chapter of OONE shall be the Regional Organization for nursing leadership in health care that provides for nursing leadership development by:

1. Providing a forum for the *interchange of ideas* and dissemination of information and materials relative to nursing leadership.
2. Identifying and *defining nursing practice*, nursing education and health care issues;
3. Establishing and communicating *position statements* to influence legislative and public policy;
4. Developing and promoting *educational programs/activities* to strengthen nursing in education, administration, research and clinical practice;
5. Supporting systems for the *advancement of healthy communities*.
6. Leading the development and implementation of patient care delivery systems that produce *high quality, safe patient care through innovations*.
7. Participating in local and statewide community efforts to *promote nursing leadership involvement*.

1. **Welcome & Announcements** – *Anne* called the meeting to order at 1pm.

2. **Minutes** of 11-20-15 reviewed with Diana Boyd motioning to approve and Sally Hartline seconded. Minutes approved as written, by the membership.

3. **Treasurer's Report** - Presented by Susan Clark via power point slide:

Activity with current statement: as of December 31, 2015:

Beginning balance:	\$11,585.88
Deposits & Additions	\$ 300.00
Checks Paid	\$ 0.00
Fees	\$ 0.00*
Ending Balance	\$11,885.88

*Note: Service fees are waived for balance exceeding \$4000.00

4. **Committee Reports** –

- a. **NEOONE Membership Update**-- Anne Gunther and Susan Clark. Susan presented the new 2016 Membership Application. New this year: an option for a one or two-year membership. There were 127 members with 61 new members in 2015. Anne will reach out to Affinity Hospital for potential CNO and other membership.
- b. **OONE Program**—Presented by Anne for Jayme Wiggins: This group is responsible for the Annual OONE Fall conference. The committee continues to collect and review data from the event. The group would like to pursue a possible “Bring a Friend” event for this year’s conference as the goal is to increase attendance.
- c. **OONE By-laws**--Presented by Anne Gunther for Pam Baker: The bylaws now reflect the items approved at the Annual Meeting (held during the Fall event). Chapter (NEOONE) bylaws will need to be revised to reflect those changes. Nicole Kolacz will lead efforts to review. If interested in assisting or participating, please send your name to Nicole. You can find the bylaws on line at <http://www.ohanet.org/oone>. Article IV, Section A addresses Classes of Members to include: OHA Corporate Partners, OHA Provisional members and OHA Associate Members. Board members must be full or emeritus members of OONE. Chapter committee chairs may be full, associate, honorary, or emeritus members of OONE. Article V officers removed the role of Historian.
- d. **OONE Engagement (formerly Membership)**-Sally Hartline: Sally presented results of the OONE Member Survey. Please see the attachment with results noted. The participation rate was 20.5% or 279 respondents. A few of the interesting findings: The largest group of respondents had more than 30 years in Nursing. Most had been OONE members for more than 3 years (probably due to OONE membership with paid NEOONE/chapter membership). Areas of improvement

needed: AONE membership as only 48% of respondents were AONE members and only 43% were aware of the member website. Further discussion and planning will occur at the retreat.

- e. **Legislative and Practice**— Anne presented as we currently have no rep for this committee. We continue to seek a NEOONE representative. HB216—APRN Modernization Legislation is a hot topic in many of our organizations. The Bill HB 216-A was sent to Legislative & Practice committee at the State level. OONE decided to endorse HB 216-A as a result a letter was sent to OAAPN in 1/18/16. Each institution has an option to accept and may still require a collaborative agreement. To date, no hospital/system has endorsed this as medical staff is very opposed. OHA is remaining silent on the topic. ONA has endorsed it. Please visit <http://www.oaapn.org> for additional updates.
- f. **OONE Communication**—Anne Gunther: This group maintains and writes the Newsletters and OONE Face book page. The new OONE chair is Diane Hawkins of Cincinnati Children’s Hospital. NEOONE would like to develop something similar. Volunteers were sought. Kyle Anderson (Summa) will seek out options for a website, Facebook page, Twitter feed, etc. He will report at the next meeting.
5. **OONE Board Report-** Anne Gunther: The board met on 1/15/16. OONE Board President attended AONE Chapter Leader Meeting in December. Several themes emerged: 10,000 Nurses on boards by 2020, World Café activity to brainstorm hot topics, AONE Bylaw change, and discussion of the AONE Annual Meeting March 30-April 2 in Fort Worth, Texas. July Walsh of Cincinnati Children’s is the new OBN Board Liaison. The OONE Board Retreat will be held Feb. 5 & 6. Sally Hartline will continue as the Engagement committee chair. Diane Hawkins from Cincinnati Children’s is the new Communications Committee Chair. The Ohio Board of Nursing Liaison term is up as of 12/31/15. If interested in that position, please submit name to Anne Gunther by December 1, 2015. A Liaison to the Ohio Student Nurse Association was appointed. Jonathon Archey offered an OHA report update. Board approved a name change from: Ohio Organization for Nurse Executives to: Ohio Organization Of Nurse Executives.
6. **NEOONE President Report**—Anne Gunther: The purpose of NEOONE was reviewed and updated. The purpose will be listed at the top of all NEOONE meeting minutes. Anne reviewed the many accomplishments: 21% increase in membership, held 2nd Annual NEOONE Education Symposium, OONE Aspiring Nurse Leader, Stephanie Boyd, 2 nominees (Susan Clark and Amy Antonacci) for the Nurse Leader award and OONE poster award winner for Quality & Safety, Kim Dougan. NEOONE has won the Aspiring Nurse Leader award at OONE for 3 straight years. Goal to strengthen Nurse Leaders in Northeast Region. Moving into 2016 would like to conduct Membership Networking such as a Wine & Cheese evening networking option, continue to have NEOONE member participation on committees, gain membership and involvement of all CNOs and continue with educational opportunities. 2016 NEOONE goals: 1.) Strengthen Engagement of Nurse Leaders, 2.) Support Ohio Action Coalition, and 3.) Promote Evidence-Based Practice.
7. **NEOONE Committee Reports:**
 - a. **NEOONE Bylaws:** Affiliate bylaws are up for review. Nicole Kolacz will lead the team. Volunteers sought: Diana Boyd, Pam Baker, and Sally Hartline offered at the meeting.
 - b. **Educational Task Force**—Theresa Borodkin: The event past events have been a great success. The group agreed to continue the event for 4 hours on a Friday. The suggestion was made to continue with La Pizzeria as that is centrally located and has served us well. We are seeking member help with the event—Bassej Ijoma offered at the meeting. If interested, please send e-mail to Theresa Borodkin, Susan Clark, or Anne Gunther. A proposal was made to allot \$2500 for the event. Motion made by Linda Breedlove and seconded by Lanie Ward and Nicole Kolacz. Decision was made to use feedback from past events rather than send another survey.
 - c. **NEOONE Communications**—E-mail is the primary means we use for communication. As previously mentioned, we would like to create a Face Book page and a website. Kyle Anderson will explore options for technology. We will form a NEOONE Task Force that will then further explore options.
8. **Other Business: Social Event:** Proposed a cheese and wine event on a Monday or Tuesday. Proposal was made to allot \$1,000 for the event. Motion made by Lanie Ward and seconded by Bassej Ijoma. OHA suggested using tickets and limiting to 1 drink per member. Also suggest a “Bring a Friend” option. This event will replace the 3/18/16 meeting. Stay tuned for further details. Proposed date: March 21, 2016 at the Twisted Olive.
9. **Meeting Dates for 2016:**
 - March 21, 2016 Host: Social Event time and location TBD
 - June 17, 2016 Host: LaPizzeria at educational event
 - September 16, 2016 Host: Pomerene

- November 18, 2016 Host: Akron Children's Hospital

10. **Facility Sharing** - Representatives of the facilities who were present shared current happenings at their organizations.

Meeting adjourned at 1:40 pm.

Respectfully submitted: Susan M. Clark MBA RN, NEA-BC, FABC, Secretary/Treasurer