



## NORTH EAST OHIO ORGANIZATION OF NURSE EXECUTIVES (NEOONE)

Minutes: June 17, 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*.

### 2016 NEOONE Goals:

1. **Strengthen Engagement of Nurse Leaders**
  - Professional development access and opportunity
  - Increase chapter membership
2. **Support Ohio Action Coalition**
  - Continue to educate members on OAC Initiatives
  - Utilize various methods of communication
3. **Promote Evidence-Based Practice**
  - Endorse transformational nursing practice at all levels
  - Encourage member participation in poster and podium presentation at local, regional, and state forums
4. **Assure value in NEOONE membership**

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

2. **Minutes** of 3-21-16 reviewed and approved.

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

#### **Activity with current statement: as of May 31, 2016:**

Beginning balance:	\$13,471.88
Deposits & Additions	\$ 2160.00
Checks Paid	\$ 1954.00
Fees	\$ 0.00*
Ending Balance	\$13,677.88

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

Wendy Gotschall motioning to approve and several making a second motion.

4. **Committee Reports** –

- a. **NEOONE Engagement (Membership) Update--** Susan Clark. Susan presented the 2016/2017 Membership Application. New this year: an option for a one or two-year membership. There are currently 117 members with 29 new members. Susan reviewed a slide showing which organizations have members and specialties of those members. 60 of the current members identify themselves as Mid-Level Management (MLM).
- b. **OONE Program**—Presented by Anne for Jayme Wiggins: This group is responsible for the Annual OONE Fall conference. The conference will be held November 10-11, 2016. The pre-conference will be on November 9. CNOs will be the target of the pre-conference. The conference theme is “Connecting the Why”. Call for OONE Abstracts is due June 30, 2016. Update: The deadline has been extended to July 29, 2016.
- c. **OONE By-laws**—Presented by Anne Gunther for Pam Baker: Chapter/affiliate bylaws are being collected for review. Pam will represent NEOONE during the review. OONE will be reviewing all affiliate bylaws for alignment with OONE bylaws.

- d. **OONE Engagement (formerly Membership)**—Presented by Anne Gunther for Sally Hartline: There are 1, 131 OONE members YTD. If you are an active/current member with NEOONE you are automatically a member of OONE as Susan sends the NEOONE application to OHA for the OONE membership. Aspiring Nurse Leader (ANL) and Nurse Leader (NL) nominations are being sought for the Fall conference. Please see information from Anne for ANL nominations. NL nominations will be done via Survey Monkey. Please send any names nominated for NL to Anne so that she is aware of NEOONE nominations. NEOONE has consistently been well represented/nominated for these awards. Let's keep up the pace. The committee is seeking fundraising and baskets for raffle. There is a current "call" for nominations for OONE Vice President and Secretary. If interested, please contact Anne for criteria.
  - e. **Legislative and Practice**—Presented by Anne Gunther for Diane Sprankle. Diane is our new representative for this committee. The group continues work on HB216—APRN Modernization Legislation. This bill has the potential to go forward and for passage. Legislators are re-looking at medical marijuana. Organizations should expect screening mandates for newborns for Kreppe disease. Expect changes in Medicaid at state level. Currently Medicaid is 50% of state budget.
  - f. **OONE Evidence-Based Practice**—Stephanie Boyd: Stephanie will represent NEOONE on this committee. This committee has two conference calls set up to discuss role in overall organization. Committee will be meeting to review the submitted projects for Fall conference.
  - g. **OONE Communication**—Anne Gunther for Christina Young: This group maintains and writes the Newsletters and OONE Face book page. You may access OHA website at: <http://www.ohiohospitals.org/Member-Services/Personal-Membership-Groups/OONE.aspx> Password is: nurse 1. Please see the e-mails from Jackie Silvis and Anne Gunther for Newsletters.
5. **OONE Board Report-** Anne Gunther: Anne encouraged members serving on OAC workgroups to be involved. Everyone encouraged to review work on OHA sepsis improvement within member organizations. EBP committee is calling for abstracts for Poster and Podium presentations for Fall event. Also, another reminder for ANL and NL nominations for Fall event. Please like and follow OONE on Facebook.
  6. **NEOONE President Report**—Anne Gunther: The goals of NEOONE were reviewed and updated. Continue to seek CNO involvement from every organizations—need to work to get Affinity and Cleveland Clinic Akron General CNO involved with organization. Photos were shared from the 1<sup>st</sup> social networking event held on March 21. More reminders to have ANL to Anne by July 25. Anne sought approval for NEOONE to pay \$500 sponsor fee. Fee gets chapter banner to be displayed at OONE Fall Event. Susan Clark made motion to approve and was seconded by Barb Yingling and Nicole Kolacz.
  7. **NEOONE Committee Reports:**
    - a. **NEOONE Nominating Committee**—Nicole Kolacz. 2017-2019 Office nominations are now open for President-Elect and Secretary/Treasurer. Ballot of nominees will be prepared for presentation at September meeting. Winners will be announced in October/November.
    - b. **NEOONE Bylaws**—Nicole Kolacz. Affiliate bylaws are up for review. Nicole Kolacz led the team of Pam Baker, Sally Hartline, Diana Boyd, and Amy Antonacci. Proposed revisions were sent to members for review. Cindy Sponsellor made motion for approval and was seconded by Bassey Ijoma. There was discussion of membership timeframe. Calendar year with memberships open all year, Annual with dues by March 1, or pro-rate option for partial year. Group will discuss and bring options back to the September meeting.
    - c. **NEOONE Communications**—Kyle Anderson: E-mail is the primary means we use for communication. Kyle has explored options for technology and made a summary of company named "Birdeye" in Wooster, OH. Some members shared a positive experience with this company. Kyle, Dan Lane, and Kathy Zimmer will meet to explore this option in more detail. Goal is to have a proposal for approval/vote in November.
  8. **Meeting Dates for 2016:**
    - September 16, 2016      Host: Pomerene
    - November 18, 2016      Host: Akron Children's Hospital
  9. **Facility Sharing -** Representatives of the facilities who were present shared current happenings at their organizations.

Meeting adjourned at 1:52 pm.

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