



NORTH EAST OHIO ORGANIZATION OF NURSE EXECUTIVES (NEOONE)

Minutes: March 21, 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 at 7:23 pm. Welcomed first time member present—Jody Hershberger. Prior to beginning the formal meeting, the first annual socializing/networking event was held at the Barrel Room in North Canton. Lisa Aurilio was a guest speaker presenting highlights of OONE.

2. **Minutes** of 1-22-16 reviewed with Nicole Kolacz motioning to approve and Amy Antonacci seconded.

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

Activity with current statement: as of February 29, 2016:

Beginning balance:	\$11,885.88
Deposits & Additions	\$ 1590.00
Checks Paid	\$ 0.00
Fees	\$ 4.00**
Ending Balance	\$11,885.88

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

**Fees to have 6 checks printed from account.

Nicole Kolacz motioning to approve and Amy Antonacci seconded.

4. **Committee Reports** –

- a. **NEOONE Membership Update**-- Susan Clark. Susan presented the new 2016/2017 Membership Application. New this year: an option for a one or two-year membership. There are currently 69 members with 17 new members.
- 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 11-13, 2016.

- c. **OONE By-laws**--Pam Baker: Committee will meet next week for first meeting. OONE will be reviewing all affiliate bylaws for alignment with OONE bylaws.
 - d. **OONE Engagement (formerly Membership)**-Sally Hartline: Evaluations from the Fall conference have been reviewed and the group will be discussing options for 2016 event. The committee is suggesting a more standardized membership application at the state level. Sally will be presenting the NEOONE application as a suggestion as we collect demographics that many do not.
 - e. **Legislative and Practice**—Diane Sprankle. Diane is our new representative for this committee. The group continues work on HB216—APRN Modernization Legislation.
 - f. **OONE Evidence-Based Practice**—Stephanie Boyd: Stephanie will represent NEOONE on this committee. The first meeting is scheduled for next week.
 - g. **OONE Communication**—Anne Gunther for Christina Young: This group maintains and writes the Newsletters and OONE Face book page.
5. **OONE Board Report**- Anne Gunther: Anne will include an e-mail attachment with the transformational initiatives and metrics suggested for the OONE Strategic Plan. Anne reminded of the presentation by Lisa for the OONE Board.
 6. **NEOONE President Report**—Anne Gunther: The goals of NEOONE were reviewed and updated. The goals will be listed at the top of all NEOONE meeting minutes. Moving into 2016 we look to increase CNO membership and participation, get to know our members face-to-face, and provide educational opportunities.
 7. **NEOONE Committee Reports:**
 - a. **NEOONE Bylaws**—Nicole Kolacz. Affiliate bylaws are up for review. Nicole Kolacz will lead the team of Pam Baker, Sally Hartline, and Amy Antonacci.
 - b. **Educational Task Force**—Theresa Borodkin: The event will be held on June 17 at LaPizzeria. The call for abstracts have been sent out and should be returned to Deanna Johnson at deannajohnson@crystalclinic.com. There will be no vendors this year but it is hoped to increase participation in the basket raffle. Possible topics include: compassion fatigue, employee engagement, Six Sigma/Change Theory, lateral violence, and advocacy and legislation.
 - c. **NEOONE Communications**—Kyle Anderson: E-mail is the primary means we use for communication. Kyle has explored options for technology. He has secured twitter and Facebook account names. Kyle will work with Dan Lane and others to seek out plans for a NEOONE website. More information will be shared at June meeting.
 8. **Meeting Dates for 2016:**
 - June 17, 2016 Host: LaPizzeria at educational event
 - 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 7:50 pm.

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