



**OHIO ORGANIZATION
FOR NURSING LEADERSHIP**
OHIO HOSPITAL ASSOCIATION
NORTHEAST REGION CHAPTER

NEOONL Meeting Minutes: February 10, 2023 at 2:00 pm at Summa Health with CEU offering on Human Trafficking.

Attendance Roster: Susan Clark, Kyle Anderson, Traci Sheipline, Evan Deighan, Amy Antonacci, Shauna K. Anderson, Pam Baker, Michelle Bender, Beth A Chenevey, Theresa Borodkin, Karrie Boss, Brandi Korzan, Alexandra K Carpenter, Brenda Carson, Sarah J. Collins, Crystal Waring, Tiffany Dillon, Elizabeth Good Knutson, Tina Gearhart, Sandra A. Germano, Kelly Glendon, Deanna Hatfield, Megan Hignight, Jo Ann Donnenwirth, Krissy Kauth, Kim Dougan, Kristen Beichler, Megan Loparo, Loretta M. Raff, Marlene A Kromi, Mary L. Mead, Juli McKenzie, Jenny Nichel, Laura Miller, Marty Muckley, Nicole M. Kolacz, Briana Reardon, Brian Rink, Karen Steiner, Tieryn Cotterman, Ginnie Abbel, Stephanie Brooks, Tracey Owens, Melva Spragling, Melissa Sauer, Cindy Towne

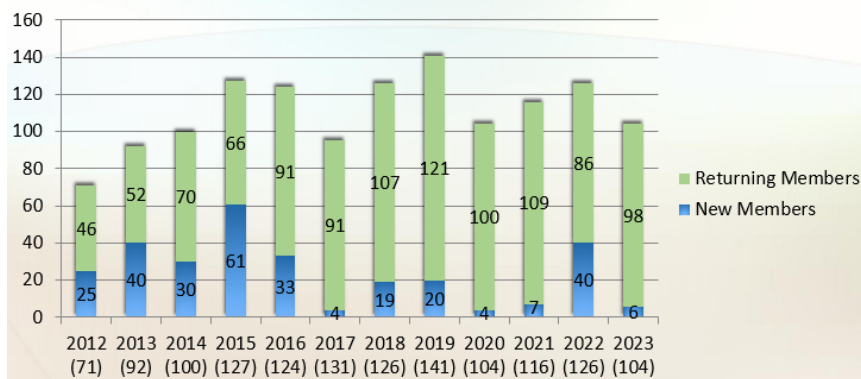
***Meeting Minutes are in conjunction with the NEOONL Business Meeting PowerPoint Presentation for 2/10/2022**

- **NEOONL Welcome – Susan Clark**
- **Treasurer’s Report: Traci Sheipline (as of 2/7/2023)**

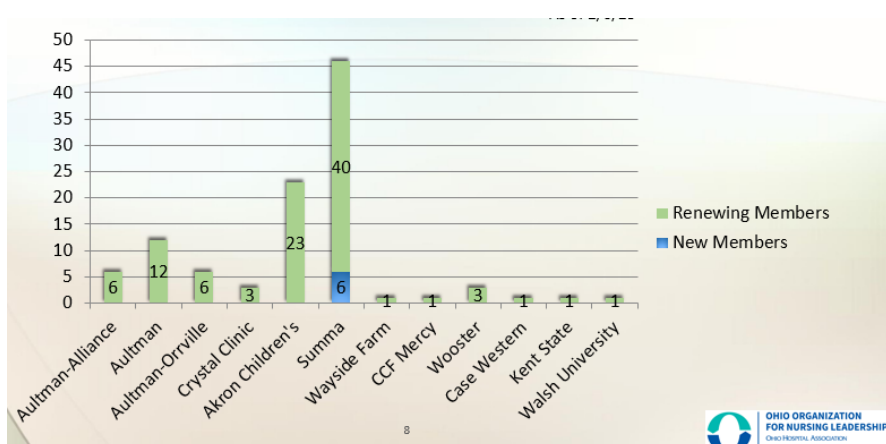
Beginning Balance (as of 11/15/2022)	\$22,857.52
Deposits & Additions <ul style="list-style-type: none">• Membership Dues	(+) \$720.00
Checks Paid <ul style="list-style-type: none">• OONL Chapter Basket Reimbursement - \$480.04• Aspiring Nurse Leader Hotel Reimbursement (OONL Conference) - \$347.18• Holiday Gathering Supplies Reimbursement - \$76.68• Holiday Gathering Venue & Food - \$613.55	(-) \$1,517.45
Fees <ul style="list-style-type: none">• Checks printed - \$6.00• Annual Website Fee - \$240.00	(-) \$246.00
Ending Balance	\$21,814.07

- **Welcome To New Chapter Members:** Karrie Boss, Alexandra Carpenter, Sarah Collins, Kelly Glendon, Deanna Hatfield, Chevella Wilder

- **Engagement Report: Traci Shepline (as of 2/7/23)**



- **Engagement Update: Traci Shepline (as of 2/7/23)**



- **OONL Board Highlights: Susan Clark**

- Just a reminder the OONL Board is new this year.

- **OONL Board Meeting: Susan Clark**

OHA Advocacy—Kate Huffman

- Topline message to legislators is hospitals are in dire financial straits
- Medicare does not cover all costs
- Virtual Day at the Statehouse next Friday, Feb. 17

OHA Board Liaison-Anne Gunther

- OHA Workforce Taskforce for Critical roles
- OONL Board members can participate—Anne, Amy, and Susan will be

Missing Logic Bootcamp

- Next session in June 5-8

OHRN

- Encourage all to join.
- For all nurses—bedside to leadership
- Not a labor organization

Diversity, Equity, & Inclusion

- Continuing to meet monthly.
- Amy Dawson is NEOONL representative
- Partnering with Academia.
- Will need to review strategic plan at next chapter meeting.

Legislative & Practice

- Bob Williams, new chair. Diane Sprankle co-chair
- Virtual Day at the Statehouse, Friday, Feb. 17

Engagement

- Willingness to Serve sent to Chairs.
- If you completed a WTS form, anticipate committee chair to contact you.

Communications

- Newsletter deadline Feb. 17
- Small increase in social media followers

Program Committee-Ramona Cheek/Melissa Montgomery

- November 8-10, 2023 at Renaissance Columbus at Polaris
- Theme: TBD

Ohio Council of Deans and Directors (OCDD)-Wendy Sarver

- Newly created position

Treasurer's Report:

- OONL ended in the red for 2022 but will be reset after OHA covers costs and books close
- No OHA oversight over chapter dues and usage of said funds.

Excelsior University

- Seeking clinical partner sites

2023 Important Dates

- February 17—Virtual Day at the Statehouse
- Advocacy Days—March 14-16
- AONL Conference—May 1-4 in Anaheim, CA
- OHA Annual Meeting—June 12-14

- OONL Conference—November 8-10

NEOONL President's Report: Susan Clark

Social Gathering/Networking:

- Holiday gathering at Unhitched Brewery in Louisville was a hit. Would like to continue to get together a few times a year and network with peers.

NEOONL Community Event Ideas:

Other chapters have done things like:

- Wellness Walks
- 5k Walk/Run to support breast cancer, Alzheimer's, etc
- Habitat Builds
- Soup Kitchens
- Anyone with thoughts of events?

CEU Ideas:

- Food Insecurities
- Trauma Informed Care
- Cultural Diversity
- Moral Injury
- Cyber Risks
- Resiliency
- Mindfulness

Educational Symposium 2023

- Volunteer to chair—Theresa? Other to co-chair?
- Ideas and thoughts for offerings
- Volunteers to work with this team
- Possible date: June 23
- Theresa Borodkin agreed to chair again this year and Traci Sheipline will co-chair.
- Will look to La Pizzeria as venue
- Please reach out if you are interested in helping.

2023 Meeting Event Dates:

2023 Meeting/Event Dates

Date & 1:30p-3p	Location and CEU offering
February 10, 2023	Summa Health – Akron Campus
May 12, 2023	<i>May need to reconsider date due to Nurse's Week</i>
June 23, 2023	Possible Educational Symposium & Meeting
August 2023	Consider possible community or social event
September 8, 2023	TBD
November 17, 2023	TBD
December 2023	Possible Holiday gathering event & community event

- Host sites are welcome to invite staff from their organization.
- Proposal was placed to move the May 12 meeting to May 19th due to this being in Nurse's Week. All approved and none opposed.
- Proposal for up to \$200 dollars for host site for meeting refreshments.
 - Motion to Approve:
 - First: Stephanie Brooks
 - Second: Melissa Sauer
- Proposal for \$25 gift of appreciation for speakers who provide CEU for NEOONL meetings.
 - Motion to Approve:
 - First: Evan Deighan
 - **Second: Cindy Towne**

Round Robin/Information Sharing:

- Evan Deighan: shared the website. There were more than 700 visits to the site in 2022.
 - He wanted to thank Kathy Zimmer for all of her work on the website.

CEU Offering prior to business meeting:

- Human Trafficking
- Presentation by Lily Holderbaum, Cleveland Clinic Akron General, and Tami Mobley from the Summit Regional Human Trafficking Task Force and Rahab.

Meeting adjourned at 3:45 pm

Submitted by:

Traci Shepline MBA, MSN, RN, CPHQ
NEOONL Secretary/Treasurer

