

Nursing 2015 Initiative
 Team Name: Green Team
 Meeting Date: April 27, 2007

Strategic Direction: Nurses are independently and collectively recognized for the leadership and value they bring to achieving high quality care and positive outcomes.

Meeting facilitator(s): Barb Nash **Secretary:** Lamont Yoder/Karen Barr **Attendees:** David Daniels, Karen Barr, Rae Arnold, Brenda Sewell, Lamont Yoder, Kathy Dalton, Carole Matthews, Phyllis Scheiderer, Marcia Davis, Betsy Hevisi and Laurie Freid

Agenda Item	Discussion	Decisions Made & Follow-Up Needed
INTRODUCTIONS	Barb Nash reviewed and recapped previous meetings and her meeting with Governor Strickland	
RECAP	February's meeting had poor attendance. The leadership conceptual model was reviewed. There was discussion as to the capability of remote meetings. We did not obtain RWIF grant but did get a small grant from the Center for American Nurses in the amount of \$10,000 for all teams.	It has not been determined how the grant money will be used by the four teams.
TELECONFERENCING OR WEB CONFERENCING	David discussed use to encourage participation by presenting Premiere Global Services. Cost: Audio \$4.80/person 60 minutes and \$8/40/person 60 minutes.	Barb will look into grant fund to purchase conference phone and discuss with ONA.
CONCEPTUAL MODEL	The group had a discussion of the conceptual model. David discussed historical presentation in nursing from OONE as best for advancing leadership. Barb proposed developing a business plan to obtain funds but also to establish academy.	David with extend invitation for presentation to October meeting.
BREAK-OUT GROUPS OF CONCEPTUAL MODEL	Discussed of areas of nursing practice and levels as it relates to conceptual model and the break out groups. Development of teams.	<u>Group Members:</u> <u>Business Plan:</u> Brenda Sewell, Kathy Dalton & Barb Nash <u>Leadership Beliefs:</u> David Daniels, Rae Arnold & Phyllis Scheiderer

		<p><u>Skills Development:</u> Lamont Yoder, Karen Barr & Kathy Dalton</p> <p><u>Actions of Leading/Influencing:</u> i.e. Behaviors – Marcia Davis & Brenda Sewell</p> <p><u>Public Image:</u> Laurie Fried</p>
GROUP REPORTS	<p><u>Actions & Behavior Groups:</u> Define core leadership behaviors. Define behaviors in different practices i.e. Education, Management</p> <p><u>Skills Development Group:</u> Research various groups – ANA, ONA, AONE, Business Leadership</p> <p><u>Leadership Beliefs:</u> (Right Brain Group) AONE & ANA Standards for Nursing Leadership also Sigma Theta Tou, Corrections Dept.</p> <p><u>Public Image:</u> Discussed opportunities for funding; places to advertise- College Campuses, Movies, MySpace, Associations, High Schools, Nursing Classes and Elementary Schools; Develop focus groups about nursing.</p>	<p>Research various groups & delineate leadership skills threads. Conference call May 17th.</p> <p>Conference call first week of June so can report at July quarterly meeting.</p>
NEXT MEETINGS	<p>Friday, July 27th - 10 a.m. to 2 p.m. at ONA Headquarters</p> <p>Friday, October 26th – 10 a.m. to 2 p.m. at ONA Headquarters</p>	

Respectfully submitted,