

KONL OHIO VALLEY DISTRICT MEETING

March 17, 2017 – 11:00 AM
Norton Hospital, Louisville, KY

TOPIC	DISCUSSION	ACTION/CONCLUSION
1. Welcome and Lunch	The meeting was called to order by Mike Carr Attendees were welcomed and introduced. Organizations represented: <ul style="list-style-type: none">• Flaget Memorial Hospital• Sts. Mary & Elizabeth Hospital• Veterans Admin. Hosp Louisville• Norton Hospital Louisville• Norton Women's and Children's Hospital• Jewish Hospital• Norton Audubon Hospital• Children's Hospital• Alliant Management Services• Several guests	
2. CEU Program	A presentation by Mr. Lewis Perkins, DNP, APRN, NEA_BC, NP-BC, titled <i>2017 NCSBN Environmental Scan</i> . Very informative presentation regarding what's happening in nursing and healthcare today, in order to prepare for tomorrow. Thank you Dr. Perkins!!	1.0 Contact hour was awarded to each attendee
3. KONL Ohio Valley District Updates	October meeting was canceled, so no minutes to review.. Highlights from the agenda were noted including KONL events, scholarship opportunities, recognition awards for 2017. KONL Strategic Plan was reviewed. Copies provided.	
4. KONL President's Report	Ina Glass, KONL President's report was reviewed. Noted were KONL scholarships, recognition awards, and legislative update. In addition, the AONE Affiliate Conference notes provided by Ina Glass were reviewed.	
5. KONL 2016 Engagement and Satisfaction Survey	The results of the 2016 Engagement and Satisfaction Survey were noted. It was thought that the results would be presented at the KONL annual meeting in May.	
6. 2018 KONL Nominations	The 2018 slate of candidates to date was noted and membership was advised at what positions were open and encouraged to volunteer for one of the positions.	
7. Upcoming Events	<ul style="list-style-type: none">• Next KONL Business Meeting will be March 24, 2017 at Kentucky One Flaget.• Annual Business Meeting will be May 19, 2017 at the Convention Center in Lexington, KY	

	<ul style="list-style-type: none"> The 2017 Annual KONL Leadership Development Meeting will be <u>September 21 & 22, 2016</u> at the Holiday Inn Hurstborne in Louisville, KY. 	
8. Membership	Membership was discussed. Attending members please encourage others you know from non-attending facilities to please come to the next meeting. Last membership count for Ohio Valley Dist. Was up to 73 members. There were several guests in the room and member applications were provided. Thank you and welcome!!!	
9. Time Management	A time management tool was provided. This tool was free from HCPro.	
10. Membership Introduction and Hospital Updates	Membership attending the meeting introduced themselves and provided updates about what happening/updates at their respective facilities.	
11. KONL Ohio Valley District Meeting Calendar	Please note and save the date and location. Information about the meeting will be provided about a month prior to each meeting.	<p><u>June 23, 2017</u> – Kristin Pickerell and Norton Audubon Hospital to host.</p> <p><u>October 27, 2017</u> – Jennifer Taylor and Norton Women's & Children's Hospital to host.</p>
12. Adjournment	Meeting was adjourned at 1:00 PM.	