ST. CLAIRE REGIONAL MEDICAL CENTER Morehead, Kentucky

MEETING MINUTES

GROUP: Kentucky Organization of Nurse Leaders Bluegrass District Meeting					
DATE: November 14, 2014	TIME: 1 p.m.				
MEMBERS PRESENT: L. Wallace; C. McDavid; F. Chapman; L. Conyers; P. Bailey; J. Horn; M. Rayburn; M. Grimm; M. Burton					
OTHERS PRESENT: M. Jernigan					
EXCUSED:					
ABSENT:					
CALL TO ORDER: L. Wallace, Bluegrass District Director TIME ALLOTTED FOR MEETING: 2.0 hours	MINUTES APPROVED: Minutes of the previous meeting approved as written by M. Burton, seconded by F. Chapman.				

ISSUE	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS	ACTIONS	EFFECTIVENESS/FOLLOW UP			
New Business							
Guest Speaker	Molly Jernigan, MPH, Regional Epidemiologist, gave a presentation titled "Kentucky Ebola Update."			None.			
Business Meeting	November 7, 2014 Treasurer's Report and the Calendar Year 2014 Budget presented and reviewed by the group (see attached).			None.			
	A list of the KONL board members presented and reviewed by the group (see attached).			None.			
	The KBN report for November 2014 presented and reviewed by the group (see attached).			None.			
	Discussed need to improve networking within the Bluegrass District. Discussed ideas.		Group to forward other ideas to Lisa Wallace.	Ongoing.			

ISSUE	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS	ACTIONS	EFFECTIVENESS/FOLLOW UP
	Discussed committee		If anyone is interested in	None.
	membership. Reviewed list of		serving on a KONL committee,	
	representatives on each		please let Lisa know.	
	committee.			
	Next meeting is scheduled for			None.
	February 20 th at 1 p.m. at St.			
	Claire Regional.			
	Requested ideas for further		Forward suggestions to Lisa.	None.
	topics for district meetings.			
Adjournment	With no further business, the			None.
	meeting was adjourned.			
Chairperson	Date	Recorde	r	Date