



Cumberland District KONL

Saint Joseph Berea

March 19, 2013

| Topic | Discussion | Action/Conclusion |
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| Call to Order | Ina Glass, KONL Cumberland District Director Chief Nursing Officer/Vice President Patient Care Services Ephraim McDowell Fort Logan Hospital | |
| Introduction of Attendees | Paula Ledford, Ina Glass, Valerie Dillingham, Kim Dees, Shannon Adams, Kelly Helton, Tammy Sizemore, Grace (Libby) Campbell, Chris Schweighardt, Leslie Crawford, Heather Morgan | |
| Thanks to our Host! | We would like to thank our Host, Saint Joseph Berea for having us at their facility today. | THANKS! |
| Blessing of our food | Given by Paula Ledford BSN, RN, Director of Emergency Services Ephraim McDowell Fort Logan Hospital. | |
| Lunch | | It was great! |
| Approval of Minutes | Motion to approve: Paula Ledford Seconded: Valerie Dillingham | Agreed. |
| KONL Website | Please visit our KONL website at www.kyonl.com You can read recent KONL news, vote on officers, by-law changes, etc. You may pay for your membership, contact friends and network peers. If you have problems with the site, you may contact Rick Vancise at rickvancise@flaget.com | Informational. |
| Scholarship Committee Activities | Scholarship Committee Report –Scholarships applications have been emailed to all members listed on the current KONL website. We have | Deadline is TODAY! Several applications have been |

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| | expanded our scholarship giving this year. We are now offering \$2500 awards for <u>two</u> nurses in a BSN program, and \$2500 for <u>two</u> nurses in the MSN/DNP/PhD program. We felt like with our emphasis being on educational advancements, KONL should help lead this endeavor. | received. |
| KONL Board Meeting Overview | <p>Ina will review the minutes from our November 29, 2012 and February 8, 2013 KONL Board Meeting.</p> <p><u>November 29</u></p> <ol style="list-style-type: none"> 1) 2012 Fall Leadership Conference had 150 registrants. Evaluations were very good. Speaker was Vicki Hess. 2) Pamela Thompson, CNO of Robley Rex VA Hospital in Louisville was asked to serve as Membership Committee Chair. 3) Positions to be elected in 2012 will be President Elect, Secretary, Membership Officer, Ohio Valley and Bluegrass District Directors. 4) Job descriptions for each Board officer/committee chair, etc was created and accepted. 5) Sue Downs passed the gavel to Lerae Wilson who will serve as President in 2013 and 2014. <p><u>February 8</u></p> <ol style="list-style-type: none"> 1) The annual KHA conference will be held Friday, May 10, 2013. Planned speakers will be Cis Gruebbel and “The Laugh Doctor” Dr. Cliff Kuhn. Hope to see each of you there! 2) Fall Leadership Conference is tentatively set for November 7 & 8 at the Crowne Plaza in Louisville. Possible speaker will be Cathy Rick, VA System CNO to speak about the VA’s changing model of care. 3) Poster presentation winners from 2012 will present at the Fall Leadership Conference; and the 2013 posters will be present. Everyone is urged to submit posters! 4) Treasurer’s report shows us to be a very viable organization with \$115,485.47 in total cash and investment as of February 8, 2013. | <p>Informational.</p> <p>Several questions were asked about speakers and conference dates/times.</p> |
| Educational Opportunities | 1) Save the Date Orthopedic and Spine Symposium Friday, August 16, 2013 Danville, Ky. | |
| RN to BSN in Kentucky | Our speaker will be Kim Dees, our KONL representative from KHA. She will be speaking about the IOM RN to BSN initiative and how we are | Wonderful information and discussion! |

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| | <p>working to meet this goal in Kentucky.</p> <p>Kim discussed the state of Ky. in this process from the viewpoints of hospital nursing leaders and from nurse educators. Lots of interesting discussion from group about ADN vs. BSN, what the changes mean, who has made hiring changes, etc.</p> | |
| Any Further Business? | | |
| Next Meeting | <p>The annual KHA conference will be held Friday, May 10, 2013. Hope to see each of you there!</p> <p>Our next district meeting will need to be sometime this summer. Would anyone like to volunteer to host our group?</p> | <p>If you are willing to host us, please notify Ina Glass.</p> <p>When set, announcements via email will be sent for date/time/location.</p> |
| Adjourned | | |

Submitted by: Ina Glass, Director Cumberland District KONL