

KONL OHIO VALLEY DISTRICT MEETING

June 3, 2016 – 12:00 Noon

Sts. Mary & Elizabeth Hospital, Louisville, KY

TOPIC	DISCUSSION	ACTION/CONCLUSION
1. Welcome and Lunch	<p>The meeting was called to order by Mike Carr Attendees were welcomed and introduced. Organizations represented:</p> <ul style="list-style-type: none">• Alliant Management Services• Flaget Memorial Hospital• Hardin Memorial Health• Kentucky Hospital Association• Kentucky One Health• Sts. Mary & Elizabeth Hospital• Twin Lakes Regional Medical Center• University of Louisville	
2. CEU Program	<p>A presentation by Mr. Jim O'Donnell, RPh, MBA, titled: <i>Blockbuster to Netflix: Using Innovative Thinking to Bring About Change in Healthcare</i> Great motivational presentation...Thank you Jim!!</p>	1.2 Contact hours were awarded to each attendee
3. Board Report	<p>Mike Carr reviewed the minutes of the last Board meeting. Highlights from the agenda were noted including legislative activity, KONL events, scholarship opportunities, recognition awards for 2016.</p>	
4. KHA Update	<p>Donna Meador provided an update from KHA, including information about the Kentucky Council on Nursing (KCN). The KCN continues to work on increase in BSN prepared nurses. Kim Dees (KHA) chairs this council.</p>	
5. Program Events Update	<p>Donna Meador provided information about the 12th Annual Leadership Development Conference to be held at the Holiday Inn Louisville East. Donna reviewed the agenda and provided information about the presentations and speakers. Thank you Donna!</p>	
6. Upcoming Events	<ul style="list-style-type: none">• Next KONL Business Meeting will be September 22, 2016 during the annual Fall Conference.• The 2016 Annual KONL Leadership Development Meeting will be <u>September 22 & 23, 2016</u> at the Holiday Inn Hurstborne in Louisville, KY.	
7. Membership	<p>Membership was discussed. Attending members please encourage others you know from non-attending facilities to please come to the next meeting. Meeting notices were also provided to non-member CNOs whose</p>	

	organizations are in the Ohio Valley District. One new member joined during this meeting. Thank you and welcome!!!	
8. 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.	<u>October 28, 2016</u> – Spalding University – Patricia Spurr to host.
9. Adjournment	Meeting was adjourned at 1:45 PM.	