

**BLUEGRASS DISTRICT KONL**  
**Lexington, Kentucky**  
**MEETING MINUTES**

GROUP: KONL Bluegrass District	
DATE: December 14, 2016	TIME: 5:00-6:30 p.m.
PRESENT: Kelly McLullough; Tonya Page; Emma Metcalf; Christine Bowling; Kay Kraler; Lisa Wallace;	
CALL TO ORDER: L. Wallace TIME ALLOTTED FOR MEETING: 1.5 hour	MINUTES APPROVED: Minutes approved as written from August 31, 2016 meeting.

ISSUE	DISCUSSION	ACTIONS	FOLLOW UP
<b>Business Meeting</b>			
KONL Mission	Presented Mission, Vision, Strategic Priorities, Membership, Scholarship Opportunities, Committee Opportunities, Meeting Frequency, Financial Reports, Transparency, and Networking Opportunities. Current Board member list presented.	All current members encouraged to check email due to reports from members not receiving meeting information/notices possibly due to employer email security blocks	Ongoing.
Scholarships	Discussed upcoming opportunity for KONL scholarships. 2 BSN and 2 MSN or higher. Members to watch for updates on kyonl web site or email. Awards will be distributed at KHA in May 2017.	Applications will be available online.	Ongoing via email or kyonl web site.
Newsletter	All members should be receiving a quarterly Newsletter.	Members may need to update email or profile if not receiving the Newsletter.	Ongoing.
Committee Reports -Scholarship -Nominations -Program -Membership -Legislative	Discussed committee responsibilities, openings for Bluegrass, and opportunities for members.	Reminded members can join online. Scholarship applications and Nursing Recognition forms for 2017 should be available soon online. Goal for Bluegrass is for the Bluegrass committee representative to present updates at meetings.	Ongoing.

Nurse Recognition and Emerging Nurse Leader and Lifetime Achievement Nominations	3 nurses were recognized: 1) Christina Bowling 2) Tonya Page 3) Pruitt Recognized Debra Hayes as the Bluegrass District 2016 Emerging Nurse Leader. Discussed Nurse recognition for KONL members for 2017. Nomination forms will be available on <a href="http://www.kyonl.com">www.kyonl.com</a> site Spring 2017. Winners will be recognized at the Fall Leadership Conference.	Kelly McCullough recognized winners with a pin and were given a KONL charger. KONL District Directors will be reviewing 2016 documents and updating for kyonl web site.	Ongoing.
2017 Bluegrass District Meetings	March 20 <sup>th</sup> - Frankfort Regional Medical Center May – KHA, Lexington September- Fall Leadership Conference, Louisville November/December- ?	VA volunteered to host the Winter meeting in 2017 and has asked Director to speak in January to their Leestown site about KONL.	Ongoing updates.
Newsletter/Legislative Updates	Distributed copies of Newsletter which is available on web site. Presented several examples of legislative updates with KONL support/non-support.	Discussed importance in nursing voice related to practice legislation and staying up to date.	None.
Committee Reports	Discussed Committee membership opportunities for Bluegrass Members. Any member interested in joining a committee can contact Lisa and information will be forwarded to the committee chair.	Goal is for a Bluegrass member to report at each meeting committee actions and updates.	Ongoing.
<b>Education/Safety/Research</b>			
Dementia Care Presented by Eileen Kelty, MSN, RN			Presentation will be shared on KONL Bluegrass Section web site as provided.
Drawing- Coach Item donated by Bluegrass District Director was won by: Kelly McCullough			Members donated blankets and money for VA patient bus tokens in need.
Open Discussion Member discussed concern of changed acceptable grade range for CRNA's and repetitive attempts until passing with concern of patient safety. Will forward to Legislative Committee or KBN representative.			

Lisa Wallace, MSN, RN-OB, NE-BC

Bluegrass District Director

12/14/2016

Date

