ST. CLAIRE REGIONAL MEDICAL CENTER Morehead, Kentucky

MEETING MINUTES

GROUP: Kentucky Organization of Nurse Leaders – Bluegrass District				
DATE: February 14, 2014	TIME: 1 p.m.			
MEMBERS PRESENT: L. Wallace; K. Short; C. Kinney; R. Donehue; M. Burton; C. Hollingsworth; C. McDavid; D. King; M. Rayburn; D. Hayes; C. Thompson				
OTHERS PRESENT: T. Hinton, T. Fraley, C. Peterson, P. Bailey, J. Gulley, S. Turner, F. Chapman, L. Strong, N. Hammonds, R. Sammons, J. Schadle, N. Maggard, A.				
Johnson, L. Parson, T. Howell, T. Ferguson, L. Conyers				
EXCUSED: L. Wilson, B. Cundiff				
ABSENT:				
CALL TO ORDER: L. Wallace, Bluegrass District Director	MINUTES APPROVED: Minutes of the previous meeting			
TIME ALLOTTED FOR MEETING: 2.0 hours	approved as written by C. Hollingsworth, seconded by D. Hayes.			

ISSUE	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS	ACTIONS	EFFECTIVENESS/ FOLLOW UP				
Old Business								
None.								
New Business								
AONE Year End Video Presentation	L. Wallace presented AONE Year End Video. (See L. Wallace for video website.)			None.				
Coaching the Next Generation of Nurse Leaders	Dr. Mattie Burton, PhD, RN, NEA-BC presented "Batter Up! Coaching the Next Generation of Nurse Leaders" to the group. See Attached Information.		One contact hour was awarded.					
Business Meeting	KONL Board is evaluating the current web site. Encouraged all members to log in and update profiles. Any attendee unsure of current membership can see L. Wallace at end of meeting to review current member list. L. Wallace discussed the availability for continuing education scholarships from KONL for members. Stated applications are available online but L. Wallace has printed copies available, as well. Informed the group the scholarship amount is \$2,500 and the application deadline is March 28, 2014. Lisa stated four scholarships are available. L. Wallace discussed the 2013 Fall Leadership Conference. Net Revenue accounted for around \$12,000. Lisa encouraged everyone to save the date of September 11 th & 12 th , 2014 for the Fall Conference. Location will be the Crowne Plaza in Louisville.			None.				

ISSUE	DISCUSSION/CONCLUSIONS	RECOMMENDATIONS	ACTIONS	EFFECTIVENESS/ FOLLOW UP
	L. Wallace gave information regarding the next KHA/KONL meetings. KONL has special sessions which will be held on May 8 th or 9 th . The next KONL board meeting will be held May 9 th .			
	L. Wallace discussed topics that have been presented to the Kentucky Board of Nursing. Ongoing discussions/regulations regarding insulin for school children and training of school staff to assist. The KBN is awaiting feedback from Frankfort officials.			
	L. Wallace presented the group with information regarding the ongoing need for leadership education. Providing adequate Nursing preceptors to nursing students is a recurrent challenge. Discussed the ongoing evaluation of all Kentucky nursing programs by the Kentucky Nursing Consortium. Targeted at improving transitions for nurses to higher levels of nursing education and between programs.			
	Open Discussion			
	None.			
Adjournment	With no further business, the meeting was adjourned.			None.
Chairmarcan	Date Recorder			ate
Chairperson	Date Recorder		D	ate