BLUEGRASS DISTRICT KONL

Lexington, Kentucky MEETING MINUTES

DATE: March 20, 2017

TIME: 5:00-7:00 p.m.

PRESENT: Stephanie Stratton, Bethany Petry, Katie Bradford, Sharon Wright, Nora Warshawsky, Rebecca Ramsey, Tammy Payton, Christy Marshall, Lisa Wallace;

CALL TO ORDER: L. Wallace
TIME ALLOTTED FOR MEETING: 2.0 hour

MINUTES APPROVED: Minutes approved as written for December 2016.
Motion by Stephanie Stratton, 2nd by Rebecca Ramsey. All approved.

	DISCUSSION	ACTIONS	FOLLOW UP		
ISSUE					
Business Meeting					
KONL Mission	Presented 2016-2018 Mission, Vision, Strategic Priorities, Networking, Membership, and behaviors.	Membership encouraged.	Ongoing.		
Scholarships	Discussed upcoming opportunity for KONL scholarships. 2 BSN and 2 MSN or higher. Application on kyonl web site. Deadline for submission is 3/31/2017. Award winners will be congratulated and checks distributed at KHA on May 19, 2017.	Encouraged application before deadline.	May 19, 2017 winners will be presented.		
Legislative	Stephanie Stratton updated on the most recent legislative actions which KONL has been very active.	Members encouraged to voice opinions to Legislative committee or Stephanie.	Ongoing.		
Nominations	Discussed upcoming opportunity to run for Bluegrass District Leader. Discussed meeting requirements and frequency. Leader will begin term January 2018 for a 2-year period.	Engagement and membership encouraged.	Ongoing.		

Program	Discussed the next meeting at KHA on May 19, 2017 and the Fall Leadership Conference Scheduled for September 21 st and 22 nd at the Holiday Inn Hurstbourne, Louisville, Kentucky. Sponsors are needed for the Fall Conference- forward to Lisa or Georgia Swank for more information.	Members encouraged to attend. Poster awards will be done at the Fall Leadership Conference.	Ongoing.
Membership	Advantages of belonging to a professional nursing organization discussed. KONL has a very low membership fee compared to other organizations. Excellent opportunity to voice legislatively and network with other nursing leaders.	Membership encouraged.	Ongoing.
Nurse Recognition- Emerging Nurse Leader And Nursing Excellence Nominations	Discussed Nurse recognition for KONL members for 2017. Nomination forms will be available on www.kyonl.com site after final approval at Board Meeting this week. Deadline for submission is July 1, 2017. One Emerging Nurse Leader will represent the Bluegrass District and one Overall Winner will be selected among all Nursing Excellence Nominees. Winners will be recognized at the Fall Leadership Conference.	Applications are encouraged. Forms will be on kyonl web site. Completed Forms due by 7/31/2017 to District Director electronically.	Ongoing.
2017 Bluegrass District Meetings	May 19, 2017– KHA, Lexington June- TBA September 21-22, 2017- Fall Leadership Conference, Louisville November/December- VA, Lexington?	Announcements will be sent via email. Members encouraged to check email blocks at organizations.	Ongoing updates.
	Education/Safety/Research		
Strategies to Promote Civility in the Workplace Presented by Nora Warshawski, RN, PhD, CNE, NEA-BC, FAAN		Presentation will be shared on KONL Bluegrass Section web site as provided.	
In-Utero Drug Exposure and its Impact on the Newborn: NAS Presented by Christine Cooper, MSN, NNP-BC, APRN		Presented will be shared on KONL Bluegrass Section web site as provided.	
Open Discussion			

Question from December meeting sent to Kelly Jenkins from VA attendee who discussed a concern for patient safety with the lower expected pass grade for CNA's on the exam and allowing unlimited repetitive attempts.