

KONL OHIO VALLEY DISTRICT MEETING

February 26, 2016 – 12:00 Noon

Alliant Management Services

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• Kentucky Hospital Association• Kosar Children's Hospital• Norton Healthcare• Sts. Mary & Elizabeth Hospital• Spaulding University• Twin Lakes Regional Medical Center	
2. CEU Program	<p>Kim Tharp-Barrie, DSN, RN, SANE provided a program titled "Leadership Principles and Lateral Violence: How to survive and thrive in value based purchasing arena." Thank you Kim! Great and informative presentation.</p>	1.2 Contact hours were awarded to each attendee
3. Board Report	<p>Mike Carr reviewed the minutes of the last Board meeting, including handouts that contained information about KONL's Key Priorities and Strategies, and the current Work Plan. Highlights from the agenda were noted including legislative activity, KONL events, scholarship opportunities, KCN request for seed monies provided by KONL, and upcoming recognition for district leadership and lifetime achievement.</p>	More information about the awards will be forthcoming.
4. Legislative Update	<p>Kim Dees provided a legislative update of Senate Bill 85 regarding the request by lay midwives for licensure to be legitimate in Kentucky. Kim also provide some information about other bills that KONL and KHA are watching. Thank you Kim!</p>	
5. Upcoming Events	<ul style="list-style-type: none">• Next KONL Board meeting will be held March 18, 2016• The KHA/KONL Spring Meeting – will be <u>May 13, 2016</u> in Lexington at the Convention Center• The 2016 Annual KONL Leadership Development Meeting will be <u>September 22 & 23, 2016</u> at the Holiday Inn Hurstborne in Louisville, KY. Donna Meador provided information about the event and some of the presenters at the program...Sounds like a great	

	program...Thank you Donna!!	
6. Membership	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 organizations are in the Ohio Valley District. Two new members joined during this meeting. Thank you and welcome!!!	
7. KONL Ohio Valley District Meeting Calendar	The questions regarding how many meeting times per year, dates, and locations was addressed. Thank you to Shirley McJohnston and Patricia Spurr for volunteering to host the other 2016 meetings. Please note and save the dates and locations. Information about these meeting will be providing about a month prior to each meeting.	<p>It was decided that there would be 3 meetings per year scheduled around KONL events. The following dates and locations were decided:</p> <p><u>February 26, 2016</u> – AMS – Mike Carr to host. (done)</p> <p><u>June 3, 2016</u> – Sts. Mary & Elizabeth – Shirley McJohnston to host.</p> <p><u>October 28, 2016</u> – Spalding University – Patricia Spurr to host.</p>
8. Adjournment	Meeting was adjourned at 1:45 PM.	