



**State of Oregon**  
Kate Brown, Governor

**Oregon State Board of Nursing**  
Ruby Jason, MSN, RN, NEA-BC  
Executive Director

17938 SW Upper Boones Ferry Road  
Portland, OR 97224-7012  
Telephone: (971) 673-0685  
Fax: (971) 673-0684  
E-Mail: [oregon.bn.info@state.or.us](mailto:oregon.bn.info@state.or.us)  
Website: [www.oregon.gov/OSBN](http://www.oregon.gov/OSBN)

**Meeting Topic:** Nursing Education Advisory Group  
**Meeting Date:** September 1, 2016  
**Meeting Time:** 9:00 am to 12:00 pm

**Location:** Oregon State Board of Nursing  
**Facilitator:** Joy Ingwerson  
**Recorded:** No

**NAME**

Sheryl Caddy  
Bonnie Cox  
Michele Decker  
Beverly Epeneter  
Debbie Henry  
Joy Ingwerson  
Mallie Kozy  
Troy Larkin  
Marilyn McGuire  
Joanne Noone  
Ginger Simmons  
Cynthia Stegner  
Dawn Vollers

**AFFILIATION**

Linn Benton Community College  
OHSU Hospital & StudentMax Connections  
Central Oregon Community College  
Oregon State Board of Nursing  
Legacy Health & StudentMax Connections  
Oregon State Board of Nursing  
University of Portland  
Providence – Oregon Region  
Portland Community College  
OHSU SON – Ashland  
Oregon State Board of Nursing  
Samaritan Health Services  
St. Charles Health System

**Other Attendees:** Linda Edwards, Carly Jones

**Excused:** Debra Buck, Gerry Sullivan

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
Review, Revision and Approval of Minutes	Minutes of the August 4 and August 17 NEAG meetings were reviewed.  All attendees, in-person and via teleconference/webinar, introduced themselves, including representatives of Sumner College, Linda Edwards and Carly Jones.	August 4 and August 17 meeting minutes were approved as presented.
Appointment of NEAG Vice-Chair	Group voted to have Michele Decker continue as NEAG Vice-Chair.	J Ingwerson to communicate to M Decker

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
Announcements	<p>Announcements included the following:</p> <ul style="list-style-type: none"> <li>• OSBN Tuesday evening public Board session on September 6, 2016 focuses on the topic of Continuing Competency (CE and practice hour requirements for license renewal).</li> <li>• Department of Education placed requirements on ITT programs, including Portland's Breckinridge School of Nursing: <ul style="list-style-type: none"> <li>○ No enrollment of new students under Federal Aid</li> <li>○ Issues with ACICS (accreditor) must be disclosed</li> <li>○ Surety bond increased</li> <li>○ Develop teach-out agreements with other colleges</li> </ul> </li> </ul> <p>J Ingwerson stated information could be found on the Department of Education website, including a list of student options. However, the reality and ramifications of those options aren't always applicable for nursing students.</p> <p>She clarified the Department of Education's decision on ACICS as an accrediting body was a separate issue and still pending.</p>	N/A
OCAP Query on Student Access to PYXIS, Omnicell, etc.	Tabled until Sheryl Caddy joined meeting, see below.	Tabled to later in meeting.
Compile List of Recommendations from Data Analysis Slides and Discussions	<p>Group discussed the recommendations list developed from data analysis slides. Suggested revisions included:</p> <ul style="list-style-type: none"> <li>• Have two lists, one that would be immediately actionable and one that would take a period of time.</li> <li>• Provide recommendations by themes with possible approaches: <ul style="list-style-type: none"> <li>○ Expanding capacity</li> <li>○ Optimizing scheduling</li> <li>○ Increasing partnership collaboration</li> <li>○ Instructional design</li> </ul> </li> </ul> <p>Barriers discussed included:</p> <ul style="list-style-type: none"> <li>→ Students' inexperience in acute care settings especially units like ICU and L&amp;D;</li> <li>→ Inability of students to gain access to documentation software or unique aspects of documentation in specialty areas; and</li> <li>→ Finding willing preceptors with an understanding of students' abilities.</li> </ul>	J Ingwerson to reorganize recommendations for review at the next meeting.
OCAP Query on Student Access to PYXIS, Omnicell, etc.	Group discussed OCAP's query regarding student access to medication dispensing, including:	J Ingwerson to add the drafting of an interpretive statement

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
	<ul style="list-style-type: none"> <li>• Statute allows students the opportunity to practice without a license.               <ul style="list-style-type: none"> <li>○ Accessing EMRs and issuing routine medications considered an important experience for students.</li> </ul> </li> <li>• Access to meds was shaped by the Pharmacy Department of facilities.</li> <li>• Health care organizations concerned about their accountability. Difficult to balance supporting student education with concerns about risk.</li> <li>• Foster discussions regarding student access and encourage collaboration between Schools of Nursing and the facilities.</li> </ul> <p>An interpretive statement from the Board may assist some programs and clinical partners when issues of access arise.</p>	related to student access to PYXIS, etc. to NEAG's 2017 goals.
Prioritize Recommendations from Data Analysis	This item to be tabled to next meeting when data analysis recommendations were reorganized.	Tabled to October meeting.
Define Key Elements for Executive Summary of Data and Recommendations	Group edited data slides, analyses and recommendations to improve overall presentation and glean pertinent points for the executive summary. (Slides 25 and higher)	<p>J Ingwerson to update data slides, executive summary and recommendations.</p> <p>October agenda item to include best messages and contacts for executive summary and recommendations.</p>
Meeting Dates for 2017	<p>Meeting date poll for 2017 was conducted last month resulting in the continuation of meetings on the first Thursday of every month from 9:00 am to 12:00 noon. A majority, if not all, of the meetings would take place at OSBN.</p> <p>J Ingwerson announced four prospective NEAG member applications have been accepted.</p>	<p>Meeting dates to be posted on OSBN website.</p> <p>J Ingwerson to present new NEAG members to the Board for approval on September 8, 2016.</p>
Reports from Members and/or Pertinent Committees	There were no additional committee reports.	N/A
Summarize/Wrap Up	<p>Next NEAG meeting: Thursday, October 6, 2016 at the Oregon State Board of Nursing.</p> <p>Meeting adjourned at approximately 12:00 pm.</p>	

Minutes completed by Ginger Simmons, Policy Analyst Administrative Assistant, and Joy Ingwerson, Nursing Education & Assessment Policy Analyst.