



State of Oregon
Kate Brown, Governor

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

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Meeting Topic: CNA/CMA Advisory Group
Meeting Date: August 19, 2016
Meeting Time: 9:00 am to 12:00 pm

Location: Oregon State Board of Nursing
Facilitator: Debra Buck
Recorded: No

NAME

Debra Anderson
Telena Bence
Joanne Birney
Julie Bucher
Debra Buck
Nancy Goodding
Diane Greenwood

Joanie Gutierrez
Marjean Kempel
Luke Middlebrooks
Stephanie Roth
Amy Stokes
Carl Tabor
Desiree Torassa
MaryAnn Vaughan
Cynthia Yackle
William Youngren

Other Attendees:
Amy Abraham

Excused:
Marjorie Dillon
Sherril Longmuir

AFFILIATION

Clackamas Community College
Samaritan Health Services
Department of Human Services
Caregiver Training Institute
Oregon State Board of Nursing staff
Oregon State Board of Nursing staff
Blue Mountain Hospital District/National College of
Technical Instruction
CNA 2
Blue Mountain Community College
CNA 1
CNA 2
Salem Health
Avamere Health Services
Asante Health System
EMT Associates
Pinnacle Healthcare
Oregon State Board of Nursing

Lane Community College
Prestige Care Inc.

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
Welcome/Introductions	Debra Buck, Policy Analyst- Training & Assessment, Oregon State Board of Nursing staff, commenced the second meeting of the Certified Nursing Assistant (CNA)/Certified Medication Aide (CMA) Advisory Group.	

TOPIC	DISCUSSION	DECISION/FOLLOW-UP																																																																																																						
	All attendees, in-person and via teleconference/webinar, introduced themselves.																																																																																																							
Approval of July 22, 2016 minutes and meeting ground rules and decision-making	The draft minutes and the meeting ground rules and decision-making document from the July 22, 2016 meeting was reviewed.	The July 22, 2016 meeting Minutes and Ground Rules and Decision-Making document were approved as presented.																																																																																																						
Validation of ballot results on prioritization of future work	<p>Reviewed results of poll on prioritization of group work.</p> <table border="1" data-bbox="462 604 1149 898"> <thead> <tr> <th>Respondent</th> <th>#1</th> <th>#2</th> <th>#3</th> <th>#4</th> <th>#5</th> <th>#6</th> <th>#7</th> <th>#8</th> <th>#9</th> <th>#10</th> <th>#11</th> <th>#12</th> <th>#13</th> <th>#14</th> <th>Total</th> <th>Priority</th> </tr> </thead> <tbody> <tr> <td>Faculty</td> <td>4</td> <td>2</td> <td>3</td> <td>3</td> <td>1</td> <td>1</td> <td>2</td> <td>4</td> <td>3</td> <td>2</td> <td>2</td> <td>2</td> <td>1</td> <td>1</td> <td>31</td> <td>2</td> </tr> <tr> <td>Curriculum</td> <td>1</td> <td>1</td> <td>1</td> <td>1</td> <td>2</td> <td>3</td> <td>1</td> <td>1</td> <td>4</td> <td>4</td> <td>3</td> <td>1</td> <td>2</td> <td>2</td> <td>27</td> <td>1</td> </tr> <tr> <td>Public Education</td> <td>5</td> <td>3</td> <td>2</td> <td>5</td> <td>4</td> <td>5</td> <td>5</td> <td>5</td> <td>5</td> <td>5</td> <td>5</td> <td>5</td> <td>5</td> <td>3</td> <td>62</td> <td>5</td> </tr> <tr> <td>Clinical Placements</td> <td>3</td> <td>4</td> <td>4</td> <td>4</td> <td>5</td> <td>4</td> <td>4</td> <td>3</td> <td>1</td> <td>3</td> <td>1</td> <td>3</td> <td>3</td> <td>5</td> <td>47</td> <td>4</td> </tr> <tr> <td>Resources for Faculty</td> <td>2</td> <td>5</td> <td>5</td> <td>2</td> <td>3</td> <td>2</td> <td>3</td> <td>2</td> <td>2</td> <td>1</td> <td>4</td> <td>4</td> <td>4</td> <td>4</td> <td>43</td> <td>3</td> </tr> </tbody> </table> <p>Note: Lowest total equals highest priority</p>	Respondent	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13	#14	Total	Priority	Faculty	4	2	3	3	1	1	2	4	3	2	2	2	1	1	31	2	Curriculum	1	1	1	1	2	3	1	1	4	4	3	1	2	2	27	1	Public Education	5	3	2	5	4	5	5	5	5	5	5	5	5	3	62	5	Clinical Placements	3	4	4	4	5	4	4	3	1	3	1	3	3	5	47	4	Resources for Faculty	2	5	5	2	3	2	3	2	2	1	4	4	4	4	43	3	The group confirmed the first priority as curriculum and the second priority as faculty. After reviewing the medication aide training curriculum, the group will move to the second priority of faculty as the nursing assistant level one and two curriculums were revised within the last two years. The group reserves the right to revisit the ranking of priorities after the work is done on the top two priorities as the healthcare environment may have changed.
Respondent	#1	#2	#3	#4	#5	#6	#7	#8	#9	#10	#11	#12	#13	#14	Total	Priority																																																																																								
Faculty	4	2	3	3	1	1	2	4	3	2	2	2	1	1	31	2																																																																																								
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Background on certified medication aides (CMAs) in Oregon	Debra Buck provided history of CMAs in Oregon.																																																																																																							
First Project-Medication Aide Curriculum Review	<p>Debra Buck shared information collected on medication aide training in other states: Arizona, Arkansas, Kansas, Montana, South Dakota, Texas, Virginia, and Wyoming.</p> <p>Discussion included the following:</p> <ul style="list-style-type: none"> • CMAs need to know the “why” behind the Medication they are administering. • Important for students to have a good understanding of the physiology of the body. • The curriculum needs to be specific enough that it provides for standardization among those who teach the content but broad enough as to allow for flexibility as new drugs are used. 	<p>The number of required classroom, lab, and clinical hours will be discussed after the curriculum content is determined.</p> <p>See attached draft of curriculum content for specific suggested changes.</p>																																																																																																						
Preparation for next meeting	Debra asked meeting attendees to review the medication aide requirements from the other states.	If attendees identify curriculum content that they would like the group to consider, they are to																																																																																																						

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
		type it up and submit to Debra or Nancy by September 16, 2016.
Next Meetings	<p>The next meeting will be held Friday, September 23, 2016 from 9:00 a.m. to noon.</p> <p>The meeting adjourned at approximately 12:00 p.m.</p>	<p>Agenda and August minutes to be sent to group prior to the September meeting.</p> <p>Other scheduled future meeting dates: November 4, 2016 December 16, 2016 January 13, 2017 February 10, 2017 March 10, 2017 April 21, 2017 May 12, 2017 June 9, 2017 July 14, 2017 August 11, 2017 September 8, 2017 October 13, 2017 November 10, 2017 December 8, 2017 These dates are subject to change. All meetings are scheduled from 9:00 a.m. to 12:00 p.m. at the Board office.</p>

Minutes completed by Nancy Goodding, Policy Analyst Administrative Assistant, and Debra Buck, Training & Assessment Policy Analyst.