



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: Nursing Education Advisory Group
Meeting Date: September 3, 2015
Meeting Time: 9:00 am to 12:00 pm

Location: Legacy Meridian Park
Facilitator: Joy Ingwerson
Recorded: No

NAME

Sheryl Caddy
Michele Decker
Beverly Epeneter
Joy Ingwerson
Mallie Kozy
Troy Larkin
Marilyn McGuire-Sessions
Joanne Noone
Ginger Simmons
Gerry Sullivan
Diane Waldo

AFFILIATION

Linn-Benton Community College
Central Oregon Community College
Oregon State Board of Nursing
Oregon State Board of Nursing
Linfield College
Providence – Oregon Region
Portland Community College
OHSU SON - Ashland
Oregon State Board of Nursing
Chemeketa Community College
Oregon Assoc. of Hospitals & Health Systems

Excused: Debra Buck, Debbie Henry, Cynthia Stegner, Linda Wagner

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
Approval of August Minutes	The minutes of the August 6, 2015 NEAG meetings were reviewed.	The August 6, 2015 meeting minutes were approved as presented.
Review Additional Candidates for NEAG Membership	J Ingwerson provided an updated list of the potential new candidates to join the NEAG. The candidates include Bonnie Cox of OHSU, Nancy Stephen of Oregon State Hospital, and Dawn Vollers of St. Charles Health System. The applications will be submitted to the Board at the September 17 th meeting for approval.	J Ingwerson to inform applicants after Board vote of decision.
Review Final Draft of Clinical Agency Survey Questions	The group reviewed the facility survey and finalized the definitions and questions.	Edits will be completed for review in October.
Review Final Draft of Education Program Survey Questions	The group reviewed the education program survey (qualitative questions) and finalized the tool to be administered via Survey Monkey. M Decker, J Ingwerson, Mallie Kozy, and M	J Ingwerson will set a time for selected members to test the tools.

TOPIC	DISCUSSION	DECISION/FOLLOW-UP
	McGuire will meet via teleconference later this month to test the program survey.	
Determine Clinical Agency Recipients for Survey	Tabled for discussion at next meeting.	Add to October, 2015 meeting agenda.
Next Meeting	<p>Thursday, October 1, 2015 at Legacy Meridian Park Community Health Education Center.</p> <p>Due to issues with internet access at this location, other options will be explored.</p>	<p>Agenda and September minutes will be sent prior to the meeting.</p> <p>J Ingwerson will check on availability of OAHHS per Diane Waldo's suggestion.</p>

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