



Oregon

Tina Kotek, Governor

Board of Nursing

17938 SW Upper Boones Ferry Rd
Portland, Oregon 97224
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Meeting Topic: Division 63 and Consolidation of CNA1 & CNA2 Certifications

Meeting Date: 9/12/2023

Meeting Time: 8:00 am – 10:00 am

Location: Electronic Media Only

Facilitator: Barbara Ju

Recorded: NO

ATTENDEES:

Barbara Ju
Rachel Prusak
Tiffany Gates
Tracy Gerhardt
Aaron Green
Sarah Horn
Amy Stokes
Anne Hansen
Ashlee O'Meara
Carrie Norris
Danielle Meyer
Lisa Rye
Matt Swanson
Nicolette Reilly
Tina Kotson
Troy Larkin

AFFILIATION

Oregon State Board of Nursing Policy Analyst
Oregon State Board of Nursing Executive Director
Oregon State Board of Nursing Administrative Specialist
Oregon State Board of Nursing Licensing Manager
Board Member-CNA
Board Member-CNO
Professional Development Specialist for Salem Health
Director-Nsg Prof Practice & Development for Asante
Reg Director, Nsg Prof Practice for Kaiser Permanente
Talent Development Program Manager for Samaritan Health
Director of Public Policy for OAHHS
Program Director for Mt Hood Community College
Political Strategist for SEIU Oregon State Council
Senior VP of Quality Services for OHCA
Nursing Instructor for Clatsop Community College
Executive Director-Nsg Outcomes & Ed for Providence Health

Absences:

Diana Erdmann
LaDonna Seeley
Patient Care Executive for Adventist Health Portland
Program Manager for Rise Partnership

Other Attendees:

Diane Weaver - Rogue Community College NA1 program

TOPIC	DISCUSSION
Welcome / Attendance Barbara/Team	
Ground rules review	
Review/approval minutes Barbara/Team	Minutes from 8/29/23 meeting approved as written.
Follow up from meeting #2 Barbara/Amy/Lisa/ Nicolette/Troy 10 min	RAC goal statement, guiding principles, and scope was presented. • Discussion around the work “flexibility” with possible replacements of adaptable or essential.
Section 9 Barbara/Aaron/Amy/ Lisa/Nicolette/Team	Oversight Evidence-based educational curriculum Proof of completion/competency validation



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40 min	<p>Complies with the employer's policy.</p> <ul style="list-style-type: none">• Review of subgroup's work reviewing the NA1 & 2 curricula.• Review of the current section 9 and proposed revision from early 2023 NA Curriculum Taskforce.<ul style="list-style-type: none">- Facilities would be responsible for developing an evidence based education curriculum and ensuring that a CNA is trained and competency validated in any Section 9 skill, even if they have been trained at another facility.- Skills will need to be trained by an RN. It seems that some facilities have CNAs sign off on other CNAs skill level, and some of the group think this should only be done by RNs (or NPs).- The group voted that Section 9 skills must be taught and competency validated by a qualified RN or NP (not another CNAs).
Future CNA education plan & skills Timelines for the future CNA Barbara/Aaron/Amy/ Lisa/Nicolette/Team 20 min	<ul style="list-style-type: none">• RAC deferred making recommendations for the Board to consider regarding timelines for the future CNA implementation.• Subgroup to review and bring back recommendations on the two topics: personal protection (Domain 5) and alcohol/drug withdrawal (Domain 7)
CNA2 program dates Barbara/Team 10 min	<p>RAC did not feel comfortable making recommendations on a move forward date for:</p> <ul style="list-style-type: none">• not accepting new CNA2 applications• sunsetting existing CNA2 programs• Some CNA2 education programs have multiple months wait list for training.• New staffing law requirements in 2024 should be considered for timeline.
Public comments 10 min	none
Plus/delta Barbara/Team 5 min	<p>Delta: in the future if we need to vote, please have slide with options so they are clear.</p> <p>Plus: very helpful to hear other's viewpoints even if it takes time.</p>
Next meeting agenda	<p>Transition plans</p> <p>Group agreed to increasing meeting duration to 3 hours starting next meeting, Tues, Sept 26, 2023: 8 am-11 am.</p>

Minutes completed by Tiffany Gates, Administrative Specialist and Barbara Ju Policy Analyst.