



# 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. <ul style="list-style-type: none"><li>• Discussion around the work "flexibility" with possible replacements of adaptable or essential.</li></ul>
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"><li>• Review of subgroup's work reviewing the NA1 &amp; 2 curricula.</li><li>• Review of the current section 9 and proposed revision from early 2023 NA Curriculum Taskforce.<ul style="list-style-type: none"><li>- 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.</li><li>- 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).</li><li>- The group voted that Section 9 skills must be taught and competency validated by a qualified RN or NP (not another CNAs).</li></ul></li></ul>
Future CNA education plan & skills Timelines for the future CNA Barbara/Aaron/Amy/ Lisa/Nicolette/Team 20 min	<ul style="list-style-type: none"><li>• RAC deferred making recommendations for the Board to consider regarding timelines for the future CNA implementation.</li><li>• Subgroup to review and bring back recommendations on the two topics: personal protection (Domain 5) and alcohol/drug withdrawal (Domain 7)</li></ul>
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"><li>• not accepting new CNA2 applications</li><li>• sunseting existing CNA2 programs</li><li>• Some CNA2 education programs have multiple months wait list for training.</li><li>• New staffing law requirements in 2024 should be considered for timeline.</li></ul>
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.