OPHA Nursing Section Meeting

March 14, 2022

Present: Tom Engle, Renee’ Menkens, Julie Plagenhoef,Katherine Bradley, Connie Guist, Angel Harris, Esther Jones

* **Nursing Section Budget:**
	+ Connie noted that there are fees for the Leadership luncheon for meal coupons, leadership award, one year OPHA membership for speaker (gift), member clicks fee to OPHA for assistance for registration (estimate 30 people signup). Katherine will follow up on registration.
	+ Discussion about OPHA focus on section budget and challenges in getting support for budget request.
	+ Reviewed budget draft to clarify items as Connie has developed.
	+ Arrange meeting with OPHA Treasurer, Connie, Katherine, Renee’
* **Updates on spring luncheon:** Event is confirmed that May 12, 2020 from 11:30-1:00. Julie discussed that several areas are tied to the budget discussion.
	+ **Ruby Jason is scheduled. The agenda was developed and reviewed.**
	+ **Agenda as discussed by group:**
	+ **1130-1135 Welcome, getting started - Chat use chat as people arrive to share where folks are from and their position; Review agenda and introduce Ruby**
	+ **1135-1140 Breakout: Sharing and Caring (introductions, then breakout to talk about where did you get started in nursing)**
	+ **1140-1200 Ruby’s presentation: New Definition of Nursing: Practice Opportunities for Public Health**
	+ **1200-1220 – Group Discussion with Ruby**
	+ **1220-1230 Breakout - what does it mean for me?**
	+ **1230-1245 Award Ceremony**
	+ **1245-1300 OPHA Accomplishments: Become a member or renew your membership today! (Membership in OPHA – conference, advocacy, policy review, getting involved).**
	+ **Flyer:** Esther created the flyer. Waiting for zoom link. Katherine and Dana will work on zoom link, coupon, RSVP sign up link. Edits were recommended. Plan to send the flyer out by March 18.
		- **Tom will send the flyer and information out to the Nursing Section members and others.**
			* **Distribution of flyer and event information**: OPHA nursing section, RNs at local Health department, Occupation health and school health organizations, Black Nurses Association, Hispanic Nurses Association, OHA nurses, Dean’s at Nursing schools (Katherine), OCN Nurses Huddle (Julie) and student huddle
			* **Target audiences**: Members of OPHA nursing section, OHA (Julie), nurses who work at local health departments (Julie), nursing students
	+ Leadership award process for spring event. Julie will dedvelop a draft form for review (Julie, Katherine, Renee’)
* **Leadership Award Spring leadership event:**  Certificate with a Florence Nightingale coin was awarded. A committee would send information out to the section and make the decision. Who, why and information about the award information will be needed on nominees?

**Next meeting – April 11, 4:30-5:30**
Review board elections timelines and process

Discuss SOPs for award and OPHA membership selection develop draft.

Submitted by: Renee’ Menkens, Secretary OPHA Nursing Section