OPHA Nursing section  
November 30, 2021

**Present:** Tom Engle, Connie Guist, Renee’ Menkens, Katherine Bradley, Julie Plagenhoef  **Not present:** Molly Campbell, Angel Harris

|  |  |  |
| --- | --- | --- |
| Topic | Discussion | Action |
| Second at large board member | We are good for now with Molly being our at large board member. | Can revisit as needed. |
| Meeting dates | Recommendation: Second Monday at 4:30pm | Will make this change for January 10, 2022. |
| Nursing Section Budget Ideas | 1) Support OPHA legislative luncheon to give up to $900  2) Scholarships for students/public health nurses invest $2000 in students/public health nurses.  3) Organization of google drive (5 hours/week at $20/hour for up to $1000 to organize all historical documents in google drive)  4) Leadership award/luncheon with focus on public health nursing with speaker honorarium/expenses ($200)  certificate for lunch for those attending ($10 x 50) $500; leadership award $50  5) Free membership scholarships to OPHA and Nursing section. Could have application on website for nurses in the field to join OPHA for a year. $800  6) Webinar speakers – with focus on marketing OPHA and nursing section - $1000  Nursing section to consider what we can do for public health nurses in our state and education and support for public health activities in other nursing practice specialties. This is part of marketing. | 1) Approved up to **$900**  2) Annual meeting scholarships. Approved scholarships up to **$2000** for OPHA conference registration.  **Need to write a policy/procedure to support line item**.  3) Google storage organization management up to **$1000**. Will need to talk with OPHA about hiring a student or other person.  **A proposal will need to be developed.**  **4)** Leadership luncheon - $750 ($200 honorarium for speaker; $500 for lunch certificates; Leadership awardee $50)  **Need committee to plan spring luncheon.**  5) OHA membership and section membership scholarships up to $800  **Need to create policy/procedure to address this process.**  **6)** Webinar speakers $1000 (could support payment of APHN meeting in spring). **Need to plan for speakers – check with Dianna Pickett**  **Connie will send up an update to our nursing section board for the budget for submission to OPHA Executive Committee for the budget.** |
| OHSU Public Health issues – Katherine Bradley | OHSU Public Health is discussing support Spring process for undergraduate and graduate students at OHSU nursing school to submit abstracts for poster/presentation in spring for OPHA with paid conference registration.  Link to Oregon nursing programs: <https://www.nursingschool411.com/oregon/> | Katherine will share more about this at a later meeting to help engage students in public health. |
| Next meeting | Monday, January 10, 2022 at 4:30pm via zoom |  |

Respectfully submitted,  
Renee’ Menkens, RN, MS  
Nursing Section Secretary