OPHA Nursing Section Board

May 9, 2022

Present: Tom Engle, Renee’ Menkens, Julie Plagenhoef,Katherine Bradley, Connie Guist, Angel Harris, Molly Campbell, Dana Merrill

**Updates on spring luncheon:** Event is confirmed that May 12, 2020 from 11:30-1:00. Julie reviewed the agenda. The zoom session will be open at 1120.

* + **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, where from, role, how got started in nursing – Julie will say as intro and break people into groups)**
	+ **1140-1200 Ruby’s presentation: New Definition of Nursing: Practice Opportunities for Public Health**
	+ **1200-1215 – Q/A with Ruby**
	+ **1215-1230 Breakout – 6 people groups: Discuss: 1) what does it mean for me? 2) How do I relate this to where I am working or my role? 3) What does this mean for the work I am doing:**
	+ **1230-1245 Award Ceremony**
	+ **1245-1255 OPHA Accomplishments: Become a member or renew your membership today! (Membership in OPHA – conference, advocacy, policy review, getting involved).** Leadership award process for spring event.

 Katherine will read the nominations and present the award, show the coin/certificate to show.

 OPHA accomplishments – become a member or renew your membership today! Jessica has a little blurb write up? Angel will present.

* + **1255-1300 Good bye, watch for email for luncheon gift certificate**
	+ A one question survey monkey will be sent to the first 60 who registered with three areas for the egift certificate – Burgerville, Starbucks, Fred Myer, or give back. **Recommended to give everyone a coupon since we have 64 registered as of 5/9/22.**
		- Will send one email to non-**OPHA members and one to members and include information about joining or renewing OPHA membership.**
* **Survey Monkey right after luncheon for final count – Dana will send out email about survey monkey to all who have registered. Julie will review the lists first for members and non-members:**

 **1) email – Hey, here is how you sign up for OPHA Nursing Section**

 **2) OPHA members who are not section members**

 **3) Congratulations please select which of the following you like:** Burgerville, Starbucks, Fred Myer, or give back.

 **Breakout sections:** Dana Merrill will be the host and make Julie a co-host. Will need about 10-16 breakout rooms. Use breakout random assignment. Dana will mange the breakout rooms.

**Registration cut off – Cut off 5pm Wednesday. Wednesday evening and Thursday morning reminder email.**

**Tom will send out final email to all:** The first 60 people to register for the Nursing Luncheon will receive an e-Gift Certificate to Burgerville, Fed Meyer or Starbucks! Be on the lookout for a one-question survey on which you prefer. We look forward to seeing you on May 12th!

Please register for the Luncheon by May 11 at 5 PM.

**Congratulations to Angel for receipt of the Daisy Award!**

**Next meeting – June 13, 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