



Wednesday September 19, 2018 BOD Meeting

Wheaton Franciscan Healthcare
201 N. Mayfair Road
Room 1A

Meeting Minutes

Present: Kris V., Chris S., Suzanne W., Trish F., April, Maureen, Sheryl, Michelle Z., Linda M., Cherie T.,

Meeting called to order at 1730

April Folger

Approve 9/19/18 Agenda
Agenda approved.

April Folger

Approve 8/15/18 Minutes
Minutes approved.

Sheryl Scott

President's Report

April Folger

- Just returned from NLN Summit in Chicago. Good conference to celebrate the 125th anniversary of the NLN.
- Conference cancelled for the fall. President-elect resigned during the planning phase, which resulted in only two vendors who signed up. Also, WCTC also implemented a fee for the room reservation. We also had trouble getting confirmation from the keynote speaker. Based on all of these issues, the board voted over email to cancel the conference. Maureen notified vendors of cancellation and reimbursed money. Julie notified WCTC of cancellation.
- Bylaws reviewed to confirm that we are not bound to have a fall and spring meeting. We must have an annual meeting of the members, but when the meeting takes place is not stated.
- April asked that we look at the direction of the organization as we review all of the reports this evening.
- Michelle Zauntner from Cardinal Stritch is interested in the president-elect position.

QUAD Council Goal and Objective

Sheryl Scott

- Discussion about Recommendation #6 from the IOM Report (see attached)
- Motion: Accept recommendation#6 from the IOM report as the goal for WLN to work on over the course of the next year per the request of the Quad Council.
- Sheryl will create a draft survey and a letter to membership about this work
- Sheryl will complete the Quad Council template form (April to send to Sheryl)
- Make sure to include reference to strategic plan and how this work connects to the plan

Treasurer's Report

Maureen Greene

- PayPal Instant Renewal (Jeremy & Cherie) – Maureen looked at auto charge through PayPal – it is possible, but how do we move forward with this? We need to make sure membership is aware. Maureen and Cherie will talk to Jeremy about next steps.
- The Wisconsin Nurse – questioning whether or not we should renew for another publication.
- No revenue stream this fall except for \$1500 from the NLN from dues. Concern about where monies will come from to carry us through until revenue from next meeting comes through.
- NLN Summit expense – three board members attended with WLN financial support



- End of September budget will be closed out for the quarter

Program's Report (see attached report)

Julie Teeter- absent

Looking for venue for spring meeting – site will depend on what type of conference we have. Evening dinner vs all day event vs a Saturday morning event. Possible sites: Bavarian Inn (east side), Wisconsin Lutheran College. Julie absent – will need to circle back with her to find out her thoughts. Are the identified fall speakers available for April?

Nomination's Report

Kris Voigt & Chris Sima

- President-Elect Appointed – thank you Michelle
- Treasurer
- Scholarship director
- Nominations committee
- Continued concerns about lack of staggering of terms of directors. Maureen has created a staggering term plan – April will forward to all board members for consideration.

Marketing & Communications Report

Trish Flannery

- Summer/Fall Communique is complete and ready to be sent. Had formatting issues.
- Also working on brochure – should we wait to print until closer to the spring conference?
- No table was available at NLN summit for state constituencies to display materials
- Need updated information on website, including pictures of board members
- Would like to see more real time information on the website – all members encouraged to submit information and materials to share
- Communique needs to be improved – little content for this issue. Consider report from NLN Summit, board member bios.

Membership Report (see attached report)

Cherie Tenfel

- Difficulty with keeping current lists – e.g. ANEW, NLN ambassadors
- Concern about website membership registration tab not working – Cherie will call Jeremy ASAP to get the problem fixed
- Continued concerns about how to increase membership and trying to provide benefits or incentives for members

Scholarship Report

Nancy Stuever & Linda Matheson

- Need list of applicants from Nancy so that screening and identification of winners can be completed.
- Interested candidate for co-director of scholarship – Linda will contact candidate to discuss details about position.

WCN, WNC, & QUAD Council Report

WCN meeting tomorrow

No report from WNC or Quad Council

Meeting adjourned 1932.

Respectfully submitted,

Sheryl Scott, DNP, RN, CNE

Next BOD Meeting: Wednesday, October 17, 2018 – Wheaton Franciscan Healthcare 5:30 – 7:30 p.m.



Wisconsin League for Nursing
September 19, 2018 Meeting
Programs Report

Fall Conference

- All guest speakers and WCTC notified of cancellation
- Vendors returned fees

Spring Dinner Planning

Venue

- Everyone discuss potential site for the venue

Co-sponsored Event

- Yes or No
- If yes, a different agreement to fairly disburse income related to the number of attendees per league

Topic/Guest Speaker

- Linda/Incivility
- HIV

Increase attendees

- Save the date early
- Think about a Friday evening or Saturday evening event to increase attendance

Miscellaneous

- Fee \$ 50 for non-members \$45 for members?
- Sponsored tables?
 - By schools
 - By industry
- Do we want to have vendors for an increase in revenue



Membership Report Sept 2018

46 members

Two new members since last month.

Welcome.....

Green	Lisa
Drallos	Abigail

Was anyone able to contact these non-renewal members from spring?

1. Angela Denil
2. Danielle Hansen
3. Mary Reagan-Zingler
4. Tamarra Roberts
5. Christine Ross

A call for new members has been sent to the Deans on the ANEW list via email. 9/14/18

Still need a President-Elect?

Nominations Next ballot:

Treasurer

Director of scholarship

Program directors (2)

Nominations committee (5 people) 1 year term



Recommendation 6: ensure that nurses engage in lifelong learning. *Accrediting bodies, schools of nursing, health care organizations, and continuing competency educators from multiple health professions should collaborate to ensure that nurses and nursing students and faculty continue their education and engage in lifelong learning to gain the competencies needed to provide care for diverse populations across the lifespan.*

Recommendation	Possible WLN Action Steps	Comments
<ul style="list-style-type: none"> Faculty should partner with health care organizations to develop and prioritize competencies so curricula can be updated regularly to ensure that graduates at all levels are prepared to meet the current and future health needs of the population. 	<p>A sharing event hosted by WLN for healthcare organizations and schools to determine what competencies are needed in nursing graduates?</p> <p>Is there a standard list of topics that healthcare organizations would like to see included in nursing curricula?</p> <p>Could WLN conduct a survey?</p>	
<ul style="list-style-type: none"> The Commission on Collegiate Nursing Education and the National League for Nursing Accrediting Commission should require that all nursing students demonstrate a comprehensive set of clinical performance competencies that encompass the knowledge and skills needed to provide care across settings and the lifespan. 		<p>What clinical competencies would be included in this set?</p> <p>Will CCNE and the CNEA work together on this recommendation?</p>



<p>require all faculty to participate in continuing professional development and to perform with cutting-edge competence in practice, teaching, and research.</p>	<p>opportunities for nursing faculty hosted by WLN Could WLN investigate the possibility of doing a webinar?</p>	
<ul style="list-style-type: none"> All health care organizations and schools of nursing should foster a culture of lifelong learning and provide resources for interprofessional continuing competency programs. 	<p>Could we collaborate with the Professional Nurse Educators Group (PNEG)? Are there other professional groups that we could collaborate with</p>	<p>As with the above recommendation, WLN's role would likely need to be one of facilitation between healthcare organizations and schools of nursing</p>
<ul style="list-style-type: none"> Health care organizations and other organizations that offer continuing competency programs should regularly evaluate their programs for adaptability, flexibility, accessibility, and impact on clinical outcomes and update the programs accordingly. 	<p>Obtain data to determine program needs for faculty</p>	