

Oklahoma Nurses Association

House of Delegates

Minutes--Approved

October 30, 2008

Agenda Item	Discussion	Action
Call to Order		The meeting was called to order by Karen Tomajan, President, at 4:05 p.m.
Pledge of Allegiance	The President led the delegation in the pledge of allegiance.	
Credentials Committee	Chair of the Task Force on Delegate Credentialing presented the report of the task force. As of October 30 4:00 p.m., there were delegates from seven regions for 44 of 55 positions; and 9 of the 12 Board of Directors, and 2 organizational affiliates and 2 past president for a total of 53 representatives	Hearing no objection, the President declared that the report from the Task Force on Delegate Credentialing be adopted as presented. The President declared that a quorum was present.
Standing Rules for the House of Delegates	The standing rules for the House were included in the delegates' packets. Adoption required a 2/3 affirmative vote.	Hearing no objection, the President declared the Standing Rules be adopted as revised.
Adoption of the Agenda	The proposed agenda, included in the delegate packet, was reviewed. The President asked for approval of the agenda and that it be reordered as necessary. President reminded delegates that all motions must be in writing and submitted to the Chair before the maker of the motion speaks to the motion.	Karen Tomajan proposed that the agenda be accepted. Chris Weigel seconded the motion to adopt the 2008 agenda and that the president be authorized to reorder the agenda as necessary. <u>Passed.</u>

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Introductions	The President introduced the Board of Directors: President-Elect Chris Weigel, Vice President Kim Anderson, Secretary/Treasurer, Linda Lyons-Coyle, Disaster Preparedness and Response Director, Keith Reed (excused); Political Activities Director Barbara Smith (excused), Education Director Patti Muller Smith, Practice Director Angie Kamermayer (resigned effective October 17), Region 1 Representative and President Lucille Cox; Region 2 Representative Cindy Lyons; Region 3 Representative Karen Scott; Region 4 Representative James Simms (excused); Region 5 Representative Flo Stuckert (excused)Region 6 Representative and President, Joe Catalano; Region Presidents; Region 1 President - Lucile Cox, Region 2 current President – Jessie Dragoo and Past President Jennifer Warren, Region 3 President Karen Scott; Region 4 President Maureen Running and Region 6 President Joe Catalano, ONA Past President Francene Weatherby and Pam Price Hoskins, Shirley Domenco, Registered Parliamentarian, and ONA staff Jane Nelson, Julie Clermont, Loren Stein, and Pam Grothe, were all introduced.	
Questions for the Parliamentarian	The President requested delegates to use the expertise of the Parliamentarian in framing motions or providing other parliamentary assistance.	
Minutes	The President appointed two members to serve as a committee to approve the minutes of the 2008 meeting of the House of Delegates.	Linda Lyons Coyle Joe Catalano
Address of the President 2004 – 2008	President Elect, Chris Weigel assumed the chair and introduced the ONA President, Karen Tomajan. President Tomajan shared her reflected on the many accomplishments made during her two terms as President. She discussed changes at American Nurses Association, and the Center for American Nurses.. She also extended appreciation to the hard work of staff. She thanked the Region Presidents for their leadership. President Elect Weigel then returned the chair to President Tomajan and thanked her for her leadership with ONA and the Center for American Nurses and presented her with a plaque and gavel recognizing her for her service to ONA	The House expressed its appreciation for the President’s leadership for the past four years.
Address of the President 2008 – 2010	President Tomajan introduced President-Elect Weigel. Chris shared her thoughts and concerns regarding the nursing profession and the direction of nursing today. She discussed the importance of being involved and the role the association plays in advocating for nurses.	The House expressed its appreciation for the direction and vision of the President-Elect
Report of the Executive Director	The President then introduced ONA Executive Director, Jane Nelson. Jane Nelson discussed the foundation our leaders had providing the foundation for us to deal with the challenges that may lie ahead.	

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Report of the Treasurer	<p>Secretary/Treasurer Linda Lyons Coyle presented the treasurer's report. She shared with the House that ONA the executive committee and board have worked hard to improve our financial picture by having a very lean budget.. One of the initiatives to raise money for the association was the Belize Trip. She encouraged all to participate.</p> <p>Lana Bolhouse spoke on the importance of the ONA ED presence at the ANA HOD and requested that the Board ensure that the funds be budgeted for the Executive Director to attend the ANA HOD</p>	Report was accepted.
2007-2008 Annual Reports	<p>The reports of officers and organizational units were presented in the <u>Annual Book of Reports</u>. The reports included the report of the President, the Vice President, the Executive Director, the Regional Nurses Associations, the Practice Director, the Education Director, the Governmental Activities Committee, the Disaster Preparedness and Response Report, the ONF, ONA Organizational Affiliates and ONA Representatives to State Councils and Committees.</p>	The reports were adopted.
Progress Reports on Actions of the House of Delegates, 2007	<p>The first report heard was on Positive Work Environment. The resolution was assigned to the Committee on Professional Practice. Karen Tomajan presented the report. Karen reviewed the Position Statement developed on Positive Work Environments including the services ONA provides to nurses and the importance of hospital facilities working toward Magnet Designation.</p>	Report accepted.
Environmental Scan	<p>President Tomajan introduced Jane Nelson to present the Environmental Scan. Jane directed the Board, Delegates and guests to the PowerPoint presentation on the screen as she reviewed and discussed: Changes at ANA, the Center for American Nurses, Scope of Practice Issues including the direction of AMA and APRN, and Continued Competency (PowerPoint outline included as attachment)</p>	Questions were received regarding the direction/reasoning of the physician groups as well as the Anesthesiologists.

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<p>New Business</p> <p>Resolutions</p>	<p>Chris Weigel presented the resolution addressing Nursing Professions Response to Intimate Partner Violence. Francene Weatherby asked if this would have any financial impact on the association.</p> <p>Joe Catalano presented the resolution addressing Residency Programs for New Graduate Nurses. Deb Booten-Hiser asked what this would do to alter pay level grades. Lana Bolhouse responded to the question that to her knowledge that they have not received a lower salary. Lucille Cox spoke to that this was a way to fill the gap between education and practice providing resources and tools to succeed. Betty Kupperschmidt made a recommendation to change “New Graduate Nurses to “Newly Licensed Registered Nurses”. Board accepted as a friendly amendment with objection from Joe Catalano.</p> <p>Karen Scott presented the third resolution on Educational Advancement for Registered Nurses. This resolution generated much discussion. Eileen Stephens spoke in opposition as there are currently waiting lists for BSN programs and the effects this could have on nursing in general. Betty Kupperschmidt discussed the American Association of Associate Degree Programs newly released position statement. Dr. K also moved to table the discussion until the second session of the House. Discussion followed. Parliamentarian outlined options for continued discussion. Chris Weigel moved to send the resolution to a community task force for review and discussion. Joe Catalano seconded the motion.</p> <p>The ONA Board then presented ONA Parliamentarian Shirley Domenco with a resolution granting her honorary membership in ONA. Karen Tomajan read the resolution once the resolution was passed she presented Shirley with a plaque. Shirley thanked the Board and the House for the honor of serving them for the last 25 years.</p> <p>President, Karen Tomajan, asked the Delegates if there was any other new business to come before the House. There was not any other business brought to the House.</p>	<p>The Resolution passed as presented.</p> <p>The Resolution passed as amended</p> <p>Motion to Table to Second Session – Failed</p> <p>Motion to Send Resolution to Community Task Force passed.</p> <p>Resolution honoring Shirley Domenco passed resoundingly.</p>

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2008 Election Report	<p>Chairperson of the Nominations Committee, Marie Ahrens presented the report. The nominations and election were carried out in accordance with applicable provisions of the ONA bylaws and Policies and Procedures. For the first time in ONA's history balloting was conducted electronically. Paper ballots were provided to members that requested them.</p> <ul style="list-style-type: none"> • Number of ONA & ONA/ANA members: 1186 • Total number of ballots counted: 63 <p>On the basis of the report of the Nominations Committee, the Chair declared the following members elected:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Treasurer/Secretary</td> <td>Cynthia Foust</td> </tr> <tr> <td>Education Director</td> <td>Marsha Green</td> </tr> <tr> <td>Disaster Preparedness & Response Director</td> <td>Janet Gallegly</td> </tr> <tr> <td colspan="2"> </td> </tr> <tr> <td>Nominating Committee</td> <td>Melissa Craft, Chair</td> </tr> <tr> <td></td> <td>Gayle Roberts</td> </tr> <tr> <td></td> <td>Lisa Watkins</td> </tr> </table>	Treasurer/Secretary	Cynthia Foust	Education Director	Marsha Green	Disaster Preparedness & Response Director	Janet Gallegly			Nominating Committee	Melissa Craft, Chair		Gayle Roberts		Lisa Watkins	<p>Verbal report was accepted.</p> <p>The House of Delegates congratulated the newly elected officers and thanked them for their willingness to serve the association</p>
Treasurer/Secretary	Cynthia Foust															
Education Director	Marsha Green															
Disaster Preparedness & Response Director	Janet Gallegly															
Nominating Committee	Melissa Craft, Chair															
	Gayle Roberts															
	Lisa Watkins															
Nightingale Tribute	<p>President Tomajan asked that we move the Nightingale Tribute to the ONA Awards Luncheon so that the House could adjourn in a timely fashion as the time limit for this session was nearing</p>	<p>Motion passed by acclamation.</p>														
Seating of the Delegates for the 2008 House of Delegates	<p>The United Nations Model is used to determine seating. The regional nurses association that is seated first is selected by lot at each annual meeting. ONA Region 4 will be seated first in the 2009 House of Delegates.</p>															

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Announcements	<p>Kim Anderson announced that t the PAC Silent Auction, will close tomorrow at 8 a.m.</p> <p>Other announcements included:</p> <p>Get Away with ONA tickets on sale until Awards lunch</p> <p>The Centennial Reception sponsored by the Oklahoma Beef Council is immediately following the House</p> <p>OU Alumni Council</p> <p>NCF Breakfast Meeting tomorrow from 7 – 8 a.m.,</p> <p>.</p>	
Adjournment	The President adjourned the House of Delegates 6:17 p.m.	House of Delegates was adjourned.
Recorder	Respectfully submitted, Linda Lyons Coyle, ONA Secretary/Treasurer	