



Oklahoma Nurses Association

House of Delegates
 Minutes - Approved
 October 28, 2009

Agenda Item	Discussion	Action
Call to Order		The meeting was called to order by Chris Weigel, President, at 4:05 p.m.
Pledge of Allegiance	The President/Chair led the delegation in the pledge of allegiance.	
Report of the Credentials Committee & Establishment of Quorum	KayLee Barnes, Chair of the Task Force on Delegate Credentialing presented the report of the task force. As of October 28 1:00 p.m., there were delegates from seven regions for 40 of 57 positions; and 10 of the 12 Board of Directors, and 2 organizational affiliates and 3 past presidents for a total of 55 representatives out of the 83 allotted.	Hearing no objection, the President/Chair declared that the report from the Task Force on Delegate Credentialing be adopted as presented. The President/Chair declared that a quorum was present.
Adoption of the Standing Rules for the House of Delegates	<p>President Weigel recognized Secretary/Treasurer Cynthia Foust to present the Standing Rules, which were included in the delegates' packets Along with a revised set of proposed standing rules on yellow paper. The Board of Directors proposed to add a rule 12 and 13. They are as follows:</p> <p style="padding-left: 40px;">Rule 12 All final votes on resolutions shall be by ballot.</p> <p style="padding-left: 40px;">Rule 13 All ballots are authorized to be destroyed at the conclusion of the convention.</p> <p style="padding-left: 40px;">Adoption required a 2/3 affirmative vote.</p> <p>Heather Aycock, Delegate from Region 6 moved to amend the Rule 12. Amendment to Rule 12 Failed.</p>	<p>Amendment to strike the word ballot and replace with a show of hands failed.</p> <p>Hearing no more amendments to the proposed revised standing rules and no objections to them, the President/Chair declared the Standing Rules be adopted as revised.</p>
Adoption of the Agenda	The proposed agenda, included in the delegate packet, was reviewed. The President/Chair asked for approval of the agenda and that it be reordered as necessary. President/Chair reminded delegates that all motions must be in writing and submitted to the Chair before the maker of the motion speaks to the motion.	Cynthia Foust proposed that the agenda be accepted. Joe Catalano seconded the motion to adopt the 2009 agenda and that the President/Chair be authorized to reorder the agenda as necessary. ADOPTED

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Introductions	The President/Chair introduced the Board of Directors: Vice President Kim Anderson, Secretary/Treasurer, Cynthia Foust, Disaster Preparedness and Response Director, Janet Gallegly Political Activities Director Barbara Smith (excused), Education Director Marsha Green, Practice Director Teri Round, Region 1 Representative and President Lucille Cox; Region 2 Representative Cindy Lyons; Region 3 Representative Joyce Van Nostrand; Region 4 Representative James Sims (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 – Gerri Ellison and Past President Jessie Drago, Region 3 President Joyce VanNostrand and Past President Karen Scott; Region 4 President Maureen Running, Region 5 President Kim Bruce and Region 6 President Joe Catalano, ONA Past President Karen Tomajan, Clare Delaney, Pam Price Hoskins and Peggy Hart Miller, Shirley Domienco, Registered Parliamentarian, and ONA staff Jane Nelson, Julie Clermont, Margie Selby 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. Chris also introduced, Craig Henry, who is working with Shirley as a resource.	
Appointment of Committee to Approve the Minutes Appointment of Tellers	The President/Chair appointed three members to serve as a committee to approve the minutes of the 2009 meeting of the House of Delegates. The President/Chair appointed 4 members to serve as tellers to oversee the ballot counting during the 2009 meeting of the House of Delegates.	Committee to Approve the Minutes: Cynthia Foust, Joe Catalano and Kay Farrell Tellers: Linda Fanning, Sarah Jensen, Craig Henry and Julie Clermont
Address of the President 2008 – 2010	Secretary/Treasurer Cynthia Foust assumed the chair and introduced ONA President, Chris Weigel. President Weigel shared her reflected on the many accomplishments made during the last year. She extended appreciation to the hard work of staff. She thanked the Region Presidents for their leadership. Foust then returned the chair to President Weigel and thanked her for her leadership.	The House expressed its appreciation for the President’s leadership.
Report of the Executive Director	The President/Chair then introduced ONA Executive Director, Jane Nelson for her report.	

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Report of the Treasurer	Secretary/Treasurer Cynthia Foust 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 continuing with a lean budget. FY2009 was in the black and that our efforts to be frugal had paid off.	Report was accepted.
2008-2009 Annual Reports	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.	The reports were adopted.
Environmental Scan	President Weigel presented the Environmental Scan. She directed the Board, Delegates and guests to the PowerPoint presentation on the screen as she reviewed and discussed: Town Halls, ANA, Oklahoma Health Improvement Plan, Oklahoma Health Information Exchange and other initiatives	
Progress Reports on Actions of the House of Delegates, 2008	<p>The first report heard was on Nursing Professions Response to Intimate Partner Violence. The resolution was assigned to the Intimate Partner Violence Task Force of the Committee on Professional Practice. Janet Wilson presented the report.</p> <p>The second report was heard on Residency Programs for Newly Licensed Nurses. The resolution was assigned to Committee on Professional Practice. ONA Practice Director, Teri Round presented the report. Teri shared that the Committee had developed a position statement based on the resolution. The position statement is available on the ONA website. She also shared what was available to facilities in the way of Nurse Residency programs.</p>	Reports accepted.

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<p>New Business</p> <p>Resolutions</p>	<p>President/Chair introduced the first item of business: the Resolution on the Educational Advancement for Registered Nurses. Copies of the resolution were included in the packets and were also available on the ONA website. This Resolution was developed and brought forward by the ONA Task Force on the Educational Advancement of RN.</p> <p>This action report recommends increasing the level of education required for continued registration as a registered nurse by requiring registered nurses (RNs) to attain a BSN within 10 years of initial licensure, while maintaining multiple entry points into the profession. Registered nurses currently licensed or enrolled in a nursing program would be grandparented</p> <p>This resolution generated much Debate. Delegates spoke both in favor and in opposition to the resolution at the designated mic-pro or con. The Associate Degree Directors as a group were in opposition to the resolution and Linda Barren spoke very eloquently against the resolution. Lisa Rother spoke in favor of the resolution sharing that her employer, INTEGRIS was very much in support of this resolution. Linda Lyons Coyle asked that we not let this issue divide us. No amendments were proposed. After 20 minutes of debate, debate was closed.</p> <p>Joni Jeter raise concern that it appeared that some Regions had more Delegates sitting at the tables than were allotted especially Region 6. She also noted that some Delegates had arrived after the Credentials Report. Jeter asked for an updated Credentials Report. Executive Director, Jane Nelson verified the names provided to ONA from Region 6 to serve as Delegates with the Region 6 President and Region 6 Delegates. Nelson also acquired an updated credential report. The House was assured that ballot envelopes were only provided to Credential Delegates, so even if there were more individuals seated in a specific area only those that were credentialed would be able to vote.</p> <p>President/Chair Weigel explained that according to standing rule 12, this vote will be taken by ballot. She asked Delegates to take out the envelope marked "voting cards;" and remove the yellow card and to mark it with "yes;" if in favor, "no" if opposed and no marks if abstaining. Tellers collected the ballots using ballot boxes.</p> <p>President/Chair, Chris Weigel, 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>Jane reported a Total of 64 Delegates were currently seated, which is an increase of 9.</p> <p>48 Delegates from 7 Regions, 10 Board members, 4 Past Presidents 2 Organizational Affiliates</p> <p>Of the 64 present, 59 voted.</p> <p>34 "yes" votes 24 "no" votes 1 abstention</p> <p>RESOLUTION PASSED</p>

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<p>2009 Election Report</p>	<p>Chairperson of the Nominations Committee, Barbara Patterson 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: 1017 • Total number of ballots counted: 79 <p>On the basis of the report of the Nominations Committee, the Chair declared the following members elected:</p> <p style="padding-left: 40px;">President - Elect – Kammie Monarch Vice President – Connie Davis Practice Director – Teri Round Political Activities Director – Peggy Hart Miller</p> <p>Delegates to the ANA House of Delegates in June 2010:</p> <p style="padding-left: 40px;">Chris Weigel Kammie Monarch Karen Tomajan Robin Potter-Kimball Lana Bolhouse Francene Weatherby</p> <p>Alternates to the ANA House of Delegates:</p> <p style="padding-left: 40px;">Reggie Pennypacker Marvel Williamson Rachel Cameron Jackie Lamb Patsy Smith Leslie Guthrie Shelly Sanders Jamie Roskob</p> <p>Nominating Committee Francene Weatherby, Chair Tammie Blatnick Maribeth Moran</p>	<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>

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Nightingale Tribute	The Tribute was conducted for the first time in 2004 to honor deceased nurses in Oklahoma. President Weigel explained the candle and white rose and read the poem. The following nurses were named in the Ann Anthony, Charlinda Kent, and Jan Harris along with many others brought forward by the Region Presidents.	.
Seating of the Delegates for the 2009 House of Delegates	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 5 will be seated first in the 2010 House of Delegates.	
Announcements	Announcements included: <ul style="list-style-type: none"> • The ONF Reception and Educational Session at 5:00 in University B & C. • OLN will be hosting a reception in the Crimson Room at 7:30, • Meet the Board Reception in the Presidential Suite at 7:30 after ONF Room 1032. • Registration opens at 7:00 am. • ONA Issues Meeting will begin at 7:30. • Centennial Books for sale • Stop by the Exhibit Hall tomorrow and thank our exhibitors and sponsors for their support. 	
Adjournment	The President/Chair adjourned the House of Delegates 3:30 p.m.	House of Delegates was adjourned.
Recorder	Respectfully submitted, Cynthia Foust, ONA Secretary/Treasurer	