

Minutes
MOLN District G
Wednesday, October 4, 2006
11:30 p.m. – 12:30 p.m.
Madden's Resort ~ Brainerd, MN

Attendance

MOLN Members

Beth Aller, Manager of Education Services, HealthEast
 Karen Brill, Nurse Manager, Gillette Children's Hospital
 Kay Golembeck, Clinical Leader, Woodwinds Health Campus
 Cory Hankins, Clinical Leader, Woodwinds Health Campus
 Jeanne Jacobson, Instructor, St. Kate's & Metro State
 Jaci Krech, Clinical Leader, Woodwinds Health Campus
 Chris Milbrath, CNO, Gillette Children's Hospital
 JoAnn Pesek, Nurse Manager, Gillette Children's Hospital
 JoAnn Purrington, Park Nicolette
 Pat Reese, Nurse Manager, Gillette Children's Hospital
 Gwen Schuller-Bebus, Nurse Manager, Gillette Children's Hospital
 Liz Sether, Policy Analyst/Nurse Consultant, MHHA
 Cheryl Tyra, Life Illuminations

Recorder: Jaci Krech, RN, BSN, MOLN District G Secretary/Treasurer

TOPIC	DISCUSSION	ACTION
Welcome	Introductions and Announcements Gwen Schuller-Bebus welcomed the group and provided general announcements.	No further action required.
Review of August Meeting Minutes	August Meeting Minutes will be sent out by Nonprofit Solutions along with the October Meeting minutes.	

TOPIC	DISCUSSION	ACTION
<p>Suggestions and Planning for 2007 Educational Sessions</p>	<ol style="list-style-type: none"> 1. Invite New Grad Panel back after their first year 2. Workforce: Keeping nurses in profession 3. Call for papers and evidenced based practice (Sigma Theta Tau) 4. Enlightened Finding Results (JoAnne Disch) 5. Critical Conversations (Karen Brill, PICU) 6. "Forecasting Workforce" 7. Critical Thinking with New Grads 8. Nurse Residency Program (HealthEast, U of MN and North Memorial) 9. Ethical Issues related to Innovation 10. Competencies: Nursing Clinical Passport and build education from where the employee is at. (Customize orientation). 	<p>Gwen and Jaci will meet in November to discuss education plans for 2007.</p>
<p>Define 2007 Meeting dates and times</p>	<p>Discussion occurred regarding meeting time and structure. We will continue to provide an educational component to the meetings and provide an ANNUAL Seminar sponsored by District G.</p> <p>Continue to charge non-members a nominal fee to attend educational sessions.</p> <p>Continue to schedule meetings on the 5th week of the month and alternate days of the week.</p>	<p>Gwen and Jaci will e-mail the 2007 meeting dates and times to District G Members.</p>
<p>District Reps for the MOLN/metro state collaborative</p>	<p>Karen Brill briefed the group on the MOLN BOD discussion of the proposed collaborative. In Sept. Gwen was asked to write the District Membership for volunteers to participate in this work and two members have stepped forward.</p>	<p>Announcement of the District Reps will be announced by Peggy Sietsma in the coming weeks.</p>

<p>District G membership Trending</p>	<p>District G Membership Jaci presented District G's membership data 2000-2006 (see attachment). 2000-2002 = 145 Average membership 2003 = 123 members 15% decrease 2004 = 168 members 27% increase 2005 = 173 members 2006 = 156 YTD, anticipate increase after conference.</p>	
<p>Transition Plan for District G Leadership</p>	<p>President and Secretary/Treasurer of MOLN District G. Gwen and Jaci are entering their last year (4th) in their perspective roles and are interested in having a year (2007) of transition to support the 2008 President & Secretary/Treasurer.</p> <p>We had one member volunteer at the meeting ☺ We will also send out a notice and job descriptions in upcoming MOLN e-news.</p>	<p>Contact Gwen or Jaci if you are interested in learning more about these positions ☺</p>
<p>Committee Reports</p>	<p>Committee Reports were tabled. Information will be shared at the conference.</p>	
<p>NEXT MEETING</p>	<p>We will e-mail out the 2007 Calendar in November 2006.</p> <p>All District G Members are urged and encouraged to attend the Business Meeting that follows the Educational Component.</p>	