

**ANA Organizational Affiliate and Membership Assembly Report
June 21-23, 2018
Prepared for July, 2018 Board Meeting**

**Agenda items have lengthy reports, background information or summaries. I will provide any materials you wish, upon request.*

SUMMARY

Background: NACNS is an Organizational Affiliate (OA) of the American Nurses Association. One of the benefits of being an OA is an invitation to the annual OA meeting and representation at the ANA Membership Assembly. ANA covers the cost of one representative from each OA. Anne Hysong had conflicting obligations, so Vince Holly attended these meetings as the NACNS representative.

I. Organizational Affiliate meeting

1. Pam Cipriano provided an update from ANA: *report available upon request to Vince*
2. International Council of Nurses update: Pam Cipriano is a vice president of ICN and reported on a triad meeting of the ICN-International Confederation of Midwives and the World Health Organization. She underscored the importance of supporting the growth and development of the workforce to achieve global health and the sustainable development goals.
 - Vince will be attending the ICN APN/NP Network annual conference August 26-29, in Rotterdam. *This is not funded by NACNS.
3. Optimizing Coalitions: ANA has several coalitions that require significant resources. They posed questions to the group regarding; reducing the number of coalitions, reducing the number of nursing associations participating on certain coalitions, are coalitions meeting the intended purpose, and are the coalitions addressing the most important issues facing the profession.
 - My input regarding decreasing the nursing organizations on coalitions: if a coalition requires representation from APRN organizations, then all 4 roles should be represented. One group can't speak for all APRNs, because each role is unique and provides valuable perspectives.
4. National Steering Committee for Patient Safety: IHI and the National Patient Safety Foundation teamed up for a national action plan and goals. They want to establish

coordinated strategies for addressing areas that are at the foundation of patient safety; culture, leadership, measurement, and patient/family engagement. They want to have nursing representatives on all subcommittees. For more information www.ih.org/national-steering-committee-for-patient-safety

5. National Education Progression in Nursing Collaborative provided an overview of their work. The purpose is to “advance nurses to higher degrees” with a mission to “Foster collaboration to ensure that nurses have access to higher levels of education and achievement”. The goals are to 1. Achieve 1 million incumbent nurses and 2. 90% of new AND graduates advance to the BSN or higher by 2025.
6. OA Liaison Representative: the OAs voted on 3 individuals to be a representative to the ANA Board of Directors. The current OA Liaison is from the Wholistic Nurses Association, she was voted to retain her position.
7. I provided a report on a. 2018 CNS Census, b. Statement on CNS Practice and Education and c. announced our transition to a new management company.
8. Joint Statement with ACOG and ACNM: The Nurse Midwives were strategically changing the language to reflect their autonomous practice. Statement read CNM would collaborate with physicians based on the needs of the patient.
9. Health Nurse Healthy Nation update: currently 25,000 nurses are signed up and the goal is to double this number by the end of the year. ANA Enterprise will award \$10,000 to the organization who signs up the most participants between July 16th and October 15, 2018.
10. ANA Innovation Awards: Two awards will be given. The awards will be presented to a nurse and a nurse-led team who best exemplify nurse-led innovation in patient safety and/or outcomes. The individual nurse award is \$25,000 and the nurse-led team award is \$50,000!!!
11. ANA’s Member Segmentation work: started work identifying the three segments of their membership: Early Career, Up & Comers, and Nursing Leaders. The goal is to super serve the three segments by identifying members in the groups, so they can survey each group for different products and services. NACNS looked at segmentation at our face to face meeting last year. We recognized the need for better utilization of IMIS to help segment our members. This may be beneficial for NACNS to pursue with Virtual. The leader from ANA, Steve Fox, is willing to provide assistance.

II. ANA Membership Assembly

1. President’s Address: similar to OA address
2. Awards presentation
3. Reports from ANA subsidiaries
 - a. ANCC
 - b. American Nurses Foundation

- c. American Academy of Nursing
- 4. Preparing for Nursing's Future: strategic and programmatic priorities
- 5. Treasurer Report
- 6. Dialogue Forums: Feedback from participants on controversial issues
 - a. Secondary Opioid Exposure Considerations in Caring for Patients with Overdose
 - b. ANA Presidential Endorsement Process
 - c. An Ethics Debate: the right to die

Summary of discussions available upon request to Vince
- 7. CEO Report
- 8. Policy Café: 10 minute sessions to solicit feedback on needed policy changes
 - a. Utilization of unlicensed assistive personnel
 - b. Licensure
 - c. Opioid issues
 - d. Sexual harassment
 - e. Promotion and Disease prevention
 - f. Equipment & safety procedures to prevent spread of blood borne diseases
- 9. Value Pricing Pilot Program: ANA piloted a program of reduced membership fees and bundling State/National membership. The program was piloted in certain states.
 - a. Open discussion of the program. Analysis questions offered to answer prior to the 2019 Membership Assembly
- 10. Concurrent Lunch time discussions
 - a. Effects of climate change on health
 - b. Safe patient handling and mobility: I attended this session
 - i. ANA is revising ANA's position on SPHM to incorporate patient outcomes
 - ii. Discussion mainly focused on Fall Prevention
 - c. Emerging innovations
 - d. Understanding Segmentation
 - e. Barriers to Reporting Violence and Abuse
- 11. Elections of new ANA officers, Board members and Nomination & Elections Committee

Take aways:

- 1. This was an interesting and interactive meeting.
- 2. Segmentation is the topic that I see as an opportunity for NACNS and Virtual to strategize meeting our members needs and recruiting new members.
- 3. Some of the forums and policy cafe may be a format we want to incorporate into the summit and forum.

4. Organizational Affiliate meeting was valuable way to network. May look at something like this for our Affiliates (either tagged on to our conference or Summit/Forum).

Respectfully submitted,
Vince Holly
Immediate Past President