



GCONL MEETING MINUTES

Date: November 20, 2019

Time: 3:00pm – 4:30pm

Location: DoubleTree Hotel Independence, OH

Topics	Time	Discussion	Actions/Resolution
ONGOING BUSINESS			
I. Call to Order and Introductions		The meeting was called to order by Dr. Collier	None
II. Welcome Guests and New Members		Welcome members of GCONL.	Discussion of update needed to website for joining; Sue asked for introduction of positions in OONL and AONL
III. Review and Approval of Minutes of Last meeting		September minutes sent out after meeting.	Approved
IV. Aspiring Leader Recognition		Certificate presented with nomination highlights	Kelly Gallagher NM from Metro name put forward to OONL



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V. OONL Conference Report Out		<p>Janet Schuster spoke to overall content and speakers with opportunity to network</p> <p>Sue Collier mentioned CNO roundtable with topic of Compact Licensure</p> <p>Melissa Cole talked about OONL visit to OBN 11/19 Licensure Compact</p> <ul style="list-style-type: none"> - Issue of cross state line patient care - 31 states are part of compact, 3 others with legislation - Now have background checks - No literature that outcomes are affected - Positions statements that OONL and OHA want to support compact licensure <p>Janet Schuster reached out to Jim Puente to discuss compact licensure with GCONL</p> <p>Janet Schuster asked all to be aware of pink slip bill with governor that would allow law enforcement to pink slip patients and bring to the ED- CC MDs asking to lobby against it.</p>	<p>Presentation to be scheduled for 2nd Q meeting</p> <p>Strong Ohio Bill introduced by Matt Dolan</p>
NEW BUSINESS how			
VI. President's Report		<p>Discussion around OONL conference and current legislature</p>	
VII. Treasurer's Report		<p>Current state – Membership renewal March details</p> <ul style="list-style-type: none"> - Current 66 members <p>8/31/2019 Ending Balance: \$8717.89</p> <p>Dues: \$600.00</p> <p>Expenses: \$500.00 OONL Conference Banner \$17.70 Pay Pal Fees</p> <p>10/31/2019 Ending Balance: \$8800.19</p>	<p>No new report, updated in minutes</p>



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VIII. Dues Discussion		Current – Current dues do not seem to be a drawback for membership based on discussion f those present.	Lisa to get website updated to allow for new registrations and dues payment
IX. By-Law Approval		Katrina shared changes from last iteration of by-laws	Approved
X. Election Results for 2020		President – Janet Schuster CNO CC Lutheran President-elect - Theresa Hanu ACNO Metro Secretary – Katrina Hartig CC Lutheran Treasurer – Lisa Anderson Center for Health Affairs	
XI. Future GCONL Topics		Deans Roundtable Advocacy – Future of Nursing Human Trafficking Lateral Violence	
XII. Upcoming Meeting/Adjournment		Proposed 2020 dates March 4 June 17 September 9 (Labor Day Sept 7) – Move to 23rd November 18	First Quarter Meeting March 4 th , 2020 3:00 at UH
NEXT MEETING: 3/4/2020 UH facility			

Respectfully submitted,

Katrina M. Hartig MS, BSN, RN, NE-BC



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