

OPHA Nursing Section Board
September 12, 2022

Present: Tom Engle, Renee' Menkens, Molly Campbell, Julie Plagenhoef, Angel Harris

Absent: Katherine Bradley, Connie Guist

1. OPHA Nursing Section Conference Annual Meeting:

a) No October meeting, but will hold the annual meeting at the OPHA Conference on October 17 from 12-1

b) Finalize and approve slate for nominations. Tom will submit vote for slate and ask for any others who want to self-nominate.

Elections (10 minutes)

Position: Vice Chair [Campbell], Sec-Treasurer [Menkens], At-Large I [Harris], and At-Large II [Kayla Mayer']. Those elected take office immediately.

	Term	2022	2023	2024	2025	2026	2027
Chair	2 yr		X		X		X
Vice Chair	2 yr	X		X		X	
Secretary /Treasurer	2 yr	X		X		X	
At Large 1	1 yr	X	X	X	X	X	X
At Large 2	1 yr	X	X	X	X	X	X
Board Rep	3 yr			X			X
Total / ballot		4	3	5	3	4	5

c) Additional agenda item (20 minutes): OPHA has a report on the state of public health nursing in Oregon and home visiting in particular. An abstract was been submitted for the conference, but was not accepted. Anna Stiefvater will be at the conference to provide a short focus on this work. Tom will post the report on the OPHA Nursing Section website. A question was raised about doing a future presentation on this topic.

d) Planning for next year (20 minutes)

2) Molly will be presenting on her work about linguistics and public policy (Monday) and Renee' (Tuesday) will be presenting about covid vaccinations for seafarers.

Next meeting – October 17, 12-1 Annual Meeting at convention

Tom will notice the membership

Submitted by: Renee' Menkens, Secretary OPHA Nursing Section