

Action Items from WCN Board Meetings February 2, 2018:

- **Action:** **Sustainability Committee** to develop guidelines for future events. It was agreed to do event this year and have guidelines developed for next events. **Ongoing**
- **Action:** **Board members** don't support the proposed policy as written. Requested to set up a conversation with DOH Contracts Representative (Brad). **Completed**
- **Action:** **Board Members** asked for clarification on what are the hold back funds (working capital reserve) and how is it determined. **Completed**
- **Action:** **Board Members** requested a breakdown of license fee for all three categories of licensure. **Completed**
- **Action:** **Board Members** requested to write down which Nursing Commission members they would like to reach out to or already know. Pass sheets back to staff for processing. **Ongoing**
- **Action:** **Board Members** requested to please send any ideas they have to the Action Now Groups. **Ongoing**
- **Action:** **Board Members** requested to download and fill out Key Dimensions form. Please send to Frank. **Ongoing**
- **Action:** **Board Members**, we are looking for one LPN member, one USCW member and one ARNP member. Any names, please have them fill out a letter of interest. **Ongoing**
- **Action:** **Board Members**, there is also a new governance committee to be developed. If you are interested, please contact Debbie Brinker and/or Victoria Fletcher. **Ongoing**

Next meeting: Thursday, March 27, 2018 Board Conference Call 9:00 pm-11:00 am

Meeting Evaluation

What Worked

Plane Travel vs Driving
Lunch
Rich Agenda
Freedom to talk
Materials in board packet on board website
Engaging conversation
Substantive Agenda Items

Opportunities

Build in opps for exercise
Make sure remote meetings are optimal, make sure to speak up
Zoom is good for all one system.