

Cathryne A. Welch Center for Nursing Research
Leadership Team meeting, April 11, 2019

Present on the call: Linda Millenbach, Rhonda Maneval, Priscilla Worrall, Jennifer Yingling, Deb Elliott, Kennedee Blanchard, Jeanne Westcott

Excused: Kathy Sellers, Connie Jastremski, Rona Levin

- I. Meeting was called to order at 10:05AM
- II. Roll was called, did not meet quorum requirements
- III. No changes made to minutes of the last meeting

IV. Reports from committees

Leadership Team -L. Millenbach. The Strategic Plan was sent with the agenda for the information of the group. In response to a question- red indicates we have not started an item, yellow, that it is in progress and green that it is completed.

Scholarship Team- P. Worrall. The Research Fellow packet is out. There was discussion about sending a flyer with information about the Delphi study – this is the project that the 2019 fellow will be working on. Priscilla and Jeanne will get this ready. The Rising Nurse Researcher award was conferred yesterday (April 10) on Dr. Allison A. Norful of Columbia University. The event was held at Columbia University School of Nursing and was well attended by her colleagues. Her presentation on collegial teamwork was excellent. Deb Elliott will take Research fellow packet with her to meetings this week as well as Delphi Study sign up sheets.

Dissemination- J. Westcott. Letters were sent to authors of posters from NYONEL and some positive responses have been received.

Delphi Study- P. Worrall. Jennifer Yingling will be the PI for this project. Priscilla reviewed some of the history of the project including the decision to place the EBP workshop planning on hold while the study is being done. Progress to date includes the approval of the questions. Jenn has asked the team to use Google products for joint sharing of information. The team is also working on their charter. Discussion has also been held regarding the use of software for analysis. The next meeting will be April 15. At the next meeting the sample will be finalized. Jeanine Santelli and Vicki Record will join as representatives of ANA-NY.

In view of recent discussion regarding the direction of the study, Linda reviewed the notes from the November meeting with members of the board up to the present. The word 'evidence' was used to discuss the project. Is this being interpreted as meaning the Delphi study will focus on EBP or research? Priscilla pointed out that the focus will be on research/evidence, but that we need clarification of our terms. Rhonda reminded the group that the EBP workshop team was needing data for direction. There was a plan to survey NYONEL for that data. The decision was then made to not do the survey, but to do the Delphi study to collect the data needed by the EBP team. She asks if the Delphi study will result in the information the EBP team needs.

The group agreed that we need to clarify where the focus will lie and that the results need to address the needs of Rhonda's team.

V. Reports from representative groups

ENRS – R. Maneval has attended the 4-3 board meeting. Translating evidence will be the guiding focus for the group. She also reported that expanding research to include interest in collaboration was discussed. The EBP rig and the Knowledge Translation rig will be working together. There are a variety of

efforts across the country from institutions with NIH grants to organizations with one person resources. There needs to be an understanding of the challenges and effective strategies.

Magnet - report given by L. Millenbach. Planning to meet on June 14, 2019 at the Center for Nursing with conference call set-up for those at a distance. Plan to have to a Senior Analyst from the Magnet program office do a presentation on the components of the 2019 Magnet Manual.

Capital District- report given by L. Millenbach. Their website is up. Very successful 'Evening of Research' program on March 26 with three presentations. Instituted dues for renewal of membership starting this month, which will help to determine the interest of their members.

CNY-NCARE- P. Worrall. Their annual dinner is coming up with student awards. They will hold elections in June. They are continuing to alternate board and program meetings and attendance remains steady.

Leatherstocking- J. Yingling. They are planning a spring event.

Western and Hudson Valley- no report

VI. Unfinished business – none

VII. New Business

NYONEL best practices were attached as they will be surveyed for potential columns

Annual meeting

Date/Time Friday, June 14, 2019 11AM to 4 PM

Foundation offices

Program – will ask Cyd Villalba, the 2018 Research Fellow to present

Agenda will include the future structure of the center and the Delphi Study

Adjourned 10:47 AM