**NOSORH Board Meeting** Monday February 22, 2016 **3:00 – 4:30 PM Eastern**

*dial* (877) 668-4493 passcode 666 387 163

[*https://nosorh.webex.com/nosorh/onstage/g.php?MTID=e0f55d483b2b7ed34221601bcf4719bdc*](https://nosorh.webex.com/nosorh/onstage/g.php?MTID=e0f55d483b2b7ed34221601bcf4719bdc)

1. **ROLL CALL –** Corie Kaiser

**Present:** Graham Adams, Sharla Allen, John Barnas, Crystal Barter, Julie Casper, Natalie Claiborne, Kathy Collison, Scott Daniels, Lynette Dickson, Michelle Hoffman, Corie Kaiser, Karen Madden, Cathleen McElligott, Kylie Nissen, John Packham, Sara Roberts, Ernie Scott, Mary Sheridan, Melissa VanDyne, Don Wood

**Absent:** Kris Juliar

**Excused:** Alisa Druzba, Melinda Merrell, Mark Schoenbaum

1. **CALL TO ORDER** - Scott Daniels 2:04 p.m. CST
2. **ADDITIONS TO THE AGENDA? –** Scott Daniels- NONE
3. **CONSENT CALENDAR –** 5 minutes –Scott Daniels- *ACTION*

January Executive Committee notes\* and December 2015 Board notes\*

Motion to approve January Executive Committee and December 2015 Board notes- Mary Sheridan

Seconded- Kylie Nissen

Motion carries

1. **President Report –** 5 minutes – Scott Daniels - *FYI*

Welcome new board members: Keith Clark, Melissa VanDyne, Julie Casper, Kris Juliar

1. **TREASURER REPORT\***- 10 minutes – Kylie – *ACTION*

Motion to approve the treasure report**-** Karen Madden

Seconded-Sharla Allen

Motion carries

1. **UPDATE ON 2014-16 STRATEGIC PRIORITIES** (25 minutes)
	1. Diversify funds – 5 minutes - Graham –*FYI*
		* *Rolling out a request for sponsors for 2016 conference*
		* *Continue to look at anniversary celebration tools for SORHs*
		* *Are considering developing data services including*
			+ 1. Data institute
				2. Data services- maps, infographics
				3. Web based data portal for capturing community based comprehensive data sets
	2. Increase appropriation for SORH\* – 10 minutes - Mark - *INPUT*

*Please provide insight from hill visits, how you will use additional funding, and other state contacts we will should be in touch with.*

<https://www.surveymonkey.com/r/P9YZWWZ> <https://www.surveymonkey.com/r/G7S3L6M>

NOSORH will focus efforts with those states that have sitting members on appropriations committees

Provide talking points on why the appropriation should be raised when the President is suggesting level funding

* 1. RHC learning – 5 minutes - Crystal – *FYI*
		+ RHC modules- quality and behavioral health complete
		+ Brainstorming other topics
		+ Engaging your RHCs in health reform
	2. Educational strategy for SORH proficiencies– 5 minutes Natalie/Alisa – *FYI*
		+ Received survey feedback from membership
		+ Revamping a way to deliver information on the new employee manual
1. **Joint committee on rural ems update -** 5 minutes **-** Don– *fyI*

*Registration for Rural EMS Conference open*

<https://nosorh.org/calendar-events/national-rural-ems-conference/>

SORH participation and effort to the get the word out about the conference in each state.

1. **Director report\***

2017 annual meeting update - *FYI*

Planning meeting follow up – *INPUT*

*A lot of work for the staff- sent out compiled notes to board*

*Hired a communications and development coordinator- Ashley from the Kansas SORH*

*Ashley and Chris will be in touch with each SORH*

1. Summary of board strategic plan summary suggestions 2016-2018\**- INPUT*
	1. Will be coming back to the board to discuss the high priority strategies
2. Focus on parking lot issues\*:
	* + *What is NOSORH role on HPSA methodology – changes that have rural impact? Can the PCO – SORH task force be the focal point to bring action/education to NOSORH as needed*
			- No feedback- keep on parking lot
		+ *NOSORH role on workforce – Should NOSORH Board appoint a task force what is the focus? –Graduate Medical Education, rural residencies, what does the workforce look like in a reformed system, “APGAR solutions”? How to build on partnership with 3RNet?*
			- What role does AHEC play in each state?
			- What would be useful in terms of workforce?
			- Can NOSORH find out what is happening in each state around workforce?
			- What work is being done around health care delivery reform? Look at emerging fields?
			- Each SORH is do differently involved in workforce issues
			- What are your top 3 concerns and find commonalities among the SORHs
		+ *Are changes needed to NOSORH committee policies\*?*
		+ *Should NOSORH go forward with an RFP for Power of Rural messaging?*

Regional Rep Talking Points – *INPUT*

* Promoting the rural EMS conference
* Reminder to fill out appropriations surveys
* What would you do with $100,000
* Grant writing institute registration

**NEXT MEETING (s) –**

Board orientation March 1, 2 PM eastern

Regular Board meeting **April 25, 2016**, 3 PM eastern - ?

Motion to adjourn-Cathleen

Seconded by Kylie

\*attachment provided