

North Carolina Future of Nursing Coordinating Council
June 9, 2011
Summary of Organizational Meeting
Location: Foundation for Nursing Excellence—Raleigh, North Carolina

The *North Carolina Future of Nursing Coordinating Council (FON)* is the formal name that was established to identify the group of six organizations that will facilitate the implementation of the FON recommendations in NC.

The mission created for the NC Future of Nursing Action Coalition is: ***Transforming Nursing for North Carolina's Health.***

An organizational chart for NC's Action Coalition is being developed.

Polly Johnson and Diana Hatch reported the names of the individuals that they will make appointments to visit during their June visit to Capitol Hill. During their visit they will share information about the FON campaign and NC's current activities related to that campaign.

Organizational representatives on the Coordinating Council volunteered to write/co-write sections for a draft of the Wave III Action Coalition application that will be submitted to the Robert Wood Johnson Foundation on behalf of NC.

The Coordinating Council is currently identifying the champions for each of the four FON priority action taskforces and lists of potential volunteers for each priority. By end of July, we plan to send to the champions for each area the list of possible volunteers, the strategies and tactics for action in each area and a timeline for starting their work. It is hoped that each taskforce will be convened by December 2011.

North Carolina Future of Nursing Coordinating Council
June 28, 2011
Coordinating Council Meeting
Location: North Carolina Board of Nursing - Raleigh, North Carolina

The Coordinating Council met to discuss the Wave III Action Coalition application that will be submitted to the Robert Wood Johnson Foundation on behalf of North Carolina in August 2011. The full draft will be reviewed at the 7/25/2011 Coordinating Council meeting.

The group reviewed the Action Plans derived from the April 2011 NC Summit meeting. Plans were edited to assure reflection of the organization's value statements. Championing organizations from the Coordinating Council were assigned and key stakeholders were discussed. Final Action Plans will be approved at the 7/25/2011 Coordinating Council meeting.

Polly Johnson reported on the CONNECT visit she and Dee Hatch made to Washington, DC.

Immediate "Next Steps" for the group were outlined:

- Submit Wave III Action Coalition application
- Issue a follow up email to all NC Summit volunteers and participants noting committee efforts
- Develop liaison relationship with key district political offices for Jones, Burr, Hagan and Elmer
- Develop charge to Priority Taskforces and timeline for beginning action with feedback to Coordinating Council no later than January 2012.

North Carolina Future of Nursing Coordinating Council
Meeting Summary - July 25, 2011
Location: North Carolina Nurses Association

The Coordinating council met to discuss the final draft of NC's application to RWJF to become a formal Action Coalition. The edits recommended by the Coordinating Council will be made and the application will be submitted by the end of July.

The Coordinating Council reviewed and edited the Action Plan document that comprises the recommendations from the April 2011 Summit. The final document will be forwarded to the champions of each task forces identified in the Coalition's organizational chart.

The Coordinating Council identified a timeline for the task forces to meet and begin their initial work related to the Future of Nursing (FON) activities in North Carolina. The Council members also identified a date for the first meeting of the Coalition's Advisory Committee.

Next Steps:

- Submit the RWJF Action Coalition application by the end of July.
- Forward organizational chart, action plan, and volunteer list documents to task force champions with the timeline for their initial meetings by early August.
- Send invitations to prospective members of the Advisory Committee by August 1, 2011 and begin planning for Advisory Committee meeting to be held in November 2011.