

Academic Society Nursing Economics (ASNE) of the VfP

10:15hs - 16 hs, Friday 15.9.2023

Hybrid-Meeting

Meeting Cite: House of Academies, Laupenstrasse 7, Bern, Sitzungszimmer Mönch

Online: Zoom

<https://us06web.zoom.us/j/83129363950?pwd=TWk3NVRMajhMQWk4T1BTNTVOUDlvdz09>

Meeting-ID: 831 2936 3950, Kenncode: 096479

Being present in the House of Academies: Anna Maria Peschak (AMP), Samuel Hug (SH), Katja Bohner (KB)

Participating by Zoom: Monica Bianchi (MB), Stefan Kunz (SK), Michael Simon (MS)

Excused: Anna-Barbara Schlüer (ABS), Sibylle Fischbacher (SF), Carola Maurer (CM), Angela Tolotti (AT)

Moderation: Katja Bohner

Minutes: Katja Bohner

Agenda	
Welcoming	KB
Approval meeting agenda. KB asks for an open reflection about the pros & cons of being a Nursing Economics Academic Society or a Nursing Economics Commission before the lunch break. Approved. The minutes of the meeting the 23.5.23 were approved.	KB, all
Warm up I: Exchange about the confirmed vision, mission & strategy of the APSI at the GA. MB as a member of the implementation group and board member told us, that the implementation should be realized within 3 years. Feedback: AMP: residents or people who are cared for at their homes are not included in the term ‚patients‘. KB: best possible care is vaguely, also considering the terms the NPR-Group tries to define, good and excellent nursing quality. In the constitution the term ‚high nursing quality‘ will be anchored, so it would be suitable to align these terms. Strategically it would be wise to go with the term of the Swiss Constitution, which is our target. The attending members agreed on these arguments. KB will report these feedbacks in the next board meeting.	MB, all

<p>Warm up II: Connecting the vision, mission & strategy of the APSI with our statements on the website as a group and as individuals with experiences.</p> <p>KB: personal reflection of a patient story at the ICU and asking from a philosophical perspective, if a good death is not part of a good life and what our role as nurses is in these processes, which can come along with extended therapies. Frustration about personal experience gathering experience about efficacy and effectiveness of APN working with patients with the diagnosis of chronic heartfailure, which seems to be of no societal interest. A leak of the research pipeline? A single case or a common experience?</p> <p>AMP: personal reflection about a clinical situation with nurses attending a patient, but doing the wrong thing with dramatic implications. Input without doing the right thing can also lead to harm, which has to be avoided.</p> <p>SH: as a controller since 20 years a lot of contact with various data sets which serve as a foundation of the decision processes of the nursing managers. Actively involved in data driven quality improvement projects and enjoys the academic methods to enhance his possibilities to evaluate concepts with operational data.</p> <p>MS: is preparing a publication with his PhD student who has an economic background. Nursing Economics is not existent as a discipline, and there are no Nursing Economists. But for the Nursing Sciences it would be very important to evolve in this field. His focus in his research is nursing quality and its indicators.</p> <p>MB: worked many years as a nursing manager and knows about the constrains in the practice field and the use of available data for decision making. She has a MBA but turned to science with a remaining high interest in management.</p> <p>SK: was exchanging with MB back then ideas about how to exchange about management and maybe support the Swiss Nurse Leaders from a scientific perspective which was the rationale to propose the foundation of ASNE to the board of the VfP-APSI.</p>	<p>All</p>
<p>Open reflection Input KB: the board members leading the two commissions of the VfP-APSI (Carol Deletroz und KB), the presidents and the office had a meeting regarding the role, the input and the output of the commissions, in specific and also in general. Reflection: the commissions focus on transversal topics which are relevant to all AS which are focusing on clinical realms, excepting Nursing Economics which is organized as a AS but focusing on a transversal topic. The advantage of a commission is that it is linked to the board by the lead of a board member. So the flow of information in both directions would be obtained. Open reflection in group but no weighty argument was raised against that KB brings this point for open reflection into the board. No further decision was made.</p>	
<p>Planning of Webinar (s): Michael Simon will organize a Summer School of Economics in Nursing at the Institute of Nursing Science of Basel in 2024. These are great news. A potential collaboration with ASNE could be discussed in the next meeting. KB will ask MS if there is interest.</p>	<p>MS, KB</p>
<p>Lunch break</p>	
<p>Introduction in the Nurse-Patient-Ratio working processes of a subgroup of the Health Politics Commission + an example of personal allocation at the ICU</p>	<p>KB</p>
<p>Because we were only three remaining members in the meeting, we decided to ask all members of ASNE for feedback to the document of the NPR working group by email. These feedbacks can be send to KB till the 8th of October. She will put it all together in one document and send it to the office and to the members of the group. If you prefer to send your feedback directly to the office, please do so till the 10th of Octobre.</p>	<p>All</p>

<p>Open reflections about this and that.</p> <p>Administrative things: The document ,How to access the internal platforms of ASNE' was sent to every member with the invitation to the meeting. All minutes are stored in the member area of the VfP-APSI website, also this one. Webling serves us as a working space at the moment.</p> <p>For the meeting following expenses are declared: 3 salads with 3 ice teas, 1 train-ticket Zürich <-> Bern, half price. The receipts were indirectly handed over to Alexander Meinl.</p>	<p>All</p> <p>KB</p>
<p>16:00 hs. KB thank's all participants for their committed collaboration and hopes it was an enriching meeting for the attendees. Closing with apologizing for some technical shortcomings influencing the meeting.</p>	<p>KB</p>