

Nurse Practitioners of Oregon
 General Membership Meeting Minutes
 18765 SW Boones Ferry Road, Suite 200
 Tualatin, Oregon 97062

Meeting Date: 10 August 2013

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: Stacey Agee, Corlyn Caspers, Karla McGee, Larlene Dunsmuir, Susan King, Tara Gregory, LuAnn Cook, Adair Moore

Attending by conference call: Kari Komlofske, Meg Portwood, James Sims, Shelda Holmes, Roger Fogg

Guests: Connie Nguyen-Truong, Anny Chiao-Yun Hsiao

1. Meeting called to order by LUANN COOK at 1000

2. Announcements & Introductions:

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Due
2013 Officers: Chair, JC Provost Immediate Past Chair, LuAnn Cook Chair Elect, Stacey Agee Secretary, Corlyn Caspers Treasurer, Kari Komlofske			
2013 Meeting Dates: February 2, 2013 May 18, 2013 Aug 10, 2013 October 4, 2013 at NPO Education Conference			
ONA Assignments and Priorities for Health Care Policy/Regulation guide developed w/primary ONA staff person identified. Document organized by priority level.	Updated prn basis	ONA staff	
Adair Moore, new NP to OR, guest of LuAnn Cook			

3. Treasurer's Report: KARI KOMLOFSKE

Written report attached			
Total Liabilities and Fund Balance \$ 216,980.30	Review second quarter investment account information	Kari Komlofske	
Reviewed sponsorship and grant application form developed by Kari and Larlene. Generic application Motion, second and approval to adopt application after revision of statement "independent practice"	Send out sponsorship and grant application for review by meeting attendees.	Pisith Kong	

4. Secretary Minutes and Approval: CORLYN CASPERS

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Due
Motion, second, and approval of minutes as written for prior meeting May 18, 2013.	ONA staff to post to website.	ONA staff	ASAP

5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Due
See submitted written report			
5.1. LEGISLATIVE: KATHY MOON via Susan King 5.1.1 Payment Parity – 2902 Yeah! Ongoing work - Sarah, Jack and Susan met w/ Department of Consumer Business Services (DCBS) about how to enforce payment parity. DCBS is focused on preventing consumer harm around billing. (Consumer harm is billing after insufficient payment by insurance). DCBS staff is very willing to attend meeting or provide webinar to discuss contracting. Law takes effect 1/1/14 for any new or renewing licensure. Encourage NPs to make sure contracts have renewal language that will allow for new contract that includes payment parity.	Discuss use of DCBS resources to new business owners committee regarding needs and recommendation to review contracts for renewing and/or new licensure contracts.		
5.1.2 Healthcare Transformation Majority of board members must be made up of consumers on the specific plan. Susan King sits on one of boards and has worked very hard on credentialing issues.			

<p>CareOregon is acting as an administrative contractor. Identification around the difficulty for NP inclusion related to residency completion needed for inclusion. Criteria for inclusion must be changed to measure outcome rather than completion of residency. For example, for new NP or other professionals within 2 years of graduation and no residency, would be trial status at initial credentialing.</p> <p>Klamath County CCO: Cascade health Alliance (CHA) meeting scheduled for 1300 9/6/13.</p> <p>2 requests to governor requesting the State take more of an active role in oversight of CCOs.</p> <p>Community Health Care Workers Need to identify role, training, expectations while protecting and preserving role of RN AND welcome potentially valuable (new) resource.</p>	<p>Meeting w/ CHA to review plan to care for increased numbers of patients enrolled.</p>	<p>Susan King, Corlyn Caspers</p>	<p>09/06/2013 1 pm</p>
<p>5.1.3 Dispensing Privileges No discussion</p>			
<p>5.1.4 Workers Compensation No discussion</p>			
<p>5.1.5 Federal Issues CMS deadline Oct 1, 2013 on DME Options include no action, working to allow the current ruling to remain inactive, or to oppose strongly. +/- All action choices. Another option is to push CMS can defer to state law. Therefore allowing the states practice laws to take precedent. Best patient – provider story came from Theresa Russell, NP in Joseph regarding long term patient with CHF and on hospice. Following DC from inpatient setting due to lack of physician, order for oxygen would be delayed unnecessarily. Susan Bonamicci introduced a bill to include NPs on any incentive payment / bonus awards changes.</p>			

5.2 EDUCATION COMMITTEE: LARLENE DUNSMUIR			
<p>5.2.1 Annual Conference On schedule Oct 3-5 in Eugene, OR Brochures are online and registration is open. Still accepting proposals for poster presentation. Deadline for submission Aug 31. 2013. Form online.</p> <p>Joint event Wed pm w/ ONA Social to mingle, network 6-7 pm</p> <p>Business owners committee has made request to meet while at conference.</p>	Shelda to recommend time and this will be posted.		
<p>5.2.2 Center for Excellence - Tara and Larlene Developed 3 pg. handout w/ vision and purpose for improvement of NP practice. James Sims would like to be involved. Concerns re: lack of preceptorship sites, prefilling sites up to 2 years in advance, diminishing number of large health organizations employing NPs. Establish residency program to strengthen skillset of NPs w/ graduation. Give the presence of widespread professionalism.</p>	Get copy of handout for minutes Continue development and consider setting up meeting w/ school of nursing.	Tara send to Corlyn for minutes inclusion	
<p>5.3 PROFESSIONAL STANDARDS: JAMES SIMS Residency in DNP programs and how this needs to look. Researching various types of residency. UP/attending is practice improvement project, thinks should be more practice related. AANP prefers not termed "residency"</p> <p>5.3.1 NP program discussions Students still struggling w/obtaining preceptors. Schools now placing students two years out.</p>	Planning to schedule meeting w/ universities. Consider exploring use of NPO grants to allow moneys to offset cost of precepting.	Tara, Larlene, James	
<p>5.4 NOMINATING COMMITTEE: KARLA MCGEE Upcoming Vote w/ the following candidates: Chair JC Provost Chair Elect Stacey Agee</p>	PK to get ballot out (45 days prior to conference)	Pisith Kong/ONA staff	

<p>Treasurer Kari Komlofske Nominating Chair Karla McGee Immediate Past Chair LuAnn Cook</p>			
<p>5.5 MEMBERSHIP & MARKETING 5.5.1 NP outreach proposal - Susan and LuAnn Move forward as a group to increase outreach and joining. Now have 700 NP nonmember's phone contacts – consider planning quarterly outreach to reach these NPs to elicit membership and participation. Idea of Jenn Baker, from Sarah Baessler's office.</p> <p>Plan Step 1: Aug 2013 send out letter to all nonmember NPs w/ new newsletter that proposes NPO membership attempting to reach nonmember NPs. Phone bank recruitment: If 10-12 NPs can help could call nonmembers in 2 – 3 hours one evening. Plan Step 2: Next Sept 10 postcard reminder of NPO conference and promote membership benefit of lower conference fee.</p> <p>Motion, second and approval vote for reimbursing difference in registration cost if prepaid conference and then joined NPO on site at conference. Difference is the rate for conference registration fee for member vs. nonmember.</p>	<p>Ask Pisith Kong to send out invitation for best dates for phone bank. If phone bank successful, may initiate annual effort.</p> <p>Ask conference registration to check phone numbers and compare to numbers for phone bank.</p> <p>Reimburse difference in registration cost if prepaid conference and then joined NPO on site at conference. Difference is the rate for conference registration fee for member vs. nonmember.</p> <p>Give NPO membership promotional encouragement first morning of conference and again at luncheon business meeting and provide information at registration desk.</p>	<p>Psith Kong/ONA staff</p> <p>NPO Committee review after action</p> <p>ONA Staff</p> <p>ONA registration staff</p> <p>JC and Larlene</p>	
<p>Annual Conference 36th Annual NPO Educational Conference is scheduled October 3-5, 2013 in Eugene, Oregon at the Valley River Inn. An ONA CE program is preceding the NP conference. Plan to have joint NPO and ONA reception on Wednesday evening October 2, 2013.</p>			

6. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Due
<p>6.1 REGIONAL REPRESENTATIVES</p> <p>Linda Burgel, Bend -no report</p> <p>Karen Riesinger, Portland -no report</p> <p>Ginny Elder, Cove -no report</p> <p>VACANT, Coos Bay -no report</p> <p>Kat Chinn, Eugene Kat meeting w/ several NPs re: joining.</p> <p>Meg Portwood, Lincoln City UP NP student will start rural health clinical rotation.</p> <p>Recommend providing Tracy Klein with a thank you gift for services to NPs throughout the state. Suggestions include sending letter acknowledging service, w/ invitation to receive honor at NPO Education Conference business luncheon, with gift of free conference rate this year.</p> <p>Stormy Keel – Oregon Health Care email received by many NPs. Unclear what this service is or who it represents.</p> <p>Request from member to develop a list of referral NPs to network in other areas than where we live. This list is to provide a resource for referrals.</p>	<p>Need to replace Dawn McElhaney for reg rep.</p> <p>Kat Chinn and James Sims would like to cohost a summertime social for lane county area NPs.</p> <p>Letter honoring services Invitation to receive honor at NPO conference and offer to waive registration fee this year in gratitude of service.</p> <p>Review and research</p> <p>Task for center of excellence to come w/ list of NPs and areas of expertise – to share – for assistance w/ referrals and for assistance w/ precepting.</p>	<p>Kat and James</p> <p>Larlene, JC, Susan</p> <p>Susan, Casey, and Cathy Van Zyl</p> <p>Tara, Larlene, James</p>	
<p>6.2 RURAL HEALTH Coordinating Council</p> <p>Pam DeVisser</p> <p>No report</p>			

<p>6.3 AANP – ROGER FOGG 6.3.1 AANP National conference 6000 NPs attended Hot button issues were DME & home health</p> <p>AANP specialty and leadership conference is Oct 3-6 in Las Vegas.</p> <p>David Hebert new CEO AANP UO graduate. Consider making invitation for him to come out to NPO Conference 2014 and provide presentation. NEW organizational structure of AANP and whole new team in place. “Storm the barricades” is the new AANP slogan.</p> <p>Roger Fogg – trying to round up NPs to meet w/ legislators during August break of fed leg to educate re: DME and home health.</p>	<p>Roger and Larlene to work on connecting to David to bring to Oregon NPO Conference 2014.</p> <p>Roger to send new map of organizational structure of AANP.</p>	<p>Larlene</p> <p>Corlyn to follow up w/Roger for map.</p>	
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7. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Due
<p>7.1 Proposed policy for NPO events Motion, second, and approval of policy as written: NPO EVENT ADVERTISING POLICY (See handout). The document was read aloud prior to approval.</p>	<p>PK to send out e-copy of NPO event advertising</p>		
<p>7.2 Independent Practice and Business Committee Motion, second, and approval vote for establishment of Independent Practice & Business Committee</p> <p>Motion, approval, affirmative vote to send amended letter and survey to all NPs in Oregon w/ update on new legislature, ID new committee and obtain a request for data to improve database.</p>	<p>Bylaws to be completed internally by committee.</p> <p>Revise statement so not only focused to select group of NPs But sent to all as current database is inaccurate. Shelda should have final copy, and can email executive</p>	<p>Independent Practice and Business Committee</p> <p>Shelda</p>	

<p>Shelda Holmes will be chair of committee and hopes to have first meeting prior to OCT 2013. Hopes to include persons outside of Portland area equally. Hopes for virtual meeting via Skype.</p>	<p>committee again on Monday 8/13/13.</p>		
<p>7.3 Vietnamese Women's Health Project III Connie Nguyen-Truong and Anny Chiao-Yun Hsiao presented their project on Vietnamese Women's perspectives of preventive care (pap smears). Both Connie and Anny are active in community addressing health issue disparity in Pacific Islander and Asian communities in the Portland area.</p> <p>Also partnering w/ Providence Cancer Centers around pap smears and cervical cancer risk.</p> <p>Currently in third phase of research. Project I was a qualitative study, interviewed key informants in community, sample of 31. Concern illuminated the lack of familiarity of phrase of pap smear. Difficulty arises during exam when interpreter needed. Subjects expressed concerns re confidentiality when interpreter used. Also identified cultural practice that determines only husband should be touching wife's cervix. Project II was partnered w/ Asian Family Center, 211 immigrant women recruited. Results found that subjects w/ health insurance and provider recommendation for pap screening were more likely to adhere to pap testing routines. Study found that only 69% of subjects met the screening recommendation frequency. For Stage III have recruited 6 medical providers (physicians) to assist in study by being interviewed on caring for Vietnamese Women. Difficulty recruiting NPs so attempting personal outreach Looking for primary care NPs whose service populations include Vietnamese women. Commitment time would be</p>	<p>Draft request and put on website to assist VWHP III in recruiting NPs to talk about experience.</p> <p>Blast email. Recommended NPs in college health. Recommended consideration of primary care NPs to include nurse midwives.</p> <p>Connie and Anny to email Larlene information on what to post to website</p>	<p>Larlene to forward to ONA staff for onto website</p>	

approximately one hour.			
Project conclusion and findings to be shared at Oregon Public Health.			

8. Old Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Due

9. Adjournment by LuAnn Cook 1205

Next Meeting Date: 04 October 2013

Submitted by Corlyn Caspers, ANP-BC, Secretary