

**Nurse Practitioners of Oregon
General Membership Meeting
Date January 10, 2015
MINUTES**

PRESENT: JC Provost, James Sims, Kari Komlofske, Karla McGee, Kat Chinn, Larlene Dunsmuir, Shelda Holmes

BY PHONE: Meg Portwood, Roger Fogg, Ginny Elder, Sarah Baessler

ONA STAFF: Susan King

GUESTS: Tracy Klein, FNP-Region 10 Director, Serena Caldwell FNP-S, Western University, Kristen Foskett, FNP-S, ONSU, Joann Reed, FNP-S, Western University (P), Nicole Mendoza, FNP-S, Western University (P)

Call to Order

The meeting was called to order at 10 a.m. by JC Provost

Announcements & Introductions-introduction of Tracy Klein, Region 10 Director and FNP-Students, Serena, Kristen, Joann, and Nicole

Treasurer's Report: Kari Komlofske

Financial Position	
Total Assets	\$250,137.94
Profit (Loss) this period	(171.84)

Fund Balance from June 30, 2014= \$223,481.18

Profit YTD=	\$ 26,484.92
Adjusted Fund Balance=	\$249,966.10
Total Liabilities and Fund Balance=	\$250.137.94

Approved and seconded

Approval of the October 17, 2015 Meeting Minutes: Approved by James, seconded by Kari

Committee Reports

Legislative Committee: Sarah Baessler

See attached

Education Committee: Larlene Dunsmuir, FNP

37th Annual NPO Educational Conference was a success

Approximately 230 in attendance

\$43,690 in profits

Over 40 vendors in attendance

Joint venture with ONA to provide the conference proved a success. Feedback from ONA staff and NPO education committee was very positive. Will continue to be a joint effort in 2015 with some re-allocation of responsibilities to committee members.

New evaluation system worked well, looking for ways to improve on this, overall the evaluations were positive.

5th Annual NPO Pharmacology Update

Saturday, April 11, 2015 at the Holiday Inn in Wilsonville. Dr. Alan Agins will be the presenter, an estimated 6 CE's will be provided-can it be recorded?

38th Annual NPO Education Conference

Sunriver Resort October 8-10th

Looking for keynote speaker as Margaret Fitzgerald is unavailable-Tracy suggested Carolyn Buppert

NPO education committee continues to recruit for volunteers

Professional Standards: James Sims

2 Issues; APRN and the controlled substance

No changes made by BON on 12/22/14

Other groups have no interest, issue off the table for now but we should not consider it dead as we are unsure what the OBSN is trying to do

Draft policy is on the OBSN website-there is a meeting posted on the website but those who volunteered to be on a group have not been invited

Susan will send a letter to the BON re: when are meetings, who is invited, what is the agenda and what about NP's who volunteered for the various groups?

Non-pharmacy concept-if not dispensing more than 72 hours of medication and/or not doing refills do not need to register as a pharmacy dispensing agency

No "on-the-spot" inspections-passed pharmacy 12/4/14

Nominating Committee: Karla McGee

No update-always looking for candidates for positions

Membership and Marketing:

No report

Independent Practice & Business Owners: Shelda Holmes

10 members have met-discussed RVU collection data-not able to compare insurance company reimbursement date yet due to anti-trust laws

Looking for funds to help negotiate contracts with insurance companies

Check out Facebook page-encouraged others to sign up

Creation of a vender library-consultants, etc.

Planning a ½ day workshop on the "how to's" of independent practice. Requested \$1500 to help with workshop-members-free, non-members-a fee to be determined Kari motioned approval of said cash for the IPPO workshop, Kat seconded, no questions or comments-approved

BREAK

Regional and Organizational Reps Reports:

Region A: Position Vacant

Region B: Ginny Elder—absent-no report

Region C: Rebecca Bolling-absent-no report

Region D-1: Kat Chinn: Eugene Area-Lane CO conference is coming up

Region D-2: Meg Portwood: OHSU student, Kristin starting in 2 weeks. Meg is still a member of the loan reimbursement committee. She is joining a pilot project with PN/PI payment parity system with Samaritan and also combine, not duplicate, what the State and Feds want

Region E: Karen Riesinger-absent-no report

AANP Report: Roger Fogg/Tracy Klein

AANP responded to letter in New York Post-considered a “non-issue” as the person who wrote the article writes a lot of articles

Roger would like to stay on as OR AANP representative for one more term-approved

Region 10 Meeting-Seattle, WA-Saturday, March 14th

JC might go, if he is unable to go, Nena will go in place

Susan King will attend

Larlene might attend

AANP National Conference in New Orleans, LA-June 9th-14th

ONA Staff Report

Oregon NP of the year: Meg Portwood-unsure if she can attend national conference-depends on if she can find coverage

NP Advocate: Brian Delashmutt

New Business:

Dave Oleson was a guest to discuss Transitions Care:

He is a physical therapist and works at CDRC

He is looking for help to get pediatric patients with chronic health care needs transitioned into adult care

It is difficult as some groups have a number of OHP patients they can handle and sometimes it is due to the complexity of the patients

Ages: 18-21

Number of clients transferring: unsure

JC invited him to a meeting with his group-House Call Providers

Adjournment, Next Meeting Date: Saturday, April 18th-10 a.m.-2 p.m.

The meeting was adjourned at 1:30 p.m.

Recorded by: Elena F. Herrera, FNP-C