

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

Meeting Date: 18 Mar 2015

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: JC Provost, Kari Komlofske; Karla McGee; Larlene Dunsmuir; Shelda Holmes; Susan King; Kat Chinn, FNP; LuAnn Cook, ANNP-Immediate Past Chair; Sarah Baessler, ONA Staff; Tracy Klein, AANP Region 10 Rep

Attending By Conference Call: Pam Devisser, Roger Fogg, Corlyn Caspers

Guests: Liz Kraunchich, OHSU Student; Tyler Wagner, PHMNP/DNP, OHSU student; Amber Vernees, FNP-C; Nikki Walker, FNP Frontier Nursing University student; Elizabeth Feddersan, FNP-S-Maryville University; Harriet Kech-FNP-S, Western State University; Linda Anzalou, FNP-S-Frontier Nursing Univeristy-whNP; Nan Zunkel-DNP-FNP-S-University of Portland

1. Meeting Called to order by JC Provost at 1000

2. Announcements & Introductions:

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Responsible
2015 Meeting & Education Dates Pharmacology Update - 4/11/15 Fall Conference-Sunriver Resort - 10/8/15 - 10/10/15 See attached report	Pharmacology conference was a success at new location (Holiday Inn, Wilsonville). Finding key speaker for fall conference; Carolyn Ruppert recommended	Larlene and Laurel	ASAP for keynote speakers 5/1/15 - deadline for abstracts

3. Treasurer's Report: KARI KOMLOFSKE

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Kari Komlofske	See attached	Kari Komlofske and staff	On going

4. Secretary Minutes and Approval: CORLYN CASPERS

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Motion: minutes of the 10 Jan 2015 meeting approved as written/corrected	NPO board would like to return to grid format	Nena Herrera will obtain grid format from Corlyn Caspers; former Secretary	By the next meeting

5. Legislative Update:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
5. Legislative Update Sarah Baessler	See written update with comments. Mid-session at time of meeting session ends mid-July	Sarah Baessler and staff	On going

6. Committee Reports:

6.1 Education Committee Larlene Dunsmuir 6.1.1 - Annual Conference 6.1.2 - Pharmacology Conference	See attached NPO Education Committee Report	Larlene, Laurel and NPO staff	On going
6.2 Professional Standards James Sims report given by Susan King 6.2.1 - OSBN follow up 6.2.2 - Controlled substance guidelines	Met 3/25/15 Preceptorship capacity Many programs - students have to find own preceptors Students stated they have issues with rural clinics due to cost of travel, leaving home and finding specialty clinics 6.2.2 - Board accepted NPO's suggestions Met with WA NP's	Professional Committee	On going

6.3 Independent Practice & Business Owners Shelda Holmes	Conference planned: Saturday, 7/18/15 from 0800-1200	Shelda and her group	On going
6.4 Nominating Committee Karla McGee	No report at this time	Nominations Committee	On going
6.5 Membership and Marketing	Discussed at executive meeting	NPO members	On going

7. Regional and Organizational Representative Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
7.1 Regional Reps: Karen Riesinger, Portland - out of town Kat Chin, Eugene - conference went well, stressed membership Meg Portwood, Lincoln City - CCO in Samaritan Project, is working with OHSU student	Continue working on membership	Regional Reps	On-going
7.2 Rural Health Coordinating Council Pam Devisser	No report at this time	Rural Health Coordinating Council	On going
7.3 AANP Roger Fogg will be inducted as a Fellow at NP annual conference	Mandy McKinney is the new AANP rep		On going

8. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
8.1 Project Access Now 1 May 2015	1 or 2 tables	NPO staff	On going
8.2 Hall of Fame Larlene is working on this		NPO Staff	On going
8.3 NPO Scholarship	Begin accepting applications	NPO staff	On going
8.4: Awards Oregon NP of the Year Oregon NP Advocate	Meg Portwood Brian Delashmutt		She will be able to attend National conference

9. Adjournment: By JC Provost 1310

Next meeting: 11 July 2015

Submitted by Elena Herrera, FNP-C

Treasure Report – 1st Quarter – February, 2015

Financial Statement Summary as of February, 2015

Financial Position

Total Assets 250,083.25

Profit/(Loss) this period (3,695.27) - includes 10,000 contribution
to Project Access Now

Fund Balance from June 30, 2014 = 223,481.18

Profit YTD = 18,952.07

Adjusted fund balance = 242,433.25

Total Liabilities and Fund Balance = 250,083.25

For further information please contact karikomlofske@yahoo.com

NPO General Membership Meeting

Saturday, April 18, 2015

Legislative Update Bill Summaries*
comments from meeting below each bill

SB 153: NP Payment Parity Adjustment

Senate Bill 153 makes a technical fix to Oregon's Nurse Practitioner Payment Parity Law and requires insurers to reimburse qualifying claims at the equal parity rate when NPs and Pas bill insurers using either their personal National Provider Identifier (NPI) or the NPI for the facility where they work

Challenges around enforcement, no opposition, ONA/NPO only ones to testify

HB 2930: Hospital Admitting Priv.

House Bill 2930 creates requirements for hospitals' admitting privileges related to certified nurse midwives (CNMs). The bill is meant to align admitting privileges for multiple types of providers

Hospitals **MAY** allow CNM's to have admitting privileges but they don't have to

SB 282 and 283: Title Protections

Senate Bill 282 only allows individuals who have a nursing degree or certificate and who are licensed by the appropriate health care board to use the term "nurse". Senate Bill 283 only allows nurse practitioners, clinical nurse specialists or certified registered nurse anesthetists to use the title "Advance Practice Registered Nurse" and the abbreviation APRN.

We don't have to call ourselves APRN's, Frontier going with APRN –suggested we support their choice

HB 2837: Seatbelt Exemptions

House Bill 2837 allows NPs and PAs to sign patients seat belt exemption forms when appropriate.

Went to transportation committee, passed easily out of House, probably move easily out of Senate

HB 2678: Male Sterilization

House Bill 2678 would allow properly trained nurse practitioners to perform vasectomies. Currently Oregon NPs are not allowed to perform vasectomies due to a statutory ban on NP sterilization procedures

Some opposition primarily from urological groups

SB 469: Hospital Staffing

Senate Bill 469 would make multiple changes to Oregon's Hospital Nurse Staffing Law to empower direct-care nurses, enhance hospitals' transparency, improve state audits and enforcement, and increase hospitals' accountability

Only hospitals, set up separate nurse advisory committee-was to move of of Senate Healthcare on 4/20/15

HR2: Medicare Provisions

H.R. 2, also known as the Sustainable Growth Rate repeal, would replace Medicare's long-delayed sustainable growth rate formula for physician's reimbursements. It would also allow nurse practitioners and other advanced practice nurses to document Medicare's face-to-face requirement for durable medical equipment prescriptions where allowed by state law

No comments noted

SB 231: Primary Care

Senate Bill 231 would create a multi-payer primary care collaborative that would require large insurers to work together and experiment with alternatives to fee-for-service payments in primary care.

Collaboration voluntary, raises percentage of amount of money spent on premiums

SB 880: Professional Corporations

Senate Bill 880 would exempt certain types of businesses from the state requirement that physicians hold a majority share in professional corporations organized for practicing medicine

This started with 2 med students who opened a clinic for the underserved in Oakridge, staffed with 1 NP, some MA's, 1 RN. Must have MD 50% ownership, NPO/ONA not moving forward with amendment at this time

HB 3021: Virtual Credit Cards

House Bill 3021 would require insurers to disclose fees associated with virtual credit cards to providers before reimbursing them using a virtual credit card. It would also require insurers to offer alternative reimbursement options and allow providers to delegate staff members to work directly with third party virtual credit card companies.

All fees disclosed up front, insurance companies will have another way for payment if one opts out, clinics can choose to opt in, doesn't interface well with EMR programs, fees can be up to 5%,

SB 523: ACA Insurance Fix

Senate Bill 523 would require insurers to inform providers if patients are in the ACA-mandated 90 day health insurance “grace period” and if the insurer is obligated to pay for health care services. Insurers are currently obligated to pay for services during the first 30 days of the grace period.

This requires insurer to notify provider if grace period has expired, if insurer does not notify provider of grace period, will have to pay the provider

*Note: these notes recopied as NPO secretary had numerous notes on handout presented at NPO meeting

NPO Education Committee Report

4/18/15

The 5th Annual NPO Pharmacology Update was a success! Good initial feedback.

Attendees: 118

17 exhibitors

Estimated income: \$7000

I have a co-chair for the Fall Conference, Laurel Hallock-Koppelman, and the planning is really coming along. We are again, working with ONA to produce the conference. The conference dates are October 8-10, 2015 at Sunriver Resort.

OGS conference is 10/9-10/11. There will be a joint social event Friday evening.

Call for abstracts ends May 1. Committee will meet on May 6 to go through them and make selections.

We will be using a new conference App to offer an "upgraded" conference experience.

1. The mobile app will provide a great way for attendees to access their schedules, conference documents, speaker handouts and other important documentation, through their phones, mobile devices and computers.
2. The application will be created for all platforms, working on all mobile devices and other computers. There will be basically three version of the application, one for iPhones, one for Android and one that is html5 based for all other mobile devices and computers.
3. Attendees will be able to more effectively navigate their way around the convention space with interactive maps.
4. Exhibitors will be listed and have opportunities to purchase advertising through the application ad spaces, increasing opportunities and increasing the attractiveness of the event to our vendors.
5. Interactive applications, like live crowd surveys in sessions and the mobile interactive scavenger hunt provide opportunities for the attendees to be more engaged with the mobile app and the link to social media platforms allows for promotion of our event through attendees, helping build a larger attendee base for future conferences.