

**Nurse Practitioners of Oregon
General Membership Meeting
Saturday, July 11, 2015
MINUTES**

PRESENT: Fernando Carrillo, JC Provost, James Sims, Karen Riesinger, Karla McGee, Kat Chinn, Kristen Foskett, Larlene Dunsmuir, Mandy McKimmy, Rebecca Bolling, Shelda Holmes, Thanh Nguyen, Tracy Klein

BY PHONE: Meg Portwood, Roger Fogg, Corlyn Caspers, Seth Merritt and Ryan Merritt (GUEST)

GUESTS: Sarah Baca, student at U of P; Carrie Johnson; Lani Doser; Guenever Parsley

ONA STAFF: Susan King, Jack Dempsey

Call to Order

The meeting was called to order at 10:00 a.m. by JC Provost.

Treasurer's Report

JC Provost presented written report from Kari Komlofske

Approval of the (date) Meeting Minutes

April 11, 2015 minutes were approved as corrected

Committee Reports

Legislative Committee:

Jack Dempsey reported on 2015 legislative session

Hospital Staffing was ONA priority

SB 153 (2909 amendments) – clarified that clinic was eligible for parity

HB 2930 – Certified nurse midwives and hospital privileges. Did not pass.

SB 283 – Only NP, CNS, and CRNAs will be able to use “APRN”

HB 2837 – NP and PA can sign seatbelt exemptions (Meg Portwood initiated)

SB 231 – Primary care incentive requiring carriers to report on percentage spent

HB 3021 – Credit card payment to providers bill is an opt out for providers

SB 523 – Relates ACA grace period for premium payments and provider reimbursement

SB 874 – Would have required mandatory CE on adrenal insufficiency now OSBN will provide information.

HB 3396 – Comprehensive bill dealing with provider incentives – Sunsets all in 2 years and will require ONA to study effects.

HB 2171 – Comprehensive tax credit bill rural provider tax credit is now tiered

2015 no change

2016 NP = \$5,000 50 miles or more from qualified metropolitan statistical area

\$4,000 20

\$3,000 10

SB 144 – Telehealth services are reimbursed

HB 2879 – Authorizes pharmacists to prescribe BC

Issues discussed are pharmacists covered by liability insurance? Is this a way to move contraceptives to over the counter and not covered by insurance? What info will pharmacy be required to report to PCP?

HB 3343 – Allows 12 month BC supply coverage

SB 840 – Psych holds authorized

SB 608 – Creates palliative care advisory council

Nurse Emeritus – Allows volunteer practice without meeting practice requirements

Upcoming Issues:

- 1) Apology Law (from 2011)
- 2) SB 880 – Professional corporations and majority ownership by physicians

Education Committee:

Larlene Dunsmuir provided written report; she moved that NPO invest \$10,000 to develop and offer high quality educational programs through LMS. Motion was seconded and passed.

Professional Standards:

The committee will meet next in August

Oregon Solutions is assisting Lane County to increase NPs (Trillium has lost NPs)

One area of focus is on NP education and training

James Sims will represent NPO on the workgroup

Health Plans are starting to limit opioids to a 6 month period for chronic low back pain

Rebecca Bolling reported that carriers are beginning to increase coverage for other therapies e.g. physical therapy

Independent Practice & Business Owners:

Shelda Holmes reported on the July 18, 2015 workshop

Regional and Organizational Reps Reports:

Meg Portwood reported that county is losing providers. She is participating in the Samaritan primary care case management program focusing on importing mental health into community.

Karen Riesinger attending OPCA meetings for Portland area.

Rebecca Bolling (S Oregon) have about 250 NPs with low NPO membership – goal is to improve

Corlyn Caspers has recently moved to the area and will help

SOMEONE has worked on getting NPs included in a local provider directory - Membership and Marketing assigned to evaluate an updated directory

Ginny Elder reported that Eastern Oregon is experiencing exodus of primary care and need mental health - trying to get mental health via telehealth.

Kat Chinn (Lane Co.) reported on the need to increase NPO membership – will be doing a meet and greet late August early September for Lane Co. NPs

AANP Report:

Mandy McKimmy reported 5600 attendee at national conference – AANP is establishing specialty tracks with educational programs

Meg Portwood and Brian DeLashmutt received state awards

Roger Fogg was named Fellow AANP

ONA Staff Report

Susan King reported on Friedrichs case which will be heard by the US Supreme Court during the next session and expected ballot measures which will have a significant negative effect on ONAs strength in speaking for nursing.

New Business (Action)

Project Access Now – JC Provost reported it was a successful event. NPO had a full table.

Hall of Fame – Larlene Dunsmuir made a proposal for establishing this award.

It was moved seconded and passed that NPO will establish this award and announce the first recipient at the conference in 2016.

NPO Nanette Clapper Memorial Scholarship has a deadline of August 1, 2015 for application.

Adjournment, Next Meeting Date

The meeting was adjourned at 12:45 p.m.

Next Meeting Date; NPO Education Conference Oct. 8-10 at the Sunriver Resort, Sunriver, OR. Winter 2016
TBD

Recorded by: Susan King, ONA Executive Director