

Nurse Practitioners of Oregon
General Membership Meeting Minutes

18765 SW Boones Ferry Road, Suite 200
Tualatin, Oregon 97062

Meeting Date: 9 Oct 2015

Meeting Location: Sunriver Resort, OR

1. Meeting called to order at 1230 by JC Provost, Chair

Attending: JC Provost, James Sims, Karla McGee, Larlene Dunsmuir, Shelda Holmes, Susan King, Kat Chinn, LuAnn Cook ANNP-Immediate Past Chair, Tracy Klein AANP Region 10 Rep, Mandy McKimmy, Oregon Rep to AANP

Guests: NPO Members, Katy Cooper-ONA President, Carl Brown-Assistant Director for Professional Services, Jenn Baker-Director of Government Relations and Health Policy, Casey Campbell-Communication and Web Specialist, Amy Ferguson-Program Assistant, Pisith Kong-Education and Research Specialist, Kevin Mealy-Communications Manager, Chris Hewitt-Political Organizer, and Susan King-Executive Director

2. Announcements & Introductions:-NPO Leadership: LuAnn Cook-Immediate Past Chair, James Sims- Professional Standards and Chair Elect, Kari Komlofske-Treasurer (absent), Larlene Dunsmuir-Education Committee and new ONA/NPO staff member, Nancy Ronan-New Education Chair-to begin in January, 2016, Karla McGee-Nominating Chair, Shelda Holmes-Independent Practice and Business Owners Chair, Membership and Marketing-Thanh Nguyen and Mary Grant, Region Reps: Northeast/Eastern-Ginny Elder, Southern/South Coast-Rebecca Bolling,(absent), Central Coast-Meg Portwood (absent), Portland/Columbia-Karen Riesinger, and Nena Herrera, Secretary

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Announcement of ONA/NPO Hall of Fame	Nominations via NPO/ONA website	All ONA/NPO members	August 1, 2016

Treasurer's Report: KARI KOMLOFSKE

See attached		Kari Komlofske and staff	On going
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Secretary Minutes and Approval: written by Susan King at July Meeting

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Motion: that the minutes of the July Board meeting be approved as written/corrected	approved	Nena Herrera	By time of next meeting minutes

5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Legislative Committee-Jenn Baker and Susan King	Updates of legislative actions-state and national	Staff	On going
Education Committee-Larlene Dunsmuir	Attached	Nancy Ronan and NPO leadership	On going
Scholarship Awards	Corlyn Caspers Kristen Foskett Maricela Bandel-Ramirez	NPO membership	On going
Recognition of NP Leaders-awards presented by Mandy McKimmy-AANP State Rep	State Advocate-Brian Delashmutt Oregon-NP of the Year-Meg Portwood Roger Fogg-induction into AANP Academy	All	On going
5.5 Membership and Marketing	Introduction of Thanh Nguyen and Mary Grant	All	On going
6.3 Independent Practice & Business Owners Shelda Holmes	Report attached	Shelda and her group	On going

New Business:	NPO Education Meeting-April, 2016	Nancy Ronan and all	April 2, 2016
	Social with Geriatric Society	All invited	October, 9, 2015-1730

Adjournment: By JC Provost and James Sims
Next Meeting: January 30, 2016-Portland, OR
Submitted by Elena Herrera, FNP-C

Treasure Report – 3rd Quarter – August, 2015

Financial Statement Summary as of August, 2015

Financial Position

Total Assets 304,841.90

Profit/(Loss) this period see YTD

Fund Balance from June 30, 2015 = 245,100.87

Profit YTD = (6,069.23)

Adjusted fund balance = 239,031.64

Total Liabilities and Fund Balance = 304,841.90

For further information please contact karikomlofske@yahoo.com

NPO Committee Reports

Nurse Practitioners of Oregon

NPO Education Committee Report 38th Annual NPO Educational Conference October 8-10, 2015, Sunriver Resort

There are approximately 200 registrants in attendance!

The NPO Education Committee has developed an, evidence-based educational offering that reflects the information from last year's evaluation forms along with relevant current trends in healthcare. We encourage you to complete the conference evaluation forms to let us know of topics and/or speakers that you would like to see included in upcoming programs.

The Education Committee again worked in partnership with ONA to present this year's conference. This marks the second year of this successful collaboration.

The CE was approved by the Ohio Nurses Association which is an accredited approver by the ANCC commission on accreditation. This year's conference consists of a possible 24 CE hours.

We remain grateful to Optum for their financial support which has allowed us to bring our keynote speaker, Nick Buettner with The Blue Zone.

There are 35 vendors in the exhibit hall.

The NPO Education committee continues to work toward paperless conferences. This year all conference handout materials were made available online and via the mobile app. This is our first experience with a mobile conference app and we are very excited to explore how we can use it to make your conference experience more interactive and educational. The mobile app service that we have contracted with is CrowdCompass. We continue to work to make the on-line registration process efficient and user friendly. In addition, we now offer all conference evaluations on-line. We have again contracted for evaluation services through xcd Systems. The ease of use and quality of reports last year really helped the committee and the ONA staff.

The 6th Annual NPO Pharmacology Update will be held on Saturday April 2, 2016 at the Holiday Inn in Wilsonville.

The 39th Annual NPO Educational Conference will be held at the Hood River Inn (Best Western) October 13-15.

The NPO Education Committee continues to recruit for volunteers. The new Education Committee Chair for 2016 will be Nancy Ronan, DNP, FNP-c.



2015 EDUCATION
38th Annual CONFERENCE

NPO Committee Reports

Nurse Practitioners of Oregon

Report of the Independent Practice and Business Owners Committee, October 2015 Shelda Holmes, Chairperson

IPBO hosted a workshop presentation “Navigating the Waters: Credentialing, Contracting, and Negotiating Reimbursement Rates” on July 18, 2015. This 4-hour presentation by practice consultant Julie McGovern went really well. We had 21 folks registered. Of those, 5 didn’t show up, but several more folks who thought they were registered or registered onsite. We had 25 attendees in total. The presentation met the needs of the very diverse group- everyone from experienced business owners to students with an interest in hanging a shingle in the next few months. There is an obvious interest and need in the nurse practitioner business owner community.

I pushed membership twice and encouraged participation on the FB.

Our speaker mentioned that ONA/NPO had already approached her with an interest in recording her presentation to help disperse the valuable information to NPs across the state.

Outside of the presentation, the side conversations were also very valuable.

It is very clear that there is a strong need for organizing IPBOs to create stronger businesses that can meet the needs of patient populations in Oregon. It is in the best interest of Oregon APNs and Nurses to have strong NP owned businesses thrive. I would like to encourage NPO to invest in this organizing.

Next, NPO’s IPBO should solidify its committee members, decision making process, and establish regular meetings. To meet this goal, considerable resources should be devoted to creating an IPBO list that is accurate and comprehensive.

In summary, the IPBO had a great event that provided each participant with an education, generated a membership, identified some future course material, provided attendees with a brief social exchange, and created a relationship with a practice consultant.

Social event Thursday evening October 8 at the NPO conference.