

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

Meeting Date: 21 January 2012

Meeting Location: ONA 3<sup>rd</sup> floor Conference Room, Tualatin, Oregon

Attending: LuAnn Cook, Mary Grant, Pam DeVisser, Karla McGee, Lois Eaton, Corlyn Caspers, Kari Komlofske, Diane Voeller, Nancy West, Anna Arzt, Christine Ernst

Via phone: Pam Rathbone, Larlene Dunsmuir, Meg Portwood, Monica Dostal, Ginny Elder

1. Meeting called to order by LuAnn Cook at 1015. Delay in start of meeting due to inaccessible meeting room.
2. Announcements & Introductions:

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Responsible
2012 Officers: Chair, LuAnn Cook Immediate Past Chair, Mary Grant Chair Elect, Jean-Claude Provost Secretary, Corlyn Caspers Treasurer, Kari Komlofske			
2012 Meeting Dates: January 21, 2012 March 24, 2012 May 19, 2012 October 12, 2012 at NPO Conference			
Donation made to Project Access Now of \$7500.00. PAN is a coalition of health care providers who provide specialty care for community residents without health insurance or means to pay for health care services.			

Susan King has been awarded an American Academy of Nurse Practitioner's Award for 2012. Presentation will be at the June Conference in Orlando, Florida.			
Consideration of renaming NPO scholarships to the NPO Nanette Clapper Scholarship and the NPO Carol LaValley Scholarship	Contact family representative for approval of use of name for Scholarship purposes.		
Regional AANP Meeting will be in Portland 2012, no set date known yet.	Recommend attendance for as many as possible.		
Lane County Annual NP Education Day has been scheduled for 03/03/2012.	LuAnn Cook attending.		
Pharmacology CE Conference scheduled 02/18/2012 at Meridian Park, Tualatin, Oregon.			

3. Treasurer's Report:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
DEC 2011 Assets: \$202,053.03 Liabilities: \$2,692.00			
2011 YTD: Total Income: \$120,189.17 Total expenses: \$105,833.57 Gain for year: \$14,305.60			

4. Secretary Minutes and Approval:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
July meeting minutes	Post July meeting minutes (telephone meeting)	ONA Staff	Upon approval by committee

General meeting minutes reviewed from 21OCT 2011 general meeting and approved.	Post October meeting minutes to website.	ONA Staff	ASAP
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5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p>5.1 LEGISLATIVE</p> <p>There will be a very short legislative session this year.</p> <p>ZoomCare PA dispensing bill failed last session. Part of this bill eliminated NP dispensing limitations. Consideration of change in bill.</p> <p>Payment Parity for NP will continue to be pursued. Senate supports this bill. Education required for House.</p>	<p>Make an effort to know their congressional representatives and provide feedback and communication.</p> <p>Contact regional legislator recommending support of payment parity. "Equal pay for equal services." Talking points are on the website for review.</p>	<p>All members</p> <p>All members</p>	<p>ASAP</p> <p>ASAP</p>
<p>5.2 MEMBERSHIP &amp; MARKETING</p> <p>Willamette University has accepted NPO as one of their marketing projects for students. 3 groups will be assigned to develop marketing plans. Key foci are  A: Marketing of NPO to peers.  B: Education of community regarding role of NP.</p> <p>OPB ran NPO tagline spots throughout December 2011.</p>	<p>Meeting with Willamette University students February 2012.</p> <p>Presentation of final marketing projects May 1, 2012.</p> <p>Feedback from listeners was positive.</p>	<p>Pam Rathbone, Susan King and LuAnn Cook</p>	<p>Ongoing</p>

5.3 PROFESSIONAL STANDARDS Ongoing work w/ pharmacology conference, One Key Question, NPO business owner's quarterly phone conferences.	Recruit to replace members recently resigned (Julia Gies, Michelle Voegels, JC Provost)		Ongoing
5.4 NOMINATING COMMITTEE No Discussion	Diane Voeller volunteered for the Professional Standards Committee.		
5.5 EDUCATION COMMITTEE 2012 NPO Education Conference dates have been set for Thursday – Saturday October 11-13 at the Governor Hotel in Portland. M. Fitzgerald will be keynote speaker. Susan Thornton has been hired again as coordinator. See attached report for further details of 2011 conference feedback.	Conference planning	Education Committee members	Ongoing

6. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
6.1 REGIONAL REPRESENTATIVES Linda Burgel, Bend Karen Riesinger, Portland Ginny Elder, Cove Dawn McElhaney, Coos Bay Monica Dostal, Eugene Meg Portwood, Lincoln City	Update website and laminated cards with phone numbers, meeting dates, and codes	ONA Staff	By next general meeting
6.2 RURAL HEALTH No discussion			
6.3 AANP No discussion			

7. Old Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
7.1 POLST Task Force Report Diane Voeller reported on changes and upcoming events: Training booklet is completed for providers on completing the POLST. Currently working on a brochure for patients about the concept of POLST. Video has been made and is in final editing stages for providers as well. Recent article on POLST registry in JAMA. Registry is housed at OHSU. Requesting assistance from NPO to promote and distribute information regarding changes to POLST.	Membership agreed to have NPO provide support as requested including a link on our website.	ONA Staff to add POLST link to website. NPO to add statement when video is completed.	ASAP

8. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
8.1 Project Access Now Donation made to Project Access Now of \$7500.00. PAN is a coalition of health care providers who provide specialty care for community residents without health insurance or means to pay for health care services.	Completed		March 20, 2012
Oregon Advanced Practice Roundtable will be developed for interaction of all Advanced	Date TBD although recommended to hold roundtable on 05/19/2012 following NPO meeting.	ONA Staff to arrange connection for meeting on 05/19/2012.	

<p>Practice Nurses (Nurse Practitioners, Nurse Anesthetists, and Clinical Nurse Specialists) with NPO as an option to discuss upcoming regulatory and nursing concerns, identify issues for the various groups and improved working relationship w/NPO.</p>	<p>Moderator: LuAnn Cook and Susan King. Shorten general meeting to 10-12 and plan roundtable from 12-2 pm. Buffet/working lunch to be provided.</p>		
<p>NPO Scholarships. Would like to honor Nanette Clapper for her contribution over the years to NPO by naming scholarship after her. Also name Carol LaValley Scholarship.</p>	<p>Bring to general membership for approval. Foundation will determine how much of the Carol LaValley dollars to be spent annually. Approximately 14, 000 remaining from donation for scholarships.</p>		
<p>Medicaid Audit Recovery Program is in place. The State of Oregon, Department of Human services, and Office of Payment Accuracy and Recovery awarded a contract to Health Management Systems to serve as the State's Recovery Audit Contactor and provide their party liability come-behind services. The purpose of this program is to verify charges to Medicaid are appropriate. Audits will be ongoing.</p>	<p>Susan King to resend information to NPO members. Further information is available on the NPO website.</p>		
<p>OHSU SON final report will be presented to the OSBN on 02/16/2012. The report should include identifications of deficiencies and the OHSU plan of</p>	<p>Susan King is meeting with OHSU President Monday 01/23/2012.</p>		<p>March 2012</p>

corrections.			
Reimbursement for fees to Officers and active NPO members.	Review bylaws for agreements on which members are reimbursed for dues, conference registrations, or both.	Kari, Larlene, Mary will review and develop recommendations if appropriate prior to March 2012 Executive Meeting.	
Donations and/or use of funds to promote Nurse Practitioner or health related programs.	Review bylaws for and establish guidelines for future donations and grants.	Executive Committee	
Financial and professional goals of NPO organization as "Non-profit" organization and how to best utilize various resources.	Review bylaws, mission, and purpose of organization with consideration of long term direction and goals for advanced nursing practice.	Mary Grant, Pam DeVisser, Lois Eaton, LuAnn Cook	
Project Access Now Donation for 2013 requested at \$10,000	Motioned and approval for this amount for fundraising event 2013.		

Adjournment: By LuAnn Cook at 1245

Next Meeting Date: 24 March 2012

Submitted by Corlyn Caspers, ANP-BC, Secretary