

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

Meeting Date: 21October2011

Meeting Location: Governor Hotel, NPO Conference Site, Portland, Oregon

Attending: Mary Grant, Susan King, Pam DeVisser, Pam Rathbone, Karla McGee, Lois Eaton, Larlene Dunsmuir, Anne Barry-Lever, LuAnn Cook, Corlyn Caspers, Kathy Moon, Kari Komlofske, Jean-Claude Provost, and numerous NPO members and conference attendees.

1. Meeting called to order by Mary Grant

2. Announcements & Introductions:

This meeting held during the NPO Annual Education Conference "Charting the Future of Nurse Practitioners"	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Welcome letter from Steve Rooney, ONA President read.			
New 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 Fall date TBA w/ 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.			
Pam DeVisser was appointed by Governor Kitzhaber to the Health Care Transition committee.			
Announcement of death of a founding leader, Nanette Clapper. She was an advocate and leader for Oregon and NPO for nurse practitioners.			

3. Treasurer's Report:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
See written report submitted by Pam DeVisser.			

4. Secretary Minutes and Approval:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Approval tabled until next meeting. Minutes available on NPO Website.	Post July meeting minutes (telephone meeting)	ONA Staff	Upon approval by committee

5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
5.1 LEGISLATIVE Kathy Moon reported that the rural health malpractice insurance subsidy has been extended; there is an active loan forgiveness program for rural providers and working on a retainer practice support model to assist rural			

providers.			
Jack Dempsey reported on progress of parity pay for nurse practitioners and reminded NP's to get to know their congressional representatives and provide feedback and communication on their roles, needs, and urging passing of various bills.			
5.2 MEMBERSHIP & MARKETING Review of budget for advertising campaign. The goal is to inform the public about NPs and to increase visibility of NPs statewide	Partner with OPB and evaluate effectiveness  Conference Call TBA to discuss funding and options.	Pam DeVisser and Scott  Executive Committee	As completed
5.3 PROFESSIONAL STANDARDS Lois Eaton reported on the finalized prescribing language approval with OSBN.			
5.4 NOMINATING COMMITTEE No Discussion			
5.5 CONFERENCE COMMITTEE This Committee name will currently be known as the "Education Committee" which reflects the change in focus to education throughout the year rather than only the annual Conference.	Change name of Committee on required documents.	ONA staff	Immediately
An education event will be scheduled for February.	Schedule and advertise offering	Education committee members	ASAP
Straw vote re upcoming NPO Conference for next year decision needed on location. Due to some changes in regulations	Equal numbers voted on all 3 locations: Downtown Portland, Coastal region, and Central Oregon locations.	Education committee members to make decision on 2012 conference location.	

conferences can no longer be held at locations w/“Casino or Spa” listed in their names.			
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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 See Legislative 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			
Reminder to view poster presentation on the POLST. Currently working on language revisions to the form.			
AANP representative Roger Fogg is unable to be with us today. No report available.			

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	None		

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.			
NPO Scholarship Recipients: The winners of the 2011 NPO Scholarship are Jody Blasé, FNP and Andrea Stobel, RN. Jody is pursuing her DNP and Andreas is pursuing her FNP.			
Business Partner Request. M. Fitzgerald would like to partner with our organization and will offer a 15% discount on regular priced products and services ordered through FHEA. Membership number would be utilized and her company will return 5% back to our organization.	Overall approval by committee. Review and complete legal documents.	Executive Officers and ONA Staff	Review at next meeting.
Susan King was honored for her contributions to nursing with an induction into the American Academy of Nursing.			
The OSBN report was given by Tracy Klein on Thursday October 20 as a plenary session at the conference.			

Adjournment: By Mary Grant

Next Meeting Date: 21 January 2012

Submitted by Corlyn Caspers, ANP-BC, Secretary