

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

Meeting Date: May 18, 2013

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: JC Provost, Kari Komlofske, Karla McGee, Pam DeVisser, Larlene Dunsmuir, Karen Riesinger, Karen Greco, Yuriko Lee

Attending via conference call: Roger Fogg, Meg Portwood, Ginny Elder, Shelda Holmes

ONA Staff: Tara Gregory, Sarah Baessler

1. Meeting Called to Order by JC Provost at 1004

2. Announcements & Introductions:

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Welcomed new member Yuriko Lee, FNP			
2013 Officers Due to illness, JC Provost has contacted Stacey Agee and volunteered to serve as Chair for the 2013-2014 term until Stacey is able to step forward. There were no other changes or discussion regarding officers.			
2013 Meeting Dates: February 2, 2013 May 18, 2013 Aug 10, 2013 October 4, 2013 at NPO Education Conference, Eugene, OR			

3. Report of the Chairperson: JC PROVOST

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Report on Project Access Now Fundraising Event (4/30/2013) This event was held at the Zoo Conference Center. NPO was one of two major sponsors with \$10,000.00 donation. There were nine representatives from NPO in attendance. The event raised a total exceeding \$100,000 for Project Access Now. There was brief discussion regarding a concern that had been raised about the demeanor of the emcee; the group did not find that there was any need for concern or follow-up.			
NPO Nanette Clapper Memorial Scholarship General discussion by the group. Application opened May 1 and will close August 1, 2013. Group is advised to encourage students to apply and the scholarship awardee will be honored at the NPO Annual Conference in October, 2013.			
Report on grant to HouseCall Providers Some progress with educational effort. However, this did not get posted on the website.	Pam DeVisser recommends a poster presentation of the efforts and JC will propose this idea to the providers.		JC to report back to group next meeting.

4. Treasurer's Report: KARI KOMLOFSKE

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Handout was provided that accompanies this report showing third quarter figures as follows: Summary as of March, 2013: Total Assets of \$226,023.82 Liabilities of \$6,685.00 (third annual pharmacology conference) Fund Balance from June 30, 2012 = \$182,687.88 Profit: \$36,650.94 Adjusted fund balance of \$219,338.82 There was group discussion regarding the establishment of guidelines for the Grant Program for NPO.	Kari K. to meet with financial advisor and further discuss investment of current funds (do we need to have so much reserve money sitting in the account or should be invest in short term money market?)	Kari K.	Report back at next meeting.

5. Secretary Minutes and Approval:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Minutes of February 2, 2013 meeting were reviewed and adopted as written.	Post minutes on NPO website.	ONA Staff	ASAP

6. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p>6.1 Legislative: SARAH BAESSLER Director of Government Relations for ONA reported on current legislative agenda that includes: Payment parity (report on 2902 status and recent testimony in Salem); Sarah provided summary of the various amendments that had been proposed and the positions the various legislators are taking (projected). The latest amendment may add provision that physician reimbursement would not be cut; there may be a task force that would look at a sustainable model. One suggestion was for a 4-year sunset clause, which we oppose, but may need to agree to. There will be a draft amendment that will be presented next Tuesday. Potential problems may be getting this bill through Ways & Means. Healthcare Transformation is discussed; Dispensing Bill update; Worker's Comp Bill update-passed.</p>			
<p>6.2 Education Committee: LARLENE DUNSMUIR Larlene reported on finalized plans for the October Education Conference. Conference Committee will have both level one and level two conference planners to assist with registration. Level one planners are those who are helping with identifying and contacting speakers, and setting the schedule. They will get full conference reimbursement. The level two planners will be helping onsite. If they do a lot of hours, they may still get full reimbursement but most of them will get 1/2 reimbursement. Larlene reported on the newly forming sub-committee NPO Center for Excellence in NP Education and reviewed Problem Statement and Vision summary from earlier meeting with Tara. Tara discussed the status of NP Residency programs and how this newly formed</p>			

sub-committee can assist with the coordination/facilitation of same. NP residency needs to focus on clinical residency and not be representative only of the capstone project. (Professional Standards report was integrated into the Education report.) Brief discussion on NP loan repayment opportunities – very broadly written – 4 million dollars will be made available for NP pursuing education to be primary care provider. Larlene reported on successful Pharmacology conference with 64 of 68 registrants in attendance.			
6.3 Professional Standards: JAMES SIMS (absent) See Education Committee report			
6.4 Nominating Committee: KARLA MCGEE Karla reviewed upcoming open positions for Treasurer and Nominating Chair. As stated above, Chair Elect position will remain open and JC will continue on as Chair at the present time.			
6.5 Membership & Marketing: LUANN COOK (absent) LuAnn is absent and there is no report. Tara reminded group of ONA's upcoming migration to new membership database in July.			

7. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
7.1 Regional Representatives Karen Riesinger (Portland/Columbia Valley) states that there is a need for more preceptors in her area. Need to have a coordinated preceptor database. Discussion about possible compensation for NP preceptors. Meg Portwood (Central Coast) mentions that she regularly takes 2 students but is having some issues with credentialing with CMS for her Doctoral student.			
7.2 Rural Health: KATHY MOON (absent) Kathy needs to step down from this position and Pam DeVisser will volunteer to fill in.			
7.3 AANP: ROGER FOGG Roger reports that there are a projected 5000+ registered to attend the upcoming national conference. Roger, Tara and James will be attending. James attended Regional Conference but is absent today			

and will report at next meeting.			
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8. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
8.1 NP Business Owners Subcommittee: SHELDA HOLMES Shelda has put together an outline of a proposal and some suggested amendments to the Bylaws. JC led the discussion, guiding Shelda, with help from others in the group. There was a suggestion that the group be more inclusive and not be limited only to NP Business Owners but rather to an NP Independent Practice Committee. There were also other suggested changes to Shelda's amendments. Tara agreed to compile the revisions to this document and present at the retreat in July. These changes along with suggestions from the retreat will be integrated and presented to the larger group at the next meeting in August.	Planning an in-person meeting with Shelda prior to retreat. Agree on changes to be made in order to bring to the group (including name of the committee). Work on revisions. Present to the group final draft for revision at August quarterly meeting.	JC Provost	Before retreat
	Present final draft for vote to general assembly in October.	Tara G.	Before retreat

9. Adjournment by JC Provost at 12:50 pm

Next Meeting Date: August 10, 2013

Submitted by Tara Gregory, ONA Staff to NPO