

Nurse Practitioners of Oregon

NPO Leadership Meeting Minutes

18765 SW Boones Ferry Road, Suite 200

Tualatin, Oregon 97062

Meeting Date: 18 July 2011

Meeting Location: Conference Call

Present: Mary Grant, Karla McGee, Karen Riesinger, Pam DeVisser, Monica Dostal, Meg Portwood, Ginny Elder, Dawn McElhaney, Kathy Moon, Ted Green, Pam Rathbone

Staff: Susan King, Jack Dempsey

1. Meeting called to order by Mary Grant at 1905

2. Announcements & Introductions:

Topic and Discussion	Follow-up Action	Responsible Person(s)	Date Responsible
NONE			

3. Secretary Minutes and Approval:

Topic and Discussion	Follow-up Action	Responsible Person(s)	Date Responsible
Motion and approval for minutes as written.			

4. Committee Reports:

Topic and Discussion	Follow-up Action	Responsible Person(s)	Date Responsible
4.1 LEGISLATIVE COMMITTEE Jack Dempsey and Susan King Reported on multiple state committees that NPs have submitted names.			

<p>Jack also reported on:  Rural malpractice subsidy – funding secured for 50 providers;  Rural loan forgiveness for new practitioners;  Retainer medical practice – exemption for NP practices;  Reimbursement equity workgroup  7/21 ONA office 1800-2000 – prep for February session;  Dispensing (ZoomCare) – failed;  Worker’s comp extension – failed want ONA representation</p> <p>Kathy Moon  Legislative Committee meets Thursday 7/21/11 .  Lifewise reducing payment for “non-physician”, 10% reduction; other NPs receiving reductions to contracts.  Jack thanked Kathy for her leadership.</p>			
<p>4.2 CONFERENCE COMMITTEE  Meg Portwood  Presented report from Susan Thornton, Conference Coordinator:  Focusing on primary care</p>			
<p>4.3 NOMINATING COMMITTEE  Karla McGee  Treasure and Chair Elect, 2</p>			

responses so far; need ballot secured by mid-August. Mary asked for assistance from group and will send out a query. Pam indicated that recruiting for offices is most successful in a one-on-one activity. She suggested that Corlyn be approached for Chair Elect. Mary will discuss with Corlyn. August 10 due date. Kathy Moon – job descriptions need to be up on the website.	Send query to the group for nominations and discuss Chair Elect position with Corlyn	Mary Grant	August 10
	Post job descriptions on the website	Pam DeVisser to assign to ONA staff	Immediately
4.4 MEMBERSHIP & MARKETING A proposal for OPB advertising is under consideration.			
4.5 PROFESSIONAL STANDARDS Report was sent electronically.			

5. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action	Responsible Person(s)	Date Responsible
5.1 REGIONAL REPRESENTATIVES Meg Portwood Reported on business owners conference call from last week. Next meeting October 6 at 1900.  Monica Dostal Precepting students from out of state. Local group met at Liz Von Wellsheim's own business for networking.			

Ginny Elder (Eastern OR) Couple of openings in La Grande – Student Health Enterprise			
5.2 RURAL HEALTH Kathy Moon EMT mobile training units refunded for volunteers. RHCC meets next Thursday.			

6. Old Business:

Topic and Discussion	Follow-up Action	Responsible Person(s)	Date Responsible
NONE			

7. New Business:

Topic and Discussion	Follow-up Action	Responsible Person(s)	Date Responsible
7.1 Susan King discussed idea for advanced practice roundtable.	Initiate at conference then continue quarterly	NPO	October 2011 Quarterly thereafter
NPO Scholarship 3 applications submitted, 1 more pending; August 1 deadline	Exec review & decision	Executive Committee	Immediately after August 1
Marketing study prepared by Turtledove Clemens, Inc. Susan will circulate.	Send study to leadership	Susan King	Immediately
Other updates and issues: Dev disability – rules being changed Early childhood intervention			

services in process for rule petition Angie's List/City Search General feeling – let the issue ride, not respond publicly. SBON doesn't use these to generate complaints.			
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Adjournment: 2002

Next Meeting Date: Friday, October 21, 2011 at NPO Conference

Submitted by Susan King, ONA ED