

Nurse Practitioners of Oregon

General Membership Meeting Minutes

Salishan Spa and Golf Resort, Gleneden Beach, Oregon

Saturday, October 2, 2010

Committee Members Present: Anne Barry-Lever, Susan King, LuAnn Cook, Pam DeVisser, Larlene Dunsmuir, Lois Eaton, Mary Grant, Francis Guthridge, Meg Portwood, Denise Duren, Tawnya Tompkins

And NPO Annual Education Conference Attendees

1. Meeting was called to order at 1:00 pm by Chair, Anne Barry-Lever
2. Introductions were made of the current 2010 and upcoming 2011 Executive Committee Members. The 2011 Executive Committee is:
 - A. President: Mary Grant
 - B. President Elect: LuAnn Cook
 - C. Immediate Past President: Anne Barry-Lever
 - D. Secretary: Corlyn Caspers
 - E. Treasurer: Francis Guthridge
 - F. Nominating Chair: Karla McGee
 - G. Professional Standards Committee Chair: Lois Eaton
 - H. Membership and Marketing Chair: Pam Rathbone

- I. Legislative Chair: Denise Duren
- J. Conference Committee Chair: Larlene Dunsmuir
- 3. Also introduced were the regional representatives:
 - A. Linda Burgel, Bend
 - B. Karen Riesinger, Portland
 - C. Ginny Elder, Cove
 - D. Dawn McElhaney, Coos Bay
 - E. Monica Dostal, Eugene
 - F. Meg Portwood, Lincoln City
- 4. Treasurer’s Report: See submitted report from Frances Guthridge
- 5. Committee Reports: See submitted reports from Denise Duren, Mary Grant, Lois Eaton, and Larlene Dunsmuir

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
5.1 Legislative: Jack Dempsey notified members that this is a legislative year and there is much action regarding public policy and health care reform. We have the support of Senator Wyden and Congressman Blumenauer co-sponsors for the Home Health Planning and Improvement Act.	Contact Legislators requesting support of this act to improve our patient’s access to home health care ordered independently by nurse practitioners.	All nurse practitioners	ASAP
5.2 Membership and Marketing: Mary Grant encouraged NPO membership and discussed the	Encourage nurse practitioner and RN colleagues to join the Oregon Nurses Association / Nurse	All Committee Members	continuous

<p>10,000 in 2010 campaign goal as well as benefits of membership including our ability to practice in Oregon.</p> <p>There are currently 2600 Nurse Practitioners in the state, only 400 are currently NPO members.</p> <p>Scott Palmer shared the benefits of membership including, but not limited to, discounts for travel, vacations, lower rates for various continuing education, lower conference rates, free legal consultation, helping support an organization that works to promote our practice through various activities.</p> <p>There is a membership special that will lower dues for 3 years to new members.</p>	<p>Practitioners of Oregon Organization.</p>		
<p>5.3 Professional Standards:</p> <p>A. Division 56 language clarification has been drafted and ruling is expected to be made by the OSBN at their Nov 18, 2010 meeting.</p> <p>B. Working on getting a mini-pharmacology conference in February 2010 to coincide with the general membership meeting. This will have CE credits available.</p>	<p>A. Maintain communication with OSBN for changes in licensure.</p> <p>B. Continue planning and contact with speaker for scheduling and arrangements.</p>	<p>A. All committee members</p> <p>B. Lois Eaton & Ann Barry-Lever</p>	<p>A. November 18, 2010</p> <p>B. ASAP</p>
<p>5.4 Conference Committee: Planning for the next conference will begin immediately following</p>	<p>Develop and improve the conference for 2011.</p>	<p>Larlene Dunsmuir and conference planning committee</p>	<p>First meeting 10/3/2010 following this conference adjournment.</p>

the conference today. 2011 conference will be at the Governor Hotel in Portland Thursday-Saturday October 20-22.			
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6. Scholarship Awards

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
<p>2010 Scholarships: Two \$6000.00 scholarships were awarded this year.</p> <p>A. JC Provost is in the first cohort of the University of Portland DNP program and is an FNP; he has been a member of the Professional standards committee for the past year.</p> <p>B. Brooks Gaston is studying for his FNP in advanced gerontology at OHSU. He is currently working as a staff nurse at Providence.</p>	none		
<p>Future Scholarships: A. Develop unique account for NPO scholarships within ONA foundation that allows for tax benefits for individual and estate donors.</p> <p>B. Carole LaValley estate gave another sum of money to be used as scholarship.</p>	Establish account	Susan King	ASAP

- 7. Presentations at General Membership Meeting October 2, 2010 for service to the organization in 2010:
 - A. Patti Brandon in her role for membership and marketing
 - B. Pam DeVisser in her role as immediate past chair
 - C. Anne Barry-Lever as the outgoing chair

8. New Business:

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
<p>8.1 OSBN Report Currently an IT glitch in the OSBN online registration especially if completed online renewal last minute. This is being fixed so licensure is not considered expired.</p>	<p>8.1 Contact with OSBN IT department to monitor progress of corrective action.</p>	<p>Susan King</p>	<p>ASAP</p>
<p>8.2 A. Raising the visibility of Nurse Practitioners through press articles. B. Patient centered primary care home standards are being developed. Requesting pediatric NP names for the task force. C. National Certification will be required for NP licensure beginning January 1, 2011. D. Psychiatric mental health reimbursement parity will be pursued at the legislative level. Current goal is equal pay.</p>	<p>B. Pediatric NP interested in working on the patient centered primary care home to develop pediatric standards</p>	<p>All committee members asking pediatric colleagues regarding interest. Names to Susan King. D. Susan King and Jack Dempsey</p>	<p>Continuous</p>
<p>8.3 Rural Health Coordinating</p>	<p>Continue to write the legislators</p>	<p>All members</p>	<p>ASAP</p>

Council: Kathy Moon testified last week in Salem about the difficulties accessing mental health care for patients. One comment received from a legislator was for her to keep talking.	about the difficulties you are experiencing.		
8.4 AANP Roger Fogg reiterated the importance to monitoring the bills in the house and senate. He awarded Pam DeVisser with a plaque for excellence. Each year one NP from Oregon wins this award, nominations are now open for 2011.	Provide AANP with letters of nomination for NP award.	Any interested parties.	

9. Other Agenda Items:

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
ONA President Steve Rooney spoke on the ONA priorities of membership, leadership, and politics. ONA is supporting John Kitzhaber in the gubernatorial race this November.	Vote	All members	November 2010
Max Tenscher is the newest board member at the OSBN; he is a FNP.			
POLST Task Force is looking for a replacement as LuAnn Cook takes on a greater role in the NPO organization as chair-elect this year. She will continue on the task force until the replacement is	Recruit replacement on POLST Task Force	All Committee Members	Immediately

found. Meetings are quarterly via telecommunications.			
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Meeting adjourned at 2:15 pm.

Respectfully submitted,

Corlyn Caspers, MS, RN, ANP-BC

10/3/2010

“Membership empowers ONA/NPO to do the work (needed) to further promote our practice.” Spoken by a wise soul at the NPO educational conference business meeting.

Individual committee and financial reports have already been submitted to the NPO and ONA staff. A copy is not included with this draft.