

Nurse Practitioners of Oregon
 General Meeting Minutes 12 February 2011
 18765 SW Boones Ferry Road, Suite 200
 Tualatin, Oregon 97062

Location: NPO Conference Room, 8-10AM

Present: Mary Grant, LuAnn Cook, Susan King, Karen Riesinger, Karla McGee, Pam DeVisser, Anne Barry-Lever, Lois Eaton, Corlyn Caspers, Lynn Hayden, Liz Banks, Diane Voeller, JC Provost, Lynn West, Shelda Holmes, Becky Rawson, Jack Dempsey, Dottie Cash, Pam Rathbone, and Megan Osborn

1. Meeting called to order by Mary Grant at 0807 AM.
2. Announcements & Introductions:

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
During the illness of Frances Guthridge, Treasurer duties will be shared by Pam DeVisser and Susan King until Frances is able to return.	Assist in Treasurer duties	Pam DeVisser and Susan King	Immediately

3. Treasurer's Annual Report not available. Financial statement will not be ready until mid-month.

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
Per December 2010 financial statement: fund balance at \$195,822.70 in cash and investments. Jan statements not ready yet. Investments at approximately \$136,000. Change in fund balance to a more conservative profile resulted in \$14,000 gain this past year. There is approximately \$56,000 as cash and cash equivalents.	Share Annual Treasurer's Report at next quarterly meeting.	Pam DeVisser for Frances Guthridge	April 30, 2011

4. Secretary Minutes and Approval

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
New format for meeting minutes was discussed w/ approval to continue this format.	Continue new format.		
No changes to address from prior meeting minutes submitted.	None		
It has been noted that meeting minutes have not consistently been posted to NPO website.	Discuss with ONA staff responsible for putting information on website.	Susan King to discuss w/ responsible ONA staff.	By next executive meeting

5. Committee Reports:

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
<p>5.1 Legislative</p> <p>Shelda Holmes, Teri Bunker, Nancy Keeley, and Kathy Moon have all expressed interest in the Legislative Committee. Kathy Moon is also involved in the Rural Health Committee.</p> <p>Jack Dempsey presented on current legislative actions: Health Care Reform WILL affect NP's. Moving forward with equal pay for mental health NP's in comparison with other providers that do same work. Budget decisions will be made at the end of legislative session. There is a push to continue funding rural health provider insurance subsidy. Legislative action on extending NP</p>	<p>Contact all of those who have expressed interest in the committee. Confirm membership with NPO. Discuss role of legislative committee, enforce group/professional interest at core.</p> <p>Request any NP's doing mental health work to write letters testify in support of this movement. Please contact Jack through NPO website or ONA office.</p>	<p>Mary Grant will contact those interested. Following formalization of individuals to committee, the group will be directed to choose their Chairperson.</p>	<p>Contact ASAP</p>

<p>coverage for workman's compensation care from 90-180 days will be February 25. The issue of health care compensation parity initiated a passionate discussion regarding need for parity of pay for all roles of NP practice. Undetermined legislative climate for openness to pass legislature regarding parity for all roles. Shelda Holmes brought forward her desire for equal pay based on coding. Requesting NPO support.</p>	<p>Further information requested from S. Holmes on her proposed legislation.</p>		
<p>5.2 Membership and Marketing Pam Rathbone is the new Chairperson for this Committee. Currently working with PSU senior marketing students to market NPO and public awareness campaign about the role of NP's.</p>	<p>Evaluate marketing strategy submitted by PSU.</p>	<p>Committee members</p>	<p>As received</p>
<p>5.3 Professional Standards General meeting will be followed by the NPO Pharmacology Conference worth 5.5 CE hours. Registration is full. Lois Eaton shared her committee resubmitted language regarding compounded drugs to Oregon State Board of Nursing following public comment period.</p>	<p>None Continue forward motion.</p>	<p>Lois Eaton Professional Standards Committee members</p>	<p>Through OSBN process.</p>
<p>5.4 Nominating Committee No Report.</p>			
<p>5.5 Conference Committee</p>	<p>Next planning meeting for the</p>	<p>Larlene Dunsmuir and conference</p>	

<p>Written report given as Larlene is unable to attend this meeting. There were 200 attendees. Feedback was positive. Profit was approximately 36,000 dollars. The 2011 NPO Education Conference will be in Portland Oregon October 20-22 at the Governor's Hotel. Both the Benson and the Governor will have special conference room rates available. Margaret Fitzgerald will be presenting again sponsored by Evercare.</p>	<p>conference committee will be in April.</p>	<p>committee members.</p>	
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6. Regional and Organizational Reps Reports:

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
<p>6.1 Regional Representatives Monica requested NPO presence at Lane County Annual Education Meeting. Snack and sponsorship of a table motioned and approved.</p>	<p>Monica will submit documents to NPO.</p>		
<p>6.2 Rural Health No Report.</p>			
<p>6.3 AANP AANP Regional meeting will be held March 19, 2011 in Seattle, Washington. Single day session with 5 CE available. LuAnn Cook will try to attend.</p>	<p>Registration and attendance.</p>	<p>LuAnn Cook</p>	<p>ASAP</p>

7. Old Business

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
<p>Scholarship</p> <p>A. Upcoming notice for scholarship application deadline.</p> <p>B. Need to address scoring ties.</p> <p>C. Funding options</p> <p>Motion and approval to place 10,000 dollars into account.</p>	<p>A. Place scholarship information on NPO website.</p> <p>B. Subcommittee to review scholarship guidelines and address scoring issues.</p> <p>C. Place funds into account eligible for tax deductions. Advertise tax benefits for donors.</p>	<p>A. Susan will assign to PK</p> <p>B. Executive Committee</p> <p>C. Susan King</p>	<p>A. Before 02/28/11</p> <p>B. ASAP, completed by scholarship deadline.</p> <p>C. ASAP</p>
<p>Psychologist Prescribing Authority will be brought forward in legislature this session. NPO will continue to monitor progress. At this time NPO is neutral. Passionate discussion about expanding practice for other professionals and political roles of support or neutrality. Zoom Care has submitted a bill, currently being reviewed in legislative activities. The bill would allow PA's to dispense from their clinics. NPO has added an addendum to the bill which would dissolve the dispensing limitations by NP's, therefore eliminating potential conflicts that could come up for PA's and NP's working side by side.</p>	<p>Suggestion for legislative committee to look more closely at this bill and make recommendation back to NPO to consider status change.</p> <p>Continue to monitor.</p>	<p>Legislative Committee to Review. Jack Dempsey and Susan King will continue to provide feedback to Organization.</p> <p>Jack Dempsey and Susan King will continue to provide feedback to Organization and notify of action required in future.</p>	<p>As soon as established.</p>
<p>POLST Taskforce</p> <p>Update given, Diane Voeller has taken over role as representative</p>			

from LuAnn Cook. Currently working on language changes for further clarification, suggestion by Susan King to push for renaming from Physician to Provider title clarification. Registry now at 45,000.			
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8. New Business

Topic and Discussion	Follow-up Action	Person(s) Responsible	Date Responsible
The next quarterly meeting is scheduled during Easter Weekend. This may limit attendance and availability of officers.	Change of meeting date to April 30, 2011.	All	Completed
Pam DeVisser has been appointed to the newly formed "Health Care Transformation Task Force." This is Governor Kitzhaber's newly formed health care redesign team.	None		
Request for sponsorship funding to Project Access Now. Project Access Now was given funding for their fundraising dinner. It was noted that NPO was publicly recognized for funding level. Attendees stated it was very positive experience and public relation move to see our banner as a major sponsor. Project Access Now provides health care access for uninsured persons living in the greater Portland urban area.	Donation of \$7,500 for Project Access Now. Promotion of need for volunteer providers on NPO website.	Susan King will work w/ business office for funding.	By deadline on documents from Project Access Now.

<p>Motion and approval to provide 7,500 dollars to Project Access Now.</p> <p>Essential Health Care is a referral source into Project Access Now and is staffed by volunteer health care providers. Consider volunteering, there is great need.</p>			
<p>One Key Question Initiative</p> <p>One Key Question...Lynn summarized goals of initiative ensure primary care providers have resources to meet women health care needs in relationship to preconception health, contraception, and emergency contraception. The ONE KEY QUESTION is "Do you plan to become pregnant in the next year?" If "yes" the woman is referred to preconception care and prescribed folic acid, if "no" then evaluated on her contraception use and satisfaction, if "no and not on contraception" then accessed to care. Fertility can be thought of more in terms of a "chronic health problem" instead of a single event if we think of a woman fertile years lasting for approximately 35</p>	<p>Support by NPO</p> <p>Jane and Lynn who are also on legislative committee will work on the survey.</p> <p>Letter from NPO in support of the initiative to be included with the survey letter.</p>	<p>All members</p>	<p>Ongoing</p>

<p>years. (Fertility is not per se a health problem, but the concept is for demonstration.)</p> <p>NPO would provide representation for pilot program. Data will be obtained and effectiveness of pilot evaluated with attempted replication. This can then be used to develop evidence based best practice recommendation. Requesting additional survey assistance. Suggestion made to obtain the OSBN list of NP's in the state. This would be more complete.</p>			
<p>Networking phone call for NP business owners facilitated by Meg Portwood coming up in April. Date and further information available on website.</p>	<p>None</p>		

Adjournment and Next Meeting date: Meeting adjourned at 0930 AM with NPO Pharmacology Conference immediately following and Next general meeting scheduled for Saturday April 30 from 0900-1300.

Respectfully submitted,

Corlyn Caspers, MS, RN, ANP-BC