

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

Meeting Date: 19 May 2012

Meeting Location: ONA 3rd floor Conference Room Tualatin, Oregon

Attending: LuAnn Cook, Pam DeVisser, Lois Eaton, Corlyn Caspers, Kari Komlofske, Susan King, JC Provost, Karen Greco, Shelda Holmes, Karen Riesinger, Pam Rathbone, Anne Barry-Lever, Karla McGee, Sarah Baessler, Monica Dostal

Via phone: Meg Portwood, Linda Burgel, Roger Fogg, Ginny Elder

Advanced Practice Roundtable: Pam DeVisser, Karen Riesinger, Sue Davidson, Kari Komlofske, Corlyn Caspers, Shelda Holmes, Christine Valdez, Lois Eaton, Linda Morley, Lesley Arle, Jodi Atherton, Susan King, JC Provost, LuAnn Cook, Karla McGee

Via phone: Scott Rigdon, Roger Fogg, Meg Portwood

1. Meeting called to order by LuAnn Cook at 1020 due to technical difficulties connecting to phone conferencing capability.

2. Announcements & Introductions:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
2012 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 October 12, 2012 at NPO Educational Conference			

3. Report of the Chairperson:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
3.1 NPO Scholarship NPO Nanette Clapper Memorial Scholarship is posted to website. Deadline for submission of application is August 1, 2012.	Review of applications by executive committee after 08/01/2012	NPO Executive Committee	
3.2 Request for review of NP Survey and to provide feedback to NPO regarding survey question changes. Kathy Moon would also like to have questions reflecting scope of problem of NP payment parity, how this impacts the NP's and if this is specific to urban or rural. Many NP's are unaware of how they are paid for services or reimbursement rates for their services.	Feedback to ONA headquarters	NPO Members	June 15, 2012

4. Treasurer's Report:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Financial Statement Summary Total liabilities and fund balance: \$192,588.22	Maintain report. See written report attached.	Kari Komlofske	Ongoing
Financial Advising: Due for annual meeting w/ financial advisor.	Schedule meeting.	Kari Komlofske	Ongoing

5. Secretary Minutes and Approval:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
General meeting minutes reviewed from MAR 2012 general meeting. MOTION: Approval as	Post meeting minutes to website.	ONA Staff	

written. APPROVED.			
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6. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p>6.1 LEGISLATIVE</p> <p>6.1.1 Payment Parity Will continue to pursue this with next session. Will review and revise plan of action. See written report.</p> <p>6.1.2 Patient Centered Primary Care Home and Coordinated Care Organizations: Susan King is continuing to participate in TriCounty Organization (TCO) CCO. ONA and AMA are now viewed as guest participants with no voting power. Letter of concern sent from ONA and AMA jointly to CCO chairperson regarding this change.</p> <p>Two specific goals are to keep the language non- provider title specific and to prevent nondiscrimination of providers to allow CCO members a choice in their provider. Over 50 CCO applications are throughout the state. The largest is the Tricounty CCO. Roger Fogg added that he attended a local meeting in the Rogue Valley.</p>	<p>Planning approach to promote NP payment parity w/ revision of plan.</p>	<p>NPO Legislative Committee and ONA staff, Jack and Susan.</p>	<p>Ongoing</p>

<p>Reported trust issues exist.</p> <p>The process of developing the CCO's has forced the partnerships of many groups that have had poor working relationships. Unclear how this will impact CCO's. There are also concerns about some terminology and vagueness around the category of peer managed/peer led/negotiator/health coach. To improve patient outcome the case managers should be registered nurses.</p> <p>Discussion about plan of action that ONA and NPO may take to promote change, such as offering certificate courses assisting nurses to develop the skills needed to provide successful group and case management.</p>	<p>Revisit this plan after rules for Health Care Transformation or CCO are adopted at respective June meeting.</p>		
<p>6.2 MEMBERSHIP & MARKETING Key foci are: A: Marketing of NPO to peers. B: Education of community regarding role of NP. Pam Rathbone and Anne Barry-Lever presented information received from Willamette University MBA students. They felt there was not a "winner" in presentations that would be</p>			

<p>usable, however, did report consistent idea themes as follows: Recommendation for marketing using Twitter, buses, Max (Trimmed) shelters in front of hospitals. Also relayed that our NPO website is not user friendly and suggested the capacity to pull the community and patients in through the website. Strongly recommended we develop a logo. One of the professors also recommended purchase of advertisement in "Book of Lists" which publishes 11,000 copies in the Portland area. This publication only covers Portland-based businesses that buy into the book.</p> <p>MOTION: Take the information and recommendations and review with ONA staff, Scott, and get his perspective prior to further action. APPROVED.</p> <p>Also consider requesting Scott and Casey develop a "Man on the Street" themed educational marketing infomercial about Nurse Practitioners.</p>	<p>Take the information and recommendations and review with ONA staff, Scott, and get his perspective prior to further action. Also consider requesting Scott and Casey develop a "Man on the Street" themed educational marketing infomercial about Nurse Practitioners. Get cost of "Book of Lists" rates for non-early bird cost.</p>	<p>Pam R and Anne BL</p>	<p>ASAP</p>
<p>6.3 PROFESSIONAL STANDARDS 6.3.1 OHSU Program discussion. Professional Standards Committee and Susan King will</p>	<p>Attend scheduled meeting June 5, at 0730.</p>	<p>Professional Standards Committee and Susan King.</p>	<p>June 05, 2012</p>

<p>meet with the OHSU SON Interim Dean on Tuesday, June 5 to discuss current progress of the school's action to strengthen their NP program.</p> <p>Jennifer Bevacqua, as NPO representative, attended OSBN meeting 04/19/2012 and listened to review of the progress OHSU is making in meeting the OSBN accreditation issues.</p> <p>OHSU Advanced Practice ONA contract negotiations are in process. Arbitration is scheduled but hope to reach settlement before arbitration date. No updates.</p> <p>One Key Question (One Key Question promotes pregnancy planning and the prevention of unwanted pregnancies.) See attached written report of meeting 04/16/2012. A slide presentation has been developed. Request for link from NPO website. MOTION: Review slide deck by Pam DeVisser and Anne Barry-Lever for appropriateness of website link. APPROVED.</p>	<p>Susan King will email PowerPoint to executive committee and regional reps for review after initial evaluation by Pam and Anne.</p>	<p>Initially Pam DeVisser and Anne Barry-Lever, if approve use will ask ONA staff to email to Executive Committee and regional reps for review and approval.</p>	<p>As soon as possible.</p>
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<p>NPO has put together a webinar event with Tracy Klein and Mary Fey jointly presenting the changes and responsibilities of the NP Preceptor. Oregon State Board of Nursing is proposing new language for clarification of NP and student responsibilities during clinical precepting.</p>	<p>July 21 NPO webinar clarifying NP and student responsibilities for precepting NP students. Professional Standards Committee and ONA staff coordination for logistics.</p>		
<p>6.4 NOMINATING COMMITTEE Lois Eaton and Larlene Dunsmuir are looking for replacements in their respective positions as chairpersons for the Education and Professional Standards Committees. Stacy Agee is interested in Chair Elect position.</p>	<p>Contact Karla McGee if interested in Education or Professional Standards Committee Chair Positions.</p>		
<p>6.5 EDUCATION COMMITTEE 2012 NPO Education Conference dates have been set for Thursday – Saturday October 11-13 at the Governor Hotel in Portland. M. Fitzgerald will be keynote speaker. 24 CE will be available. 35th Anniversary of NPO. Bruce Goldberg from Oregon Health Authority will present on Friday to discuss current status of Health Revisions in State. Committee Chairperson position is open.</p>			

7. ONA Report:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
7.1 Bylaws Amendments to ONA bylaws were passed at ONA meeting.	Updated bylaws will be posted on ONA website.	ONA staff	As available

8. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p>8.1 REGIONAL REPRESENTATIVES</p> <p>Linda Burgel, Bend Participated in CCO meeting in Bend. Over 100 persons participated. Wait and see approach. Concerns remain for care for uninsured and underinsured patients.</p> <p>Karen Riesinger, Portland No report.</p> <p>Ginny Elder, Cove No report.</p> <p>Dawn McElhaney, Coos Bay No report.</p> <p>Monica Dostal, Eugene Resigned due to life events. Kat Chinn will take on this role.</p> <p>Meg Portwood, Lincoln City Her clinic is recognized as a primary care home and will receive some funding for case</p>	<p>Change documents, email listings and website to reflect change.</p>	<p>ONA Staff</p>	<p>ASAP</p>

management. This is the only non-Samaritan Clinic with recognition. Fighting for place in CCO. Participates in Breast and Cervical Cancer Screening (BCC) program.			
8.2 RURAL HEALTH See written report submitted. Rural Provider Tax credit sunsets next year. Likely will change.			
8.3 AANP AANP Annual Educational Conference is in Orlando in June, 2012. Two registrations are available to NPO for use. AANP is beginning a national marketing campaign about nurse practitioners. Discussion on how we can dovetail our campaign into this one as further information is available.			

9. Old Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
9.1 POLST Task Force Report No report.			

10. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
NPO Executive Committee positions upcoming for elections. Recommendation to membership to increase length of service as follows: All elected positions	Bylaw change will be sent out for vote of approval.	Susan King and ONA Staff	ASAP

<p>change to 2 year rotation. Discussion relayed concerns that 6 year commitment for Chair may be too long. MOTION: The following positions will be 2 year commitments: Chair, Secretary, Treasurer and the positions of Chair elect and immediate Past Chair will remain one year. APPROVED Current leadership is willing to continue in elected role for remaining length of service and/or new length of service.</p>			
<p>10.1 Advanced Practice Roundtable discussion.</p>	<p>Plan further discussions. Christine and Scott will attempt to schedule within their respective professional meetings and send corresponding invitations to the advanced practice groups and AANP.</p> <p>Goal is to meet three times annually.</p> <p>Would like to have pharmacology education.</p>		
<p>Christine Valdez, Chair of the Oregon Council of CNS shared the following: They hold quarterly meetings that usually last 1 ½ hours. Their organization also offers CE and they have a planning committee</p>			

<p>for the annual education CE component. Currently 171 CNS registered w/ Oregon BON. 17 have prescriptive privileges. 27 are members of ONA/NPO. Currently working on prescriptive privileges jointly with BON. OHSU will begin a gerontology CNS program in 2013. Promoting new consensus model w/ set standards. Working with Sue Davidson, ONA, OHSU, and OCCNS. Long term outcomes for patients cared for by CNS are very positive. Regulated by individual states. CNS usually focuses on a single area for treatment. For example Cynthia is a perioperative CNS. Currently require Master's Degree, in 2015 will require PhD to enter practice.</p>			
<p>Linda Morley, Lesley Arle, and Jodi Atherton, all psychiatric NP's from the Willamette Valley discussed the following: This meeting was helpful in educating and exposure of varying roles of advanced practice nurses including other NP roles. There are currently no other Psychiatric specific NP organizations in Oregon. Informal psych group meetings</p>			

<p>are held in Salem where they discuss difficult cases and also review the most recent knowledge/information in journals. Also concerned that BON states that because of lack of professional group oversight that NP's may not maintain proficiency. Psych NP's report this is an incorrect assumption. Psychiatric NP's are also utilizing social networks such as Facebook for networking and national discussion.</p> <p>Concerns also included that many Psychiatric NP's are retiring and there are no young providers replacing the clinicians. Currently no mentoring process or known database for new NP's entering practice.</p> <p>Also concerned about payment for services with the new CCO's that are organizing within the state. CCO's are not recognizing psychiatric NP's for equal reimbursement (some do not offer any payment for services and some offer reduced payment for services from Psychiatric NP's).</p> <p>They did not have data regarding the number of practicing Psych NP's in Oregon.</p>			
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<p>Scott Rigdon, Nurse Anesthetist, discussed that there are currently 330 practicing nurse anesthetists in Oregon. A primary concern voiced was limitations to practice. One example is that they would like to have the ability to perform spinal injections.</p>			
<p>Roger Fogg, AANP representative offered that AANP is currently working on improving Hospice and Home Health order restrictions. Also work w/ the state coordination and assisting in state issues.</p>			

11. Adjournment: By LuAnn Cook at 1345
Next Meeting Date: 12 October 2012

Submitted by Corlyn Caspers, ANP-BC, Secretary