

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

Meeting Date: 12 OCTOBER 2012
 Meeting Location: Governor Hotel, Portland, Oregon
 NPO Annual Education Conference

Attending: LuAnn Cook, Mary Grant, Corlyn Caspers, Susan King, JC Provost and attendees of NPO Conference
 Special Guests: Lawrence Clapper

1. Meeting Called to Order by LuAnn Cook at 1130

2. Announcements & Introductions:

Topic discussed	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

Introduction of 2013 Officers: Chair, JC Provost Immediate Past Chair, LuAnn Cook	2013 meeting dates TBA		
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Chair Elect, Stacey Agee Secretary, Corlyn Caspers Treasurer, Kari Komlofske			
NPO Nanette Clapper Scholarship awarded to Jennifer Bevacqua for graduate education toward NP. Nanette's son, Lawrence Clapper announced the award.			
NPO new marketing plan presented at NPO Conference 13 October 2012 at 1245.			
Oregon is undergoing changes in Medicaid coverage to coordinated care controlled at the local community level.			
JC Provost has been appointed to the Healthshare Governing Board.			
ACNP and AANP will be combining into single entity January 2013.			

4. Treasurer's Report:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
See submitted written report			

5. Secretary Minutes and Approval:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
General meeting minutes from May 2012 deferred for approval			

6. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
See submitted written report			

6.1 LEGISLATIVE			
6.2 MEMBERSHIP & MARKETING			
6.3 PROFESSIONAL STANDARDS			
6.4 NOMINATING COMMITTEE			
6.5 EDUCATION COMMITTEE 2012 NPO Education Conference 35 th Anniversary of NPO.			

7. ONA Report

Introductions made of ONA staff members.			
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8. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
8.1 REGIONAL REPRESENTATIVES Linda Burgel, Bend Karen Riesinger, Portland Ginny Elder, Cove Dawn McElhaney, Coos Bay Kat Chinn, Eugene Meg Portwood, Lincoln City			
8.2 RURAL HEALTH See submitted written report			

8.3 AANP AANP is beginning a national marketing campaign about nurse practitioners.			
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9. Old Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible

10. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible

11. Adjournment: By LuAnn Cook

Next Meeting Date: TBA

Submitted by Corlyn Caspers, ANP-BC, Secretary