

Nurse Practitioners of Oregon

General Membership Meeting Minutes

18765 SW Boones Ferry Road, Suite 200  
Tualatin, Oregon 97062

Meeting Date: 21 January 2017

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: James Simms, President; Brooks Gaston, Nominating Chair, Nancy Ronan, Education Committee Chair, Larlene Dunsmuir, ONA staff; Mandy McKimmy-AANP State Representative; Kari Komlofske, NPO Treasurer; Rebecca Bolling-NPO Southern/Coastal Rep; Karen Riesinger, FNP-Portland Area Rep; Pam Hiransomboon-Vogel-NPO Rep to Oregon POLST Task Force; Jennifer Barr, Member of ONA PAC; Nena Herrera, Secretary

Guests: Diane N. Solomon, PhD, PMHNP-BC, CNM, guest, first meeting; Melissa Emori-Student at Western University of Health Sciences; Sonia Wright, FNP Student; Matt Kosak FNP Student-Western University of Health Sciences; Anne Hiebert-NP Student at Western University of Health Sciences

On Phone: Kat Chinn, Chair Elect, OBN member-currently on Women’s March; Ginny Elder-Eastern Oregon Rep; Meg Portwood-Lincoln City-Coastal Rep

- 1. Meeting Called to order by James Sims at 1000
- 2. Announcements & Introductions: Guests and those on conference call

Topic discussed	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Introduction of Guests-students welcomed	Continue inviting guests and students to meetings	NPO	On going
Portland Providers of the Year: Nancy Ronan Diane Solomon Larlene Dunsmuir	Congratulations-Keep NPs in the spotlight	NPO	Ongoing

Treasurers' Report

Financial Statement Summary as of November, 2016	For further information please contact: <a href="mailto:karikomlofske@yahoo.com">karikomlofske@yahoo.com</a>	Kari and NPO	On going
Financial Position:			
Total Assets: 235,859.94			
Profit/(Loss) this period: 14,846.42			
Fund Balance from 06/30/15= 218,780.13			
Profit YTD= 17,007.92			
Adjusted Fund Balance= 233,627.55			
Total Liabilities and Fund Balance: 235,858.94			
Conference Revenue: 112,260.00			
Conference Expense: 75,732.66			
Conference Profit: 36,527.34			

4. Secretary Minutes and Approval: Elena F Herrera

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Minutes from April 9, 2016 board meeting were reviewed, approved	Continue with grid format	Nena Herrera	On going

5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p><b>Legislative Committee</b>-Jenn Baker</p> <p>Legislative session begins 2/1/17</p> <p>Nurses' Lobby Day: 2/14/17</p> <p>Loss of/cut: \$1.8 billion-health care/DHS affected.</p> <p>NP issues-provider incentives in shortage issues, c-chairs will not commit to incentives right now, waiting to see how things shake out.</p> <p>Vasectomy Bill so NP's can perform.</p> <p>Statute to have corporations for nursing to have NPs be majority stake holder in clinics.</p> <p>Larlene and Jan have been hearing about prior auth for some drugs, especially mental health drugs.</p> <p>Recent state/national elections continue to be a concern for</p>	<p>Attend Lobby Day</p> <p>We all need to work with our State Reps to get them on board with our concerns</p>	Jenn Baker and staff	Nurse's Day-2/14

<p>all ONA/NPO and all nurses-will we lose our voice? Waiver-how does this play into all this-waiver from the Feds, has usually come with money, Governor Brown-barebones of our waiver-helpful, does not bind #45's administration. We have it for 5 more years, it does not come with money or support of programs.</p>	<p>More research needed</p> <p>Continue to have our voices heard</p>	<p>Diane Solomon wants to be involved with the prior auth for mental health issues</p> <p>All NPO members and all NP's</p>	<p>On Going</p> <p>On Going</p>
<p><b>Education Committee</b>-Nancy Ronan 2016 NPO Education Conference: attended by 208 NPs which included 28 students, 126 NPO members and 72 non-members. Made over \$35,000-profit. 2017 NPO Education Conference: October 4-7 at Salishan Resort, begins the evening of Wednesday, October 4- this will be the 40<sup>th</sup> conference with a celebration event. 16 folks interested in committee members. 1<sup>st</sup> meeting 1/28/16 Pharmacology Conference-Monarch Hotel-4/1/17-Pain meds, spec opioids-will present with wife who is a NP for 2.5 hours on prescribing-worth 6.5 pharm hours, 2.5 hours will come from Contemporary Forums and 4.0 will come from Oregon.</p> <p><b>Opioid Task Force</b> Larlene is on Task Force for OR All hospitals will have specific guidelines for prescribing At Legislative session-also considering modifications for OPDMP- ED of each organization will have the permission to see which prescribers are prescribing opioids-too much, etc.</p>	<p>Continue with planning</p> <p>Questions: Do we have access to WA PDMP? Have prescribers been using PDMP prior to prescribing opioids? Also will medical directors of insurance companies have access to this information? End of Life care is exempt</p>	<p>Nancy and education committee All NPO members can recommend speaker</p>	<p>Ongoing</p> <p>Ongoing</p>

<p><b>Professional Standards-Fernando Carrillo</b>  Use of Ultrasound  Fluoroscopy-Can APN's supervise this procedure, issue now being offered is "can you really even do this I the first place?"  Have approached a legislator to consider allowing ANP's to perform this service. Working with OBN and CRNA's to work on this.</p>	Continue researching	Fernando and Professional Standards Committee	On going
<p>IBO-need new chair</p>	No Report-need new Chair	Position open	On going
<p><b>Membership Committee-Mary Grant</b>  Action plan e-mailed-out plan-NPO will get list of new NPs, regional reps will contact these folks via letter and phone calls.  Education committee-cost of conference and room reimbursed if 2 new members recruited.  Focus group at conference-Dues are high, didn't know we existed, did get 2 new members, Susan sent out communication to all who attended.  Have a working budget-increased amount of funds that regional reps have to hold events.  Students-how did they hear about the organization-part of class requirement is to attend a professional meeting.  <b>All NP's must be involved</b></p>	<p>Motion to increase budget for NP membership by 18%  1<sup>st</sup>-Karen R, 2<sup>nd</sup>, Pam Hiransomboon-Vogel</p>	Mary Grant and Membership Committee and all NPO	On going

Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p><b>Ginny Elder-Region B</b>  Was present at start of meeting to report.</p>	Continue supporting region reps	Ginny with support of NPO	On Going
<p><b>Meg Portwood-Region D2</b>  Mentored another student for OHSU and is great and is an ONA member and working on getting her involved with NPO.  Also NP student from PSU is involved with ONA. Most of NPs in</p>	Continue to support region reps	Region Rep with support of NPO	On-going

<p>Lincoln City out of Samaritan system in Corvallis-hard to get a hold of. Met with CCO folks in their county-basic pilot projects and not fee-for-service anymore. Working with PCPCH to keep mental health viable. Need good mental health system.</p> <p><b>Kat Chinn, Region D1</b> Lane County Kevin gave mock letter to send to all new NPs at Peace Health and would like to use that letter with additional verbage-NPs tend to be complacent in our practices. Will contact new NPs in area. Lane County Feb meeting-last Saturday-Nena to send info to Kat regarding OMG NPs.</p> <p><b>Karen Reisinger, Region E</b> Portland Area letting folks know about NPO at Providence, finding help to work with her.</p> <p><b>Rebecca Bolling, Region C</b> September was a hosted wine event, well attended-25, almost 30 attended. Sent out Holiday card, nicely received. 2 new members. OHSU is admitting 6 students to the Ashland OHSU campus-Mandy will get those names to Rebecca.</p> <p>Central OR-no rep-need to look at this area.</p>	<p>Need to find new Rep Any Ideas</p>		
<p><b>Region 10 Report-Tracy Klein</b></p>	<p>No report at this time</p>	<p>Continue to support Tracy</p>	<p>On going</p>
<p><b>AANP-OR Rep Mandy McKimmy</b> Health Policy Conference sold out-Kat, Tim Gebhart and Mandy attending-will find out what is going on at National Level.</p> <p>AANP Conference will be in Philadelphia this summer. Region 10 meeting will be in Seattle-March-James, Mandy, and Kat will attend.</p>	<p>Grants-apply for AANP grants</p> <p>Continue to increase our AANP membership</p>	<p>Mandy McKimmy and NPO</p>	<p>On going</p>

<p><b>POLST-Pam Hiransomboon-Vogel</b>  Exciting news-11% of POLST forms signed were signed by NPs-2011-2015. P” still “Physician” not “Provider”. Statute allows NPs to sign it, but remains physician-New York, GA and FL-NPs not allowed to sign.</p>	<p>Continue to have NPs sign POLST as indicated</p> <p>Have workshop/poster presentation at fall Conf, 2017</p> <p>Work on getting “P” to “Provider”</p>	<p>Pam and NPO</p>	<p>On going</p>
<p><b>OSBN Report-Larlene gave report for Sarah Wickenhagen-</b>  Reconvened a sub group of OBSN RAC to Div 50.  Suboxone CEU-recommend all NPs take the free course, even if not going to prescribe.</p>	<p>Continue to support APRN rep to OSBN</p>		<p>On going</p>
<p><b>ONA report-Susan King</b>  Oregon nurses have overcome many huge obstacles: Prescriptive Authority, Payment Parity, and nurse staffing rations.</p> <p>March 21 is the Leadership Summit-purpose is to pull together to see how we will handle outside forces. Nurses will pull together-Wilsonville at the Holiday Inn. Registration on web-site.</p> <p>National Election Implications- Anticipating, ONA’s viability is threatened, about 90% are represented by collective bargaining agents. If one falls below 50% majority status, the organization can say we no longer support you.</p> <p>ED Search-4 applications, only one is a nurse-open until 2/12-changed the requirement to RN preferred-at least 2 applicants to move forward.</p>	<p>Continue working with ONA</p> <p>Nena is NPO rep on search committee-NPO and board would like at least 2 candidates from which to</p>	<p>Susan and ONA staff along with NPO board</p> <p>Susan, Nena and ED Search Committee</p>	<p>On going</p> <p>March 30, 2017</p>

	select new ED		
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New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Hall of Fame-Larlene-Nominations opens May 1 <sup>st</sup> along with NPO scholarship-5 people were inducted in the Hall of Fame including our very own Susan King.	Continue thinking of members for Hall of Fame- can be deceased or living	NPO/ONA staff	On going
NPO Scholarship-application opens May 1, 2017.	NPO	NPO Staff	May 1st
NPO survey-on the website.	Check survey progress	NPO/ONA staff	On going
Grant-two folks applied-on NPO website.	Continue to ask for applicants	NPO Board	On going
<p><b>Funding for projects</b></p> <p>Project Access Now-organization in Portland for low cost healthcare for all-Linda Nielson, ED-have highlighted NPs for work they do, NP on board-request for sponsorship: do we wish to continue? Next event is Havana Nights-Saturday, March 4-Portland Marriott, begins at 5:00 p.m. Sponsors:- \$10,000/year-get lots of kudos-community partner \$5,000 sponsor-don't get to talk but get 10 seats \$2,500-only 5 seats, don't get to talk about NPs. Less money few seats.</p> <p>Offer support for 3 years at \$10,000/year</p> <ul style="list-style-type: none"> <li>• Kari K motioned to be community partners</li> <li>• Brooks seconded</li> </ul> <p>Answer to Cancer-donated funds; held in account by Project Access as Answer to cancer did not have 501c3 account, need approval to spend money left over to help fund 501c3, donated \$5,000 to them. Well attended, NPO was the first sponsor.</p>	Continue to support	NPO Board	On going
	Other regions can have worthwhile organizations to support, just need to let NPO board know of needs and how NPO will be part	NPO Board	On going

<ul style="list-style-type: none"><li>• Nena moved to let them spend the money</li><li>• Kari seconded</li></ul>	of the organization		
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Adjourned by James Sims at 1345

Next meeting July 15, 2017 at the ONA/NPO office

Submitted by Elena Herrera, Secretary NPO