

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

Meeting Date: 22 April 2017

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: James Simms, President; Brooks Gaston, Nominating Chair, Nancy Ronan, Education Committee Chair, Susan King, ONA ED, Larlene Dunsmuir, NP-ONA staff member, Mary Grant, JC Provost, Past President, Kari Komlofske-Treasurer, Jenn Baker, Legislative Rep, Kat Chinn, President Elect and Region IV rep, Karla McGee, NPO member/former Nominations Chari, Pam Hiransomboon-Vogel-POLST, Nena Herrera, Secretary

Members: Diane N. Solomon, PhD, PMHNP-BC, CNM, Tim Gebhart, NP-member, Laurel Hallock Koppelman

Guests: Richard Delavan-Student at Western University of Health Sciences, Sonia Right-Student from Graceland, Juliana Weis-Student at Vanderbilt University

On Phone: 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
		NPO executive Committee	On going



<p><b>Nurse Faculty</b> loan repayment funding is still possible</p> <p><b>Prescription Drug</b> cost bill sponsored by Representative Nosse will likely be an end of session discussion/decision.</p> <p><b>Revenue</b> The current budget deficit will result in significant cuts to programs that are priorities for ONA. A number of groups including joint legislative committees and outside organizations are working on revenue proposals.</p> <p>Tim Gebhart noted that his NLI project was a comprehensive review of Oregon statutes for sections where language should be changed to include NPs. The report will be presented to the ONA Cabinet on Health Policy to move forward for a future legislative session.</p> <p>Opioid Task Force-Larlene: Presentation on prescribing at NPO conference- Larlene and Sarah-guidelines will be enforced Multnomah County-access to PDMP to see which prescribers are prescribing "more than allowed" Lengthy discussion regarding this issue</p>			
---	--	--	--

<p>Education Committee-Nancy Ronan -Annual Conference-Salishan-October 4-7, starts Wednesday night-Pam Cipriano, President of ANA to present keynote; letters sent out to those who submitted abstracts; those who were accepted also to consider poster presentations Celebration of 40<sup>th</sup> anniversary planned-Thursday night</p>	<p>Nancy and committee with full support of NPO</p>	<p>Nancy Ronan and NPO Staff</p>	<p>On going</p>
<p>2018 Conference in Portland at Double Tree</p>	<p>Start looking for presenters</p>	<p>Nancy and Education Committee</p>	<p>On Going</p>
<p>Pharmacology Conference-well attended, majority of conference on Opioid prescribing-Alan Agins and Jodi Agins presented-100 people, not including staff-gained 2 new NPO members, unsure of income \$3,275 +/-;</p>	<p>Start planning for next year</p>	<p>Nancy and Education Com</p>	<p>On going</p>
<p>Oregon Pain Management Program-Larlene and OCEAN</p>	<p>Looking for NP rep to provide issues of pain management to Governor</p>	<p>Larlene and OCEAN</p>	<p>On going</p>
<p>Professional Standards-Fernando Carrillo Report Given-fluoroscopy-The issue of physician supervision has prevented the Radiation Protection Services and The Board of Medical Imaging from adopting rules authorizing NPs to utilize fluoro. Currently agreement with the agencies to authorize CRNA only. The issue will likely need to be addressed in the 2018 legislative session as the agencies have been unwilling to work on solutions.</p>	<p>Continue with plans to allow NP's to perform fluoroscopy  Also continue with plans for NP's to perform Vasectomies-bill currently in Session</p>	<p>Fernando and Professional Committee</p>	<p>On going</p>
<p>IBO-New Chair</p>	<p>No Report-Diane Solomon agreed to step in as new</p>	<p>Diane with support of NPO Exec committee</p>	<p>On going</p>

	Chair It was moved seconded and approved to appoint Diane as the new chair.		
Membership and Marketing-Mary Grant	List of NP's who attended Pharmacology Conf-will contact those who are not members Continue with recruitment See attachment for marketing plan  Rebecca Bolling is contacting event attendees from 2016 and planning a fall event again.	Mary Grant and NPO	On going
Nominating Committee	James as immediate Past Chair Kat Chinn, Chair Roger Fogg, Chair Elect Nena Herrera, Secretary Brooks Gaston or Kari Komloske, Treasurer Jen Barr as Nominating Chair	Brooks Gaston	On Going

6. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Regional and Organizational Reps  Consider splitting Portland into 2 regions-how will region be split?	Laurel agreed to be chair of new region once defined	Laurel	On going

Meg Portwood	Continues to have students through her clinic-OHSU, UPS, Gonzaga Still involved with Intercommunity Health Network Local concern: pain management/pain prescription PDPMF-per member per mo payment	Regional reps	On-going
Kat Chinn-Region IV	Lane County NP Association event at end of February-2/27 0730-163-Lane Community College-discussion re: NP's who attend this event should be more involved with NPO if requesting fund		
Karen Reisinger	Contacted those who attended Sept, 2016 event and are not NPO members		
Rebecca Bolling-Southern Rep	Planning 2 <sup>nd</sup> event, 9/7/17, consider photographer-different winery		
Ginny Elder-Eastern Rep	No major updates, NPs in area is growing but shortage of PMHNP's in area		
Region 10 Report- Tracy Klein-	James and a student attended Region X meeting in Seattle	Tracy with support of NPO	On going
AANP-Mandy McKimmy	Mary Fey-NP award Tracy Cozar-advocate AANP-75,000 members	Mandy McKimmy	On going

	<p>National Conference in Philadelphia- It was moved, seconded and approved to fund James Sims for attendance at the conference. Laurel Koppelman is speaking at AANP Conf-on Nalaxone</p>		
--	--	--	--

7. ONA Report

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Susan King, Executive Director	Martin Taylor-new ED- beginning 6/1/2017-Susan to stay on and train/orient	NPO ED-welcome Martin to next meeting	On going
OSBN Report-	Div 50 update-draft presented The group discussed NP clinical preparation and issues related to accelerated programs, variability in the requirements by different programs and what the standards are for other disciplines	Place a discussion on the agenda for Professional Standards and the July 15 meeting.	On going
Hall of Fame	Work in progress	Larlene or executive team similar to regular elections- includes ONA/NPO	On going
POLST Pam Hiransomboon-Vogel NPO representative	<p>The new name is the POLST Coalition. The coalition is working on a proposal to allow verbal orders for POLST documents to be signed by licensed professional within one week</p> <p>The coalition is also</p>	Pam and NPO staff	On going

	considering discontinuing its participation in the national POLST coalition due to conflict of interest issues involving advertising		
--	--	--	--

8. New Business:

Hall of Fame	Nominations to open up in May	Larlene and ONA staff	On Going
Discussion of RN requirement prior to NP education	At Western University, 2000 hours or RN practice hours prior to entrance into NP program	Discussion to be continued at July Meeting about clinical practice hour requirements in NP educational programs	On going
July Board Meeting	Format changed to the following: No Executive Committee meeting, General Membership 09-11 Planning meeting 11-4	NPO/ staff	

Meeting adjourned by James Simms at 1345

Submitted by Elena Herrera, Secretary NPO