



General Membership Meeting Minutes

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

Meeting Date: 15 July 2017

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: James Simms, Chair; Nancy Ronan, Education Committee Chair, Kat Chinn, Chair Elect, Susan King, ED of ONA; Larlene Dunsmuir, ONA staff; Mandy McKimmy-AANP State Representative; Kari Komlofske-Treasurer; Diane Solomon, IPBO rep; Tim Gebhart, Rep-Portland Area; Fernando Carrillo, Professional Standards; JC Provost, Immediate Past Chair; Laurel Hallock-Koppelman, Membership and Marketing; Nena Herrera, Secretary, Jen Barr, FNP; Hillary Jenson-student at University of Portland; Joy Mocerri, Student at University of Portland

On Phone: Brooks Gaston-Nominating Chair; Meg Portwood, FNP-NW Coast Rep

<b>Topic discussed</b>	<b>Follow-up Action(s)</b>	<b>Person(s) Responsible</b>	<b>Date Responsible</b>
<b>1. Meeting Called to order by James Sims at 0907</b>			
<b>2. Announcements &amp; Introductions</b>			
<b>3. Introduction of Guests-students welcomed</b>	Continue inviting guests and students to meetings	NPO Board	On going

<b>4. Treasurers' Report</b>			
See Attached	For further information please contact: karikomlofske@yahoo.com	Kari and NPO	On going
<b>5. Secretary Minutes and Approval: Elena F Herrera</b>			
Minutes from April board meeting were reviewed, approved	Continue with grid format	Nena Herrera-term is up at the end October, 2017 Fall Conference	On going
<b>6. Committee Reports</b>			
<b>Legislative Committee-Jen Barr</b> House Bill 3391-Reproductive Health Equality Act-1 <sup>st</sup> in the Nation-requires coverage of reproductive health services including well-woman visits, contraceptive prescriptions and screening, counseling and intervention of breast feeding, STI's and pregnancy, as well as tobacco use and domestic violence. House Bill 231—Public Health Modernization-1 <sup>st</sup> step in improving and expanding public health to all Oregonians Senate Bill 558-bipartisan-ensuring health care to all children whose family income is at or below 300% of the federal poverty level Senate Bill 111-School Health Services-allow school districts to collaborate and work with OHA and the Dept. of Education to expand their use of Medicaid billing to help fund additional school health services HB 3461 along with Senate Bill 754-assist in curbing tobacco sales to minor; also, increases age to buy tobacco products to 21 Shari Malt introduced a bill for prescription take back-did not pass NP Vasectomy Bill Passed	We all need to work with our State Reps to get them on board with our concerns	Jen Baker, NPO and all NP's of Oregon-members and non-members	All are on-going

<p>A bill allowing psychologists to prescribe-passed and awaiting Governor's signature-some psychologists not happy-ONA/NPO supported  Larlene-Opioid Prescribing Bill-it passed but watered down: recommends 7-day prescription, if a provider writes for more than 7 days, need to document why  HB 2114-pharmacy to identify opioid tracking  HB 3440-special training requirements for prescribing naltrexone</p>			
<p><b>Education Committee-Nancy Ronan</b>  Fall Conference set for Salishan, October 4-7<sup>th</sup>. Pam Cipriano, ANA President, will be speaker on Wednesday evening. Site visit was completed. Big hall will be used for NPO's 40<sup>th</sup> Anniversary celebration Thursday evening.  Next educational planning committee 8/26/17 and a meeting at the conference  Pharmacology Conference-May 5th or 19th-Double Tree by Hilton-Alan Agins will be speaker  2018 Fall Conference-Portland at the Double Tree by Hilton at the Lloyd Center</p>	<p>Continue with planning also, work with Marketing Committee to help increase membership at conference</p>	<p>Nancy and education committee  All NPO members can recommend speakers</p>	<p>Ongoing</p>
<p><b>Professional Standards-Fernando Carrillo</b>  Discuss DNP requirements for OR to have in January 2020 for entry. OSBN Board proposal, anyone entering the state or starting a NP program must either have a DNP or start a DNP program  CONS: Many who study on line or out of state cannot be forced to have DNP education. It also might cause many to leave the state. NPO will be at the table discussion  Nancy-clinically not a big difference but can be politically  Susan-the bottom line is how much clinical practice DNP programs are offering</p>	<p>Continue researching</p>	<p>Fernando and Professional Committee</p>	<p>On going</p>

<p><b>IPBO-Diane Solomon</b> is new chair  Met with several independent NP's via the phone.  PHMNP's and FNP have different needs  Networking most helpful  In September, will have meeting to discuss malpractice  Each quarter an education meeting will be held on different topics  Have member bios on NP web site</p>	<p>Continue to support Independent Practice NP's</p>	<p>Diane with full board support</p>	<p>On going</p>
<p><b>Membership Committee-Laurel Hallock Koppelman</b>  Increase membership by 15% (from 492-514)  Send cards to non-members-\$3500 approved for postage and cards to send to non-members including students-1<sup>st</sup> by JC and 2<sup>nd</sup> by Kari-approved  Use Social Media-NPO developing Twitter account, use Facebook  Incentives for folks who recommend others to join-\$10 gift card-at conference put in basket and draw for one bigger drawing-Budget of \$1000-1<sup>st</sup> by Nena, 2<sup>nd</sup> by Kari-approved-M &amp; M committee to decide on gift  Window clings-\$5000 approved  Tote Bags-free to those attending conference-\$1200 approved, storage issue to be discussed by ONA staff-1<sup>st</sup> by Diane, 2<sup>nd</sup> by JC-approved  Top 5 reasons to join NPO: influence and power, independent practice, online learning, evidence-based education, networking-change order  Plan for conference: have a table and sell NPO merchandise  <b>All NP's must be involved</b></p>	<p>Continue to work to increase membership.</p>	<p>Mary Grant and Membership Committee and all NPO</p>	<p>On going</p>

<b>7. Regional and Organizational Representatives Reports</b>			
<b>Tim Gebhart-Portland Area-Columbia Valley Rep</b> No report at this time	Newly appointed, will have report at next meeting	Tim with NPO staff support	On going
<b>Meg Portwood-Northern Coastal Rep</b> Student from the U of P coming at end of August, still part of CCO group with marketing and alternative marketing schemes Planning for Eclipse crowds-giving away free eclipse glasses Primary Care Program Home-going on for 7 years-alternative payment, periodically receives small checks from MODA/Blue Cross, PCPCH has been worthwhile Still has not seen payment parity Psych NP in the area wants to open suboxone clinic Meg would like to help with credentialing  <b>Kat Chinn, Region IV-little to report</b>	Continue to support region reps	Region Rep with support of NPO	On-going
<b>Kat Chinn-OSBN</b> Division 50 will be coming up in September. Delay due to Sarah Wickenhagen performing military duty Changes: <ul style="list-style-type: none"> <li>• minimum of DNP if education begins after 1/2020 for initial certification and endorsement</li> <li>• Change number of practice hours every 2 hours to be consistent with all levels of profession</li> <li>• Position statement for fluoroscopy for NP's/CRNA's- 2 big opponents-working to resolve this issue</li> <li>• Working on interpretive statement for nurse midwives being not being able to do primary care, they can bill Medicare but are not trained</li> </ul>	Continue to support board representative and support OSBN that favor NP matters	Kat Chinn with full board support	On going

<ul style="list-style-type: none"> <li>Women's health care ad P rule regarding transgender care-NO states have yet written rules</li> </ul>			
<p><b>AANP-OR Rep Mandy McKimmy</b>  580 AANP members from OR  Health Policy Conference in February  Given two AANP memberships to raffle at NPO Conference  Mary Fey-NP of the Year  Tracey Cozar - Advocate of the Year  Students can get \$40 membership reduction  Mandy re-elected to position</p>	Continue to increase OR AANP membership	Mandy McKimmy and NPO	On going
<p><b>ONA report-Susan King</b>  Martin Taylor has been on the job as new ONA Ed for a month-Susan has been mentoring with lot of good ideas of IPBO practice-Martin will be at the Fall Conference  Remodeling taking place-new paint and conference</p>	Continue working with ONA	Martin Taylor	On Going
<p><b>8. New Business</b></p>			
<p>August 1<sup>st</sup>-deadline for NPO scholarship application  August 1<sup>st</sup>-deadline for Hall of Fame</p>	Continue to promote both issues	NPO staff	On going
<p>Funding for projects:  Hayden's Helping Hands-organization that helps pay for funeral costs for individuals who experienced stillborn babies  Up to individual NPO board members to attend-no monies from NPO at this time  Alzheimer's Walk-\$1000 to Kat-Nena 1<sup>st</sup>, Diane-2<sup>nd</sup>-approved  Baby Blues-helps Mom and Dads with stress, support partners with postpartum depression, mental health group for wome-1<sup>st</sup> by Mandy, 2<sup>nd</sup> by Kat-approved (need money amount)</p>	Continue to support outside groups-need to have NP membership support	NPO Board members	On going

Swingin' Summer Nights-Fund raiser for the Volunteers in Medicine Clinic in Eugene, OR-cares for uninsured patients in the area-Kat motioned for \$2500 table, Nancy 2 <sup>nd</sup> -approved			
Larlene Dunsmuir-ONA 3 <sup>rd</sup> Nurse Leadership Conference to begin in September On November 1 <sup>st</sup> , ONA is viewing the movie Defining Hope-more details to come	Continue to support ONA activities	Larlene with board support	On going
Brooks Gaston, Nominating Chair For upcoming election: Roger Fogg-Chair Elect; Jen Barr-Secretary, Brooks Gaston-Nominating Chair, Kari Komlofske-treasurer	Elections upcoming-keep your eye on ballot coming in e-mail	Continue to support nominating chair-encourage others to run	On-going

Business Meeting adjourned by James Simms at 1050. Strategic Planning Session followed.  
Submitted by Elena Herrera, Secretary NPO