



AGENDA
NPO General Membership Meeting
Saturday, April 14 2018
10:00 am - end of business or 1:00 pm
ONA Office; 3rd floor Conference Room

Dial in Number: 1-888-537-7715 Passcode: 41978036#

Call to Order at 10:15 due to technical issues with the conference phone
Kat Chinn

Announcements and Introductions- see list of sign-ins

Review Minutes of January 2018 meeting Motion to approve as written by
Roger Fogg, seconded by Kari Komlofski

CEO REPORT:

Martin introduced himself, gave us a brief history about where he came from (ONA and then CareOregon and now back to ONA). He talked about the new organizational structure and the new hires to the management team at ONA. He then talked about these leadership roles and pointed out that ONA staff work for our members, including description of ONA as operating as an enterprise model, similar to ANA.

Environmental Scan - issues that you are seeing in practice and/or

Community Assante Rogue Regional issue: NPs are being reimbursed at a significantly less rate than the physicians for meeting CMS benchmarks. This is a payment parity issue. At St. Charles Bend NPs have now been told that they can no longer precept NP students but physicians will be doing that. This seems to conflict with OSBN rules. NPO members have asked Larlene to draft letters from NPO on both of these issues.

Reports

Treasurer's Report see report

Kari Komlofske

Legislative Update Larlene gave report summarizing the short session which ended in February.

Education Committee **-See report**

Nancy Ronan

Professional Standards

Fluoroscopy Kat gave brief summary of our meeting with the 3 boards. ONA is working with the OSBN, OBMI, and RPS to come to a resolution on allowing APRNs to use fluoroscopy.

IPBO - NP survey results to be available soon. 193 participants. AANP regional meeting talked about VPG/and or IPA as a way for NPs to collaborate to negotiate contracts and receive the rewards for meeting CMS benchmarks.

Diane Solomon

Nominating- Secretary, Treasurer and nominating chair will all be open this year.
Corlyn Caspers

Membership and Marketing **See report** Laurel Hallock-K
Portland Monthly Update- NPO add will run in July issue
which will feature nurses.
Update on Membership efforts

Bylaws Update- shared copy. Stated it would be nice if everyone became familiar with our bylaws. Kat pointed out that we want to make sure that if you are in a role, it is important that you are active in that role. Motion to approve the suggested changes was made by Kari (\$5000), recruit for committee members (suggested changes to the suggested changes) and bring back to the July meeting. Send out with a closing date on the comment section.

Kat Chinn

Regional and Organizational Reps Reports

Regional Representatives Meg reported that Lincoln County (News Guard this week) had a nice article about the difficulties with recruiting and retaining providers in rural area. Meg is also in issues around payment parity and chronic illness management. Difficult process to make sure she is meeting requirements and maintaining the level of work required. Meg reports that she is unaware of any new NPs in her region.

Tim reported on meet and greet planned for 6/13 for the Portland metro area. Encourage members to bring a non-member friend.

James reported the Lane County Medical Society included NPs in this year's publication of provider list.

AANP - Nicole Bennett, Jenn Baker have received the NP state awards. No NP Specialty conference this year- will probably become a every other year event. Region 10 meeting was held in PDX (Idaho hosting). Well attended. Tracy Klein has been re-elected to her position. National conference June 26-30 in Denver. AANP is working on HH, ACO approval act, merit-based incentive program. Roger added that he has "volunteered" Oregon as a demonstration project site to see if NPs ordering HH would change costs at all.
Mandy McKimmy

POLST – Working on changing the title from Physician to a less provider-specific term. Words being considered are Provider, professional, and portable. Portable seems to be the word that is being most seriously considered. There is also a discussion going on to

remove the Section C about offering tube feedings in severe dementia. Discussion about POLST forms being done inappropriately and how to deal with that.

Pam Vogel

OSBN Report

Kat Chinn

Division 50 is still open. No current APRN Policy Analyst on board staff. There is a new Education Polcicy Analyst who is a CNM, DNP. She had replaced Joy Ingwerson.

Discussion is ongoing about combining all the APRN Divisions into one, not necessarily adopting the consensus model but simplifying some of the rules where they are similar.

PDMP Update

All providers need to be registered by November. What about if you don't have a DEA? How are boards notifying all prescribers about this change? NPO needs to push out this information.

Meg Portwood

ONA News

Convention will be in Bend OR April 17-20. 1018.

Working on next NPO Newsletter- TBD

APRN Coalition meeting scheduled for May 24 in Eugene

Larlene Dunsmuir

New Business

All

Financial Requests

- Laurel needs more funds to cover AANP
- Kat, Diane, Larlene to AANP Policy Conference (9-18-9/20)
\$1500 each

Note: January meeting should always include review of bylaws

F/u with Portland Monthly regarding stories and ideas for the nurse issue

OHSU just admitted NP students to Ashland & La Grande

Meeting adjourned at 1:02pm