

Nurse Practitioners of Oregon

General Membership Meeting Minutes

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

Meeting Date: 30 January, 2016

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: James Sims, Chair; Kari Komlofske, Treasurer; Karla McGee, Nominating Chair; Larlene Dunsmuir, ONA Staff; Shelda Holmes, IBO Chair; Susan King, ONA Staff, Executive Director; Kat Chinn, Chair Elect, Region Rep, OSBN Board Member; Karen Riesinger-Region E Rep; Mary Grant, Chair Marketing Committee; Fernando Carrillo, Chair of Professional Standards Practice; Nancy Ronan-NPO Education Chair; Mandy McKimmy, AANP OR Rep; Nena Herrera, Secretary

Attending by Conference Call: Tracy Klein, AANP Region 10 Rep; Corlyn Casper; Meg Portwood; Ginny Elder

Guests: Patti Brande, WHCNP, FNP; Hillary Jenson, DNP-FNP Student; Kristin Voskett; Jennifer Bar, DNP/FNP Student; Health Policy Cabinet Member, Margaret Presley, FNP-S-OHSU; Tim Gebhart, FNP-S

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
Grant Application-up in one month-normally given at annual meeting	Consider more often, if done w/o board approval, must be less than \$500	NPO executive Committee	On going

3. Treasurer's Report: Kari Komlofske

See attached	Also discussed having financial advisor come and talk with us re: gains/losses	Susan will invite to April Board Meeting	On going
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4. Secretary Minutes and Approval: Elena F Herrera

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Minutes from July 11, 2015 board meeting were reviewed, approved	Continue with grid format	Nena Herrera	On gong

5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Legislative Committee-Jen Baker	<p>HDSP Program-Can enter if have BH or SA issue, cut out OHA so an look at less cost</p> <p>EDIE/PDMP-Allow state to combine both-EDIE would not store information, possibly in 2 yrs</p> <p>PDMP would not be able to pull from EDIE</p> <p>Advance Directive-provider neutral-current language-a lot of physician language</p> <p>ONA payment Parity-remove sunset law expires 2018</p> <p>Initiativ Petition=Ona take the lead on removal of non-requirement vaccinations</p> <p>Federal: NP's to prescribe suboxone</p> <p>Home Health-not a lot of</p>	Jen Baker and staff	On Going

	momentum on Federal Level-consider State Level-continue to contact legislators		
Education Committee-Nancy Ronan -Annual Conference -Pharmacology Conference	See written update attached For Annual Conference-looking for Keynote Speakers-Margaret Fitzgerald is always a favorite ? Barb Safrnet-speaker from Lewis and Clark Meg asked re: Distant learning on pharmacology conference	Nancy Ronan and NPO Staff	On going
Larlene Dunsmuir-OCEAN	ANCC approval and provider status of CME/CNE credit, on line learning-CE offerings-free to NPO members	OCEAN Staff-Larlene and Pisith Martin	On going
Professional Standards-Fernando Carrillo	RN practice requirement for NP education-384 hours Out of state NP programs-supervised by OR licensed NP but not all faculty has to be licensed in OR Maintain NP/?CNS/CRRN but keep different chapter APRN Titling-at conference overwhelming to keep NP title Esthetics-is within scope of NP OR Solutions-Eugene OR medical group trying to best educate NPS	Fernando and Professional Committee	On going
IBO-Shelda Holmes	Meeting 2 nd week of March Concerned re: payment parity "Apology" rule-if MD apologizes for wrong doing cannot be used	Shelda Holmes	On going

	<p>against them If MD joins NP group, MD has to own 51% of corporation NP's cannot prescribe respiratory therapy Tax credit for NP's who act as preceptors</p>		
Membership and Marketing-Mary Grant	<p>Goals are to increase membership Not all NP professors are NP members</p>	Mary Grant, NPO membership	On going

6. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Regional and Organizational Reps			
Meg Portwood	<p>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</p>	Regional reps	On-going
Kat Chinn-Region IV	<p>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</p>		

Karen Reisinger	Attended meeting on Lynn Saxton		
Region 10 Report- Tracy Klein	62,234 AANP membership nationally 21 states + DC full authority NP of year: Teresa Russell, Enterprise OR NP Advocate: Sarah Besler Elections-mid to late March List of NP's that are NPO members in OR	Tracy Klein	On going
AANP-Mandy McKimmy	3/12-Region 10 meeting in Anchorage 3/20-22-Health Policy Conference in DC 6/21-24-Annual Conference in San Antonio-tracks available in a few select professions Tax Credit for Preceptors Home Health Care Bill Suboxone-gathering data and putting together a report	Mandy McKimmy	On going

7. New Business:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Susan King, Executive Director	OSBN changes-Kat Chinn has been appointed as NP member Friedrichs case-case going before Supreme Court-started to a group of teachers in CA who don't want to pay for services they are receiving. Could impact nursing-could happen as early as March as	Susan King will keep us updated	On going

	late as June-If does not pass Supreme Court, could show up in OR in similar or worse bill		
Project Access	2/20/15-Waterfront Marriott	Nancy, Kat, James, Larlene for now	On going
Hall of Fame	Work in progress	Larlene or executive team similar to regular elections- includes ONA/NPO	On going
NPO survey	Complete	Please complete	

8. Adjournment: By James Sims 1310
Next meeting: 9 April 2016 at ONA/NPO office
Submitted by Elena Herrera, FNP-C

Treasure Report – 1st Quarter – February, 2016

Financial Statement Summary as of December, 2015

Financial Position

Total Assets 232,257.21

Profit/(Loss) this period (384.99)

Fund Balance from June 30, 2015 = 245,100.87

Profit YTD = (13,228.65)

Adjusted fund balance = 231,872.22

Total Liabilities and Fund Balance = 232,257.21

For further information please contact karikomlofske@yahoo.com

Grant sponsorship up in one month

NPO Education Committee Report January 30, 2016

The 2015 Conference at Sunriver Resort was a great success with over 200 participants. We are looking forward to another excellent conference.

NPO used a mobile app for sharing conference information and for an interactive “click game” that was popular, in concept though was not optimally utilized for various reasons – it was new, technology problems getting connected. NPO would like to use this again since there was much interest in it. We would need to request \$500 support for this from NPO. The mobile app, itself, allowed a paperless conference with much greater expediency and efficiency. With an approximately \$7,000 financial commitment, we would like to use it again in 2016.

The 39th Annual NPO Educational Conference will be held at the Hood River Inn (Best Western) October 13-15. We have made a site visit for this already and are communicating with the hotel in preparation for the conference.

Call for abstracts have gone out and the education committee will have their second planning meeting this coming week. The committee is recruiting for new members.

The NPO Education Committee continues to recruit for volunteers. The new Education Committee Chair for 2016 will be Nancy Ronan, DNP, FNP-c.

The 6th Annual NPO Pharmacology Update will be held on Saturday April 2, 2016 at the Holiday Inn in Wilsonville.