

Nurse Practitioners of Oregon

General Membership Meeting Minutes

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

Meeting Date: 9 April 2016

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: James Sims , Chair; Karla McGee, Nominating Chair; Larlene Dunsmuir, ONA Staff; Susan King, ONA Executive Director; Kat Chinn, Chair Elect, Region Rep, OSBN Board Member; JC Provost, Past Chair; Karen Riesinger-Region Rep; Mary Grant, Chair Marketing Committee; Nancy Ronan, NPO Education Chair; Nena Herrera, Secretary  
Attending by Conference Call: Meg Portwood, Region Rep; Ginny Elder, Region Rep  
Guests: Alice Hinton, FNP-S from UP; Leah Eaton-FNP-S from Maryville University; Tim Gebhart, FNP-S

1. Meeting Called to order by James Sims at 1000
2. Announcements & Introductions: Guests and those on conference call
3. Treasurer's Report: Kari Komlofske

See attached	Financial Advisor, Dan Sholien from Deschusetts Investment here	Report below	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 January, 2016 meeting reviewed and corrected	Chinn with two "n's" Speaker-Safriet 1 <sup>st</sup> -Kat 2 <sup>nd</sup> -Karen R Minutes corrected, will send to Amy Ferguson as corrected	Nena Herrera	On going

5. Committee Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Legislative Committee-Jenn Baker	<p>At the State level-successful moving forward of parity bill "Marry" of drug monitoring from ER to clinics passed. Pharmacist can prescribe naloxone for OD, created discussion at the national level. At the Federal Level-4756-NP's looking for authority to prescribe Diabetic Shoes, Congressmen Blumenauer-bill getting slack from podiatry groups. AG ruled-petition to stop vaccination issues. Petitions for anti-worker law will be circulated at the State level.</p>	Jenn Baker and GR staff	On going
<p>Education Committee-Nancy Ronan -Pharmacology Conference -NPO Fall Conference</p> <p>Larlene Dunsmuir-OCEAN</p>	<p>Pharmacology Conference-125 attended, 6 CEU's given, Dr. Agins agreed to talk at 2017 Fall Conference. Fall Conference-Speakers set up, not all confirmed; Keynote-Margaret Fitzgerald-NPO Executive Committee approved payment; Barbara Safriet-Friday morning; Brad Anderson-Wednesday evening on Motivational Interviewing for opioid prescribing.</p> <p>ANCC approval and provider status of CME/CNE credit, on line learning-CE offerings-free</p>	<p>Nancy Ronan and NPO staff</p> <p>Larlene, Pisith and OCEAN staff</p>	<p>On going</p> <p>On Going</p>

	to NPO members		
Professional Standards- Fernando Carrillo-absent Report by Susan King	<p>Administrative Rules and changes-it is in the interest of Board staff to change practice hour requirements, currently 354 hours.</p> <p>Survey currently running against requirement hours. Hours are not identified in what kind of nursing practice the 354 hours were earned.</p> <p>Research is sketchy NPO to stay neutral at this point OR only state with requirement rule-there was a lengthy discussion by Board members re: this requirement.</p> <p>Vote to remain Neutral: 1<sup>st</sup>-Mary Grant 2<sup>nd</sup> Kat Chinn 1 opposition, 1 abstention, all others in favor.</p> <p>Assisting with preceptors- continues to be a big issue-still have issues with preceptor to student numbers.</p> <p>Consider reimbursing NP's who precept students or offer a stipend.</p> <p>Monies for PA's, no federal monies for NP's for this.</p>	Fernando and Professional Committee	On going
IBO-Shelda Holmes	No report at this meeting- Shelda absent	Shelda Holmes	On going
Membership and Marketing-	Regional Reps will get letters	Mary Grant and NPO	On going

Mary Grant	encouraging NP's in their areas to join. People who attend conferences but not members will receive letters to join.	membership	
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6. Regional and Organizational Representatives Reports:

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
Meg Portwood	Currently has student from OHSU, awaiting student from Gonzaga. Still with study-2 week results are soon to be ready.	Regional Reps	On going
Ginny Elder	No report		
Kat Chinn-Region IV	Gathering Linn County Count		
Karen Reisinger	No report		
Region 10 Report- Tracy Klein James reported on Region 10 Meeting	Absent, no report  Meeting held in Anchorage, AK, ID was involved mostly by phone Discussed DM Foot wear, needing more sponsors for Home Health. Bill; changed definition of independent practitioner to full practice authority state.	Tracy Klein	On Going
AANP-Mandy McKimmy	Absent-no report  On NP from each State gets free registration fee-will put 4 names in a hat and have ONA staff person pick.	Mandy McKimmy  ONA staff	On going  AANP Annual Conference

7. ONA Report

Topic and Discussion	Follow-up Action(s)	Person(s) Responsible	Date Responsible
<p>Susan King, ONA Executive Director</p>	<p>ONA convention in 2 weeks.            OR Student Nurses' Association requesting ONA to support "facility supported injection "RN on site to manage CPR, call 911 and assist with placement", ONA to change language, liability issues, Ethics-violating federal law participating with drug injection.</p> <p>Also some clarification on RN use of medical recreational marijuana-if place where RN works has Medicare reimbursement will be impacted.</p> <p>Change ONA bylaws, those Healthcare workers that are not RN's (LPN's, CNA's, respiratory therapists) can be members of ONA-consider LPN's. Big question-if someone is not an RN, can they become president of ONA-YES.            Rationale: Larger influence on institution.            Rub: will violate ANA bylaws            Will allow others to come in but not until 2018 but will me made clear, they will not be ANA members.</p>	<p>Susan King</p>	<p>On going</p>

	James current NP rep to ONA board. Need NP to ONA board.		
Kat Chinn, BON representative	Attended Policy Conference-see attachment	Kat Chinn	On going
Executive Director Search	Nena is on this committee. Requests of NPO Board-don't lose identity as professional institution. Don't settle just to get an ED. Knowledge of unions. Difference between full practice and other states. Not interested in interim candidate. Need seamless transition, as much as possible.	Nena Herrera	December, 2016
Report on Investments Dan Sholien from Deschusetts Investments	½ our money in stock, ½ in bonds, pretty safe, if stock goes down, bonds go up and vice versa	Kari to keep track of investments	On going

#### 8. New Business

Hall of Fame	Open for Nominations May 1, 2016 Form online More than one inductee/year	Larlene and ONA staff	On going
NPO Survey	Done at end of February Summary not yet done Alicia did Student Practice hours on this	ONA staff	On going
Grant	Approved X 1 for \$5,000	ONA staff?	Completed
Oregon Opioid Guidelines Taskforce	Discussion on: Prescribing Disposal	Larlene sits on this committee	On going

	Education for Providers Education for Community		
Advertising/Surveys	Members only (students included) Guidelines Examples of surveys/advertising	Thanh and Mary	On going
Retreat	To be held around July Board Meeting Where? How long? Facilitator-who will find one	Board staff	July 22-23, 2016

9. Adjournment: By James Sims 1300

Next meeting: 23 July 2016 at ONA/NPO office  
Submitted by Elena Herrera, FNP-C

## Treasure Report – 2nd Quarter – April, 2016

Financial Statement Summary as of February, 2016

Financial Position

Total Assets 222,676.55

Profit/(Loss) this period (843.24)

Fund Balance from June 30, 2015 = 245,100.87

Profit YTD = (29,014.33)

Adjusted fund balance = 216,086.54

Total Liabilities and Fund Balance = 222,676.55

For further information please contact [karikomlofske@yahoo.com](mailto:karikomlofske@yahoo.com)



- Ask your Members of Congress to support the [Home Health Planning and Improvement Act \(S. 578/H.R. 1342\)](#), which would allow nurse practitioners (NPs) to certify their patients' eligibility for home health care services.
- Encourage your Members of Congress to cosponsor the [Improving Veterans Access to Quality Care Act of 2015 \(H.R. 1247\)](#) and the [Frontlines to Lifelines Act of 2015 \(S. 297\)](#), as well as the [Veterans Health Care Staffing Improvement Act \(S. 2279/ H.R. 4134\)](#), which would authorize NPs to practice to their full scope throughout the VA system.
- Urge your Members of Congress to [support the Promoting Access to Diabetic Shoes Act \(H.R. 4756\)](#), which would authorize NPs to certify their patient's need for therapeutic shoes.
- Ask your Members of Congress to [support legislation to allow patients of NPs to be counted in ACOs. The Rural ACO Improvement Act of 2015 \(S.2259\)](#) would allow the assignment of NPs' patients to Medicare Shared Savings ACOs.
- [Ask your Members of Congress to support NPs and all APRNs by cosponsoring \(H.R. 2713\), the Title VIII Nursing Workforce Reauthorization Act.](#)

Report from Kat Chinn on Health Policy Conference