



General Membership Meeting Minutes

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

Meeting Date: July 13, 2019

Meeting Location: ONA Headquarters, Tualatin, Oregon

Attending: Roger Fogg, Nancy Ronan, Hillary Jensen, Larlene Dunsmuir, Kindra Scanlon, Jen Barr, Patty Cox, Eloise (ONA), Julie Foster, Mandy McKinney, Julie Foster, Casey (ONA)

On Phone: Denise Gonitz

Guests:

Topic discussed	Special Requests	Motions	Date Responsible
1. Meeting Called to order by Rodger Fogg – 10:02			
2. Announcements & Introductions	None		
3. Introduction of Guests-students welcomed	Continue inviting guests and students to meetings	NPO Board	On going

<p>4. Treasurers' Report – Not available today</p>			
<p>5. Secretary Minutes and Approval -April minutes – no changes suggested</p>		<p>Kindra motioned; Mandy seconded; approved</p>	
<p>Environmental Scan: - OPB story about how kids with asthma are more affected by climate change – there is an OCEAN CME about it; check it out.</p>			
<p>ONA Updates: Larlene -Martin Taylor is gone; we have an interim CEO named Alana; internal leadership structure: -Casey: ONA is changing the membership management system; we are doing a long, drawn out process to update that and the websites...long term project. Current goals: NPO webpage redesign to make it device friendly/mobile responsive, looking at a focus group to help with the webpage; cost is approx. \$5K but all paid for by the funds that were set aside for this. Goal: 6-7 months for new ONA and NPO website; launch in January 2020 is goal; he will have a more up to date timeline in 3-4 weeks.</p>			
<p>Committee Reports: 1. <u>Education</u>: Nancy – 5th education meeting next Saturday; conference schedule is pretty set; no speakers have cancelled but we have standby speakers available. Keynotes every morning; we'll have a networking event with poster presentations (subcommittee working on</p>			

<p>that); extra-curricular activities: silent and live auction for ONF, lots of opportunities for social time; we have subcommittees this year: Events, Student Volunteers (UP and OHSU), Workshops (joint injection), Marketing. 2020 April Pharm conference: April 6th</p> <ol style="list-style-type: none"> 2. <u>IPBO</u>: Julie Foster – Been pretty quiet; behind the scenes networking for quality measures; group of people meeting as part of primary care home model to look at standards 3. <u>Membership and Marketing</u>: Eloise – Networking/Socializing event August 18th at the Hillsboro Hops (two tickets sold so far!!). Eloise’s position is not continuing (it was a 1-year contract only) but she will be meeting with member services to see what can continue. 4. <u>Nominating: Patti</u> – Nominations start Tuesday; election must be completed 14 days before annual meeting; Mandy will be running for the Vice chair position; Nominating chair comes up every election; Patty will run again. 5. <u>Health Policy</u>: Diane –Fluoroscopy bill has been signed; rule-writing will begin soon; 0 NPs (all over the state, PDX, southern OR) who have experienced discrimination were referred to the ONA lawyer. Fluoroscopy issue has been resolved. We should discuss health policy as part of our strategic planning meeting. 6. <u>Professional Standards</u>: Kindra – PowerPoint at NPO conference, mentorship program 			
<p>Regional and Organizational Representatives Reports</p> <ol style="list-style-type: none"> 1. Regional Reps: 2. -Tim (PDX): Tim has resigned from PDX region rep; Hillary Jensen and Jen Barr can take over. Mandy and Julie can also help. 3. -Denise – would love to step in as a regional rep for Southern Coastal Region (C) 4. -Corey Hamm (B) – Eastern Rep; Betty Hamill may be interested as well 5. Here is a list of the current state reps as detailed on the NPO website: 6. Region A Central/Southeast: Terrance James, BSN, MSN, FNP-C 7. Region A Central/Southeast: Havilah Brodhead, AGPCNP-BC, FNP-BC 8. Region B Northeast/Eastern: Vacant 9. Region C Southern/South Coast: Rebecca Bolling, FNP-BC 	<p>Mandy: motion that we purchase a paver for \$125. Patty: seconded</p> <p>Passed un-opposed; Larlene will send the money</p>		

<p>10. Region C Southern/South Coast: Denise Gontiz, FNP-C 11. Region D-1 South Willamette Valley/Mid-Coast: Kat Chinn, RN, MS, FNP-BC 12. Region D-2 Central Coast: Meg Portwood, FNP 13. Region E: Portland/Columbia Valley:</p> <p>14. AANP: Laurel is the new rep and the recipient of the State NP award. Diane is being awarded State Advocacy Rep. Health Policy Conference in Washington DC. March 2020; National Conference - June 23-28rd 2020 in New Orleans. We would like to purchase an NPO 4inch x 8-inch paver new AANP Official Building in Austin Texas if the board approves.</p> <p>15. OSBN report: Patty was on the Nursing Education Advisory Committee; we are getting more requests from OSBN to sit on committees, we need a list of people who might be interested but often OSBN doesn't give much notice.</p> <p>16. ONA updates: Larlene: National Nurse Federal Congress Bill to elevate Public Health; NPO has supported this legislation in the past; should we continue to support them. NPO scholarship is out of money; should we continue to give 5K a year to the ONF for the scholarship? We'd like to make a preceptor list for students.</p> <p>17. POLST – No info</p>			
<p>Legislative Priorities:</p> <ol style="list-style-type: none"> 1. Preceptor Tax credit; Hawaii has passed it and we can get access to their law/process. We do have a tax credit for rural providers which has been approved through the ways and means committee. AANP has tried to do this on the national level but aren't as successful as we'd like to be. 2. Provider Neutral Language: We need to look at changing all the Oregon Laws to ensure that NP are included in everything. can't write for medical marijuana cards. 			

<p>3. Title protection laws: should we be working with AANP to nationally put in title protection laws that NPs should only be able to be called APRNs or NPs.</p> <p>New Business/Follow up Business:</p> <p>-What is our monetary allotment for the regional reps? \$500 a year. Kelly and Laurel are the two marketing folks but don't really have a committee...they talk mostly via phone.</p> <p>-Kelly (via email): reached out to ENP; would like to organize a demo for the leadership.</p> <p>-Denise: board president in CA; had monthly meetings with drug rep providing meals and then networking and social event associated with that. Denise would love to see that happen quarterly even, but with the minimum goal of twice per year. Maybe we can start by using the pharmaceutical reps to provide the dinner? Or do a CE and dinner night? What about having some DNP students present their DNP projects?</p> <p>-Reviewed outstanding issues from last meeting: Exit interview Martin Taylor (No); AANP/NPO combined membership not happening; Reviewed OCEAN CME requests...also, we need to make sure that the OSBN's presentation on terminating patients/practice is in line with NPO's recommendations. Rodger had requests for more info regarding buprenorphine: can you use to treat opioid dependence? Adequately trained...etc (he spoke with Ruby).</p> <p>-Casey: looking for volunteers to be on the website focus group</p>			
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Business Meeting adjourned by Roger Fogg at 11:53
Submitted by Jennifer Barr, Secretary NPO