

Western Maryland Area Health Education Center

NURSE PRACTITIONER CAUCUS MINUTES

November 14, 2013

Mountainview Family Practice, 1602 Ford Avenue, Cumberland, Maryland

CALL TO ORDER: Janette Clark was not in attendance so Corrine Lamm called the meeting to order. The following individuals were present:

Greta Cain	Audra Houser	Vicki Willey
Timothy Purdy	Cindy Shriver	Terry Harvey
Rondal Zapf	Corrine Lamm	Tom Bostaph
Denise Wilson	Jeannie Seifarth	Joy Taylor

CE Topic: "Nutrition and Biological Dentistry and the Impact on Systemic Health" by Marc DiNola, DDS

REPORTS

Continuing Education

Joy Taylor gave the Continuing Education report for Linda Atkinson, who was not in attendance, and announced that the EKG and Spirometry class that was requested by the NP Caucus, is scheduled for January 18, 2014. The flyer and registration form are included in the meeting packet. Registration is now open.

Nurse Practitioner Association of Maryland

Cathy Chapman was not in attendance so Greta Cain reported for her. She explained that Cathy was actually participating with an NPAM committee conference call tonight and she will forward the information regarding this update to Joy, who will then turn around and send it to the listserv. She also reminded members that the update regarding the DME (durable medical equipment) went out a couple of weeks ago.

Treasurer's Report

Audra Houser gave the report and announced that the balance is \$1,674.24 as of September 30, 2013.

WMAHEC Board of Directors

Tim Purdy gave an update regarding the Board of Directors and announced that AHEC is still negotiating with the City of Cumberland regarding reimbursement for the lease being broken early.

OLD BUSINESS:

Review of Minutes

Corrine Lamm asked members to review the attached minutes from the last meeting. The minutes are approved as written.

Update to Caucus Member list & Mailing List

Joy distributed the master caucus listserv and asked everyone for updates.

NP Award Committee

Tabled until January, 2014.

Health Fair Committee

Terry Harvey asked for everyone to start thinking of suggestions for topics for the Health Fair in Garrett County, which is scheduled for April 12, 2014

NEW BUSINESS:

CME Plans for FY 2014

For next month's CME, Terry announced that Jada is organizing a presentation on Victoza and it will be held at Pucinni's. Jeannie Seifarth offered to conduct a presentation on Advance Directives when the NP Caucus CME schedule has an opening.

Meeting with Politicians Regarding Insurance Reimbursement Concerns and other Legislative Issues

Corrine announced that she has not spoken to Senator George Edwards yet, but she will follow up with him this week and hopefully he can attend the December NP Caucus meeting. If he is able to do that, then we will forgo the business portion of the meeting and use that hour to discuss the NP concern with Senator Edwards so that he can take them to the legislative session in January, 2014. If he would like to start the meeting at 6:30 with the conversation with him then we will adjust the CME presentation time around his needs.

ANNOUNCEMENTS:

There were several job vacancies announced. A nurse practitioner is needed at Braddock Medical Group, one at WMHS, one with Allison Woods at Doctor's Urgent Care or Mountainview Health Care Clinic and one at the clinic at Elk Garden.

Terry Harvey suggested that she would like to donate the salad, drinks and paper products that she brought for tonight's meeting to the caucus, and would like to make a motion that we pay the \$40 for the pizza out of the NP account. That motion was seconded and taken to a vote, everyone agreed to process the payment in that way.

Corrine adjourned the meeting at 9:00 p.m.

Respectfully Submitted by Joy Taylor/Jackie Booth