

Western Maryland Area Health Education Center

NURSE PRACTITIONER CAUCUS MINUTES

March 14, 2013

WMRMC, 2nd Floor Auditorium, Room 5 – Cumberland, Maryland

CALL TO ORDER: Corrine Lamm, for Janette Clark, called the meeting to order at 7:30 p.m. The following individuals were present:

Cynthia Shriver
Terry Harvey

Corrine Lamm
Cathy Chapman

Marcia Kesner
Joy Taylor

CE Topic: “Febrile Neutropenia” by Dr. Blanche Mavromatis

REPORTS

Continuing Education

Linda Atkinson was not in attendance so there was no continuing education report.

Nurse Practitioner Association of Maryland

Cathy Chapman gave the NPAM report and announced that she will continue as District Director. She reported that there was a bill in legislature to make the language neutral, that there are efforts to establish parity in reimbursement, which is a nationwide issue, that there is money from NPAM for meetings, and that the Home Health regulations need to be addressed nationwide.

Treasurer’s Report

Joy gave the report and announced that the Caucus has a balance of \$1,603.04 as of February 28, 2013.

WMAHEC Board of Directors

Tim Purdy was not in attendance, so Joy gave the WMAHEC Board of Director’s report announcing that the next Board of Director’s meeting will be held on March 19, 2013 and that the Annual Awards Dinner will be held on June 11, 2013 at 6pm at the Cumberland Country Club.

OLD BUSINESS:

Review of Minutes

Corrine asked members to review the attached minutes from the February 21, 2013 meeting. They were approved as written.

Update to Caucus Member list & Mailing List

Joy distributed the listserv asked everyone to update their information.

NP Award Committee

Audra was not in attendance but emailed Joy that the nomination email will be ready to go out to all

the list serves next week and for attendees to give some thought to who they would like to nominate for "NP of the Year".

Health Fair Committee

Terry asked Joy to make arrangements for reserving a booth at the Garrett County Health Fair as she hasn't received any info about it. The topic will be fibromyalgia and boosting the immune system with exercise and healthy lifestyles. Joy will send out an email to the NP Caucus listserv, asking people to participate and forward new photos for the display board. The event will be held on Saturday, April 13th from 8:30am-1pm at the WISP.

NEW BUSINESS:

CME Plans

Corrine announced that Dr. McCagh would be presenting on "Advances in Dermatology" at the next meeting in April, at his office. Dr. Charlie Moore will be presenting in May. Then Corrine's obligation as CME Coordinator will be finished. We will need a new CME Coordinator beginning in September.

ANNOUNCEMENTS:

There were no announcements at this time.

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

Respectfully Submitted by Joy Taylor/Jackie Booth