

Western Maryland Area Health Education Center

NURSE PRACTITIONER CAUCUS MINUTES

May 14, 2015

WMHS Auditorium Room #1 & #2, Cumberland, Maryland

CE Topic: "Chronic Lymphatic Leukemia" by Dr. Mavromatis

CALL TO ORDER: Corrine Lamm called the meeting to order at 8:00 pm.

The following individuals were present at tonight's meeting:

Melissa Clark
Terry Harvey
Greta Cain

Cynthia Shriver
Vicki Willey

Denise Wilson
Corrine Lamm

REPORTS

Continuing Education

No Report.

Nurse Practitioner Association of Maryland

Greta gave the report for Cathy Chapman and said that the bill for independent practice passed and would be effective October 1st. She also explained that new grads would have to list a mentor for 2 years. There was discussion regarding new medical bills including NP face-to-face appointments for DME. It was announced that CHIP was reauthorized.

Treasurer's Report

Audra Houser was not in attendance so Melissa gave the Treasurer's Report and announced that the NP Caucus has a balance of \$1,465.15 in their account as of April 28, 2015.

WMAHEC Board of Directors

Tim Purdy was not in attendance but Melissa announced that the upcoming Western Maryland AHEC Annual Award Dinner would be on June 9, 2015. Terry didn't get an invitation. Melissa will follow up with Joy.

OLD BUSINESS:

Review of Minutes

Corrine asked everyone to review the attached minutes from the previous meeting and after review, the minutes were accepted and approved as written.

Update to Caucus Member list & Mailing List

Corrine distributed the caucus listserv and asked everyone to review and update their contact information.

NP Award Committee

Neither Audra nor Joy were in attendance to give an update. There was discussion regarding when the voting would occur for the NP of the Year. Melissa will review the discussion with Joy and she will get back in touch with the NP Caucus members.

Health Fair Committee Update

Terry Harvey gave the update and we are all good until next year. She returned the display board and give-away folders to Melissa, who will return them to Joy.

CME Plans 2015

Terry gave the update on the CME plans for FY 2015 – 2016. She said that Todd Femi from ADR would coordinate the presentation for November. December will be with Cathy Dealey and January would be with Jennifer Fleming.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

MEP taking over clinics.

Job openings.

Respectfully Submitted by Melissa Clark/Joy Taylor/Jackie Booth