

Western Maryland Area Health Education Center
Nursing Caucus

April 16, 2013
5:30 PM
Gehauf's Restaurant

Minutes

Bea Himmelwright-Lamm called the meeting to order at 5:45 PM.
The minutes were approved.

Members present:

Bea Himmelwright-Lamm	Joy Taylor	Marlene Ross	Connie Morris
Jeannie Seifarth	Linda Stair	Angela Spataro	

Minutes:

The minutes from the previous meeting were approved.

Reports:

Board of Directors: \$250,000 was requested from the city of Cumberland to recoup the cost of the move.

Treasurer Report: Angie reports a balance of \$1,176.63.

MNA updates: Diane Friend attended the convention in Annapolis. The May dinner will have Audra Houser presenting a program on Sexuality at the WMHS at a cost of \$15.

UMDSON has a new dean and will be revamping the RN to BSN program.

Old Business:

Nursing Series Update/Continuing Education- No report.

PTF Signatures and List Serv Update-distributed.

Recruitment of New Members-Discussion included sending an email via the list server encouraging attendance, sending our brochure out to WMHS via interdepartmental mail (Bea will contact Nancy Adams), and sending invitations to local health agencies.

New Business & Other Announcements:

Review of Nursing Conference Survey Results- 52 surveys were returned. AHEC has lost federal funding and the loss of state funding could follow. DHMH has topics they want to focus on. Connie discussed team care and grants that might be available. Bea will forward and email from Dr. Wiseman to Joy concerning grants available from on the state level. We will have more discussion at the next meeting.

Nurse of the Year Award-This year's honoree was Angie Spataro. We are very proud to have Angie as our Nurse of the Year.

Annual Awards Dinner-Held June 11 at the Cumberland County Club.

Nursing Scholarship Awardee Photo Op- We received a card from our recipient.

Next Meeting: July 16, 2013, 5:30 PM at Gehauf's Restaurant

Respectfully Submitted
Linda Stair
Secretary