

AHEC West

NURSE PRACTITIONER CAUCUS MINUTES

October 13, 2016

Lakeside Restaurant at Rocky Gap Resort, Cumberland, Maryland

CE Topic: "Xarelto Pivotal Trials and Recently Published Real World Experience in NVAF and DVT/PE" presented by Dr. Sean Beinart, Cardiologist

CALL TO ORDER: Corrine Lamm called the meeting to order at 8:30 pm.

The following individuals were present at tonight's meeting:

Terry Harvey
Cindy Shriver
Joy Taylor

Denise Wilson
Kelly Rock

Corrine Lamm
Jill Buterbaugh

REPORTS

Continuing Education

Kathy Condor was not present. Joy explained the confusion and misunderstanding regarding the recent Drug Abuse CE co-sponsored with ACM and NPAM. There was a great deal of discussion on ideas to prevent this miscommunication from occurring again. She will draft the suggestions in the Annual Plan for review at the next NP Caucus meeting.

Nurse Practitioner Association of Maryland

Cathy Chapman was not in attendance and there was no report.

Treasurer's Report

Audra Houser was not in attendance. Joy Taylor reported a balance of \$1,437.20 in the account as of September 30, 2016.

WMAHEC Board of Directors

Neither Cynthia Shriver nor Joy were in attendance at the September 20, 2016 AHEC West Board of Directors meeting. There was no report.

OLD BUSINESS:

Review of Minutes

Corrine Lamm asked everyone to review the attached minutes from the September meeting. After review, the minutes were approved as written.

Update to Caucus Member list & Mailing List

The caucus list was distributed for updates.

NP Award Committee

Audra was not in attendance. Members suggested to Joy to contact Audra to see if she would like the Treasurer and NP of the Year Committee Chair positions replaced by others for now. Joy will update the caucus at the next meeting.

Health Fair Committee Update

There was a great deal of discussion regarding topics for the Health Fair this upcoming year. Suggestions included: various immunizations and why they are important, including HPV and pertussis, as well as immunization schedules. It is anticipated that the Health Fair will be held on April 8, 2017.

NEW BUSINESS:

AHEC West NP Precepting: Challenges and Barriers

This topic for discussion is tabled until the November meeting. Terry Harvey reported having 2 students right now.

CME Plans 2016

The CME team reported that the November meeting would be Prolea, December would be psych and January would be Invokana. Corrine reported that Dr. Delal will do a presentation if needed. Terry announced that she was told that Greta Cain will no longer be able to serve as a Co-Chair of the NP CME Planning Committee due to family obligations.

Letter of Support for FSU NP Program Proposal Update

Kelly Rock distributed a collective letter for caucus members to sign in support of the FSU NP Program. There was discussion about the program design and the benefits offered to the students who participate.

Display Board Update

Kelly reminded members to send her photos! The due date is 11/15/16. Kelly's email is kmrock@frostburg.edu.

ANNOUNCEMENTS:

NP Caucus Dues

Corrine reminded everyone to pay dues as soon as possible.

It was suggested that each NP try to invite and encourage other NP colleagues to attend the caucus meetings. Students were welcomed too.

Several position vacancies were discussed including Brady Health, the prison and Dr. Nelson.

Cindy announced an upcoming free Cancer Update Conference at Meritus on 11/1/16. She will forward the flyer to Joy to share with the NP Caucus listserv.

Corrine adjourned the meeting at 9:30 pm

Respectfully Submitted by Joy Taylor