

AHEC West

NURSE PRACTITIONER CAUCUS MINUTES

September 8, 2016

Cumberland Country Club, Cumberland, Maryland

CE Topic: "Identifying Prostate Cancer in Place of Watchful Waiting" by Dr. Myung-Sup Kim, MD

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

The following individuals were present at tonight's meeting:

Jill Buterbaugh
Kelly Rock
Joy Taylor

Cathy Chapman
Cynthia Shriver
Loren Winebrenner

Corrine Lamm
Janell Sioma

REPORTS

Continuing Education

Kathy Condor was not in attendance but Joy announced the upcoming C N A training to be held on Wednesday, September 21, 2016. Brochures were distributed. In addition, the Drug Abuse course co-sponsored by the NP Caucus is scheduled on Sept 24, 2016 from 9:00 am - 1:00 pm at Allegany College of Maryland and has 44 people registered at this time. There will be 4 CEU's available for nursing with 2 hours pharmacology. Credits will also be awarded for OT's, PT's, social work and professional counselors. For more information contact Kathy Condor at Allegany College.

Nurse Practitioner Association of Maryland

Cathy Chapman reported that the fall conference would be on Saturday, October 22, 2016 and both she and Vicky Willey are attending. Cathy will send the flyer to Joy to distribute to the listserv. She also announced that there is a Board meeting scheduled for next week.

Treasurer's Report

Joy Taylor reported a balance of \$1,063.20 in the account as of July 31, 2016.

AHEC West Board of Directors

Cynthia Shriver gave the report and announced that the next Board meeting will be in September. The last meeting was the Annual Awards dinner and several awards were presented. Award recipients included Jack Zealand, Kathy Condor, Dr. Peg Kaiser, Richard Clevenger and Jeanne Mykut. Joy added that Cindy Shriver received the 2016 NP Caucus Award and everyone congratulated her for that honor.

OLD BUSINESS:

Review of Minutes

Corrine asked everyone to review the attached minutes from the May 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

There hasn't been any correspondence or communication with Audra. Jill is still interested in participating as chair or co-chair of this committee for the upcoming year.

Health Fair Committee Update

No report. Terry Harvey was not in attendance.

Display Board Update

Kelly reported that as of today she has only received photos from Janelle, Jill and Terry. Joy announced that Barb was coordinating photos of nurse practitioners to be sent from the WMHS that have been used in prior marketing pieces, which would be great. November 15th was chosen as the deadline for all photos to be received, which will allow time for the artist to get the display board completed before we need it in April 2017 to use at the Garrett County Health Fair.

NEW BUSINESS:

Dues – FY2017

There was discussion that the dues are to be collected now; it is \$35 for the year and it was suggested that the next meeting announcement have a reminder that dues are being collected.

Nurse Practitioner Precepting with Terri Socha

This discussion topic has been tabled until the November meeting.

CME Plans 2017

There was discussion that included that we need to find a speaker for next month with some suggestions that included Kelly, who conducted a presentation at last year's NPAM conference on depression, anxiety and panic disorders in the primary care setting, as well as Dr. Dalal and a 12 day antibiotic (Corrine can check). In addition, we have Prolia scheduled for November, a Psych presentation on Parkinson's disease in December, Invokana for Diabetes in January 2017 and urology in April 2017. February 2017, March 2017 and May 2017 are still open. Other suggestions included Progressive Therapy who has volunteered to host a meeting as well as Dr. Sean McCagh has also volunteered to host.

FSU NP Program

Kelly Rock explained to attendees about the current planning process and needs for the Nurse Practitioner program at Frostburg State University. She asked attendees for their willingness to send and/or sign letters of support, either as a group or individual. A group letter could be put on AHEC *West* letterhead and those signatures can be received at the next meeting and it would be beneficial if individual nurse practitioners would also send a letter representing their specific practices too.

ANNOUNCEMENTS:

Joy received dues from several members tonight and the 2 remaining jackets were also purchased by Jill and Lauren. If anyone else is interested in a jacket, please let Joy know.

Corrine adjourned the meeting at 9:20 pm

Respectfully Submitted by Joy Taylor/Jackie Booth