

AHEC West

NURSE PRACTITIONER CAUCUS MINUTES

January 12, 2017

Puccini's Restaurant, Cumberland, Maryland

CE Topic: "Invokana & Invokamet Can Awaken a Transformation in Type 2 Diabetes Management" presented by Dr. Natasa Janicic Kahric, Endocrinologist – Georgetown University

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
Janell Sioma
Kathy Condor

Denise Wilson
Joy Taylor
Michael Akas

Corrine Lamm
Jack Harvey (guest)

REPORTS

Continuing Education

Kathy Condor distributed the Allegany College of Maryland Continuing Education & Workforce Development Winter/Spring 2017 Catalog, as well as the Miltenberger Emergency Services Seminar brochure that is scheduled for March 10 & 11, 2017. She also reminded everyone that the Nursing Caucus is planning a Nursing Conference to be held on April 7, 2017.

Nurse Practitioner Association of Maryland

Terry Harvey gave an NPAM Update including the December Board of Directors meeting and a financial report for the Drug Abuse CE. Terry will forward any future information to Denise Wilson to present at the caucus meetings. Denise explained that the Legislative Session is back in but she is unsure at this time of what bills are to be presented.

Treasurer's Report

Since the Treasurer position is vacant, Joy Taylor announced that the Nurse Practitioner Caucus has a balance of \$1,357.20 in the account as of December 30, 2016.

WMAHEC Board of Directors

No Report.

OLD BUSINESS:

Review of Minutes

Corrine Lamm asked everyone to review the attached minutes from the November meeting (the December meeting was cancelled). After review, the minutes were approved as written.

Update to Caucus Member list & Mailing List

Joy explained that due to AHEC West privacy and HIPAA policies, that the list serves would no longer be printed out for updating at meetings – and instead caucus members would update their contact info electronically when they RSVP to meeting announcement invitations.

NP Award Committee

Joy explained that this year's nominations will all be submitted electronically in similar fashion to the Social Worker and Dietitian nomination requests that were recently emailed to them. As in years past, the nomination information collected will then be listed on a spreadsheet for caucus members who have paid their annual dues to review and then vote for their selection. The request for nominations for NP of the Year will be sent out in April.

Health Fair Committee Update

There was a lot of discussion regarding Health Fair topics including vaccines and narcotics. Additional suggestions included providing hand-outs that would provide resources for families, listing of drugs of abuse and sample family contracts. DARE officers might have good displays that could be borrowed for use at the Health Fair.

NEW BUSINESS:

CME Plans 2016

Janell reported that the February meeting would be a COPD topic, March would be Chronic Kidney Disease, April would be Vesicare, May would be Prolea and September will be Jardiance.

Letter of Support for FSU NP Program Proposal Update

No Report

Update to Annual Plan and By Laws

Joy made the corrections suggested at the last meeting to the Annual Plan and By Laws and asked members to review these documents. After review, the members voted to accept and approve them as written.

Display Board Update

No Report

ANNOUNCEMENTS:

None

Corrine adjourned the meeting at 9:30 pm

Respectfully Submitted by Joy Taylor