

AHEC West

NURSE PRACTITIONER CAUCUS MINUTES

February 9, 2017

City Lights Restaurant, Cumberland, Maryland

CE Topic: “An Effective Treatment Option for Adults with Schizophrenia and Acute Manic or Mixed Episodes Associated with Bipolar I Disorder” presented by Dr. James Lizer, Winchester, Virginia

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
Kelly Rock

Denise Wilson
Joy Taylor
Sherry Campbell

Corrine Lamm
Jack Harvey (guest)

REPORTS

Continuing Education

Kathy Condor was unable to attend. Joy reminded everyone that the Nursing Caucus is planning a Nursing Conference to be held on April 7, 2017.

Nurse Practitioner Association of Maryland

Denise was unable to get an update from Cathy Chapman. Corrine recommended that we connect with NPAM regarding the new Home Care rule.

Treasurer’s Report

Since the Treasurer position is vacant, Joy Taylor announced that the Nurse Practitioner Caucus has a balance of \$1357.20 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 January meeting. After review, the minutes were approved as written.

NP Award Committee

No report. Requests for nominations will go out at the beginning of April to be returned by the end of that month. Voting will occur in March with the Award to be made in June.

Health Fair Committee Update

The Garrett County Health Fair will be held on April 8th. The NP Caucus booth will feature education regarding narcotics. Denise has already collected some resources to distribute. Terry, Corrine, Janell and maybe Kelly plan to attend the Health Fair.

NEW BUSINESS:

CME Plans 2016

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

FSU NP Program Update

Kelly reported that the proposal has successfully made it's way through the internal FSU processes and it is now with the University of Maryland. Approval should be received by May.

Display Board Update

Kelly provided a sample of the Poster Board header design. She explained that the \$200 labor quote would be in addition to the material costs. Once those expenses are received, Joy will send it out to the Executive Committee for approval to proceed. Kelly returned the original display board to Joy.

ANNOUNCEMENTS:

Corrine suggested that everyone review the list of Health Fairs and Events recently sent out by AHEC West to see what other ways the NP Caucus can get involved in the community.

Corrine adjourned the meeting at 9:30 pm

Respectfully Submitted by Joy Taylor