

AHEC West Nursing Caucus

July 26, 2016

5:30 PM

Gehauf's Restaurant, LaVale, MD

Minutes

Call to Order and Welcome:

Bea Himmelwright-Lamm called the meeting to order at 5:30pm and thanked everyone for coming. She asked everyone to review the minutes from the April 26, 2016 meeting. After review, they were approved as written. Well wishes and congratulations were expressed for Michelle Harvey, who recently had her baby.

Members Present:

Angela Spataro

Joy Taylor

Bea Himmelwright-Lamm

Shelly Caton

Jeannie Seifarth

Marlene Ross

Reports:

Continuing Education

Kathy Condor was absent so there was no report given. Discussion regarding the upcoming conference was conducted later in the meeting.

Board of Directors

Jeannie Seifarth reported that the recent Annual Awards Dinner was very nice. She announced that AHEC West received a new grant for the Connector Entity.

Treasurer Report

Angela Spataro reported that the Nursing Caucus has \$443.98 in its account. It was also confirmed that the \$117 deposit was made appropriately.

MNA Updates

Jeannie Seifarth reported that there was no MNA dinner this past Spring and she thought that next year it would be moved to WMHS.

Old Business:

PTF Signatures and List Serv Update

There were no PTF's to sign at tonight's meeting. The listserv was circulated for updates. It was discussed about looking into updating the list. There are many names on the list and the group is unaware if the contact information is correct. Joy mentioned the possibility of a few of us taking a list of the contacts and calling, checking to make sure the information was accurate and also to see if they would be interested in coming to a meeting. The amount of members coming the nurse caucus meetings has not been as high as the group would like.

Nursing Caucus Logo

Joy shared the adapted Nursing Caucus logo using the AHEC West symbol and color scheme. If anyone needs letterhead with the logo on it, Joy can send it to them electronically.

New Business and Other Announcements:

Conference Planning Discussion with ACM

Date: April 7, 2017, with back up for weather on April 21, 2016

8:30-4:30pm ?

Title: Caring for the Patient, Family, Community

- **Updated** Agenda/Topics and Speakers
 - Nancy Adams – Welcome and Update (40 minutes)
 - Keynote: “Tag, You’re It!” presented by Rosemarie DiMauro Satyshur, PhD, RN (see presentation description)
 - Break
 - Legal Updates, Delegating Nurses with Combined Presentation on Social Media and Nursing presented by Nayna & Pat
 - “You are the Key to HPV Cancer Prevention” – Bea & Joy
 - Lunch
 - “Workplace Violence” presented by Jane Lippman, PhD, RN (make her book available)
 - Break & Book Sale
 - “Women’s Health Update” presented by Audra Houser
 - “Trauma/Concussion” presented by Elizabeth Wooster (can she provide trauma credits?)
 - Thank you, Evaluations and Closing Remarks – Bea Lamm

- Registration Fee
 - Members would like to keep the fee low to entice more nurses to attend. The group wanted to keep the price around \$35, if possible. The group also wanted to offer at least 6 CEU’s for the conference as well.

- **Pre Conference Dinner**
 - Update on the Healthcare political scene by Rosemarie DiMauro Satyshur, PhD, RN (see presentation description) – 15 minutes
 - Where?
 - When?
 - What to serve?
 - Who to attend?

- Conference Refreshments
 - Offering a breakfast and a lunch for the conference was discussed. After the last conference, it was mentioned that breakfast offered a lot of sweets. Boxed lunches were discussed to help with reducing the costs. Nothing was set for the meals as of yet.

- **Participant Booklet with Ads- ACM to print?**
 - Slides, bios, photos, ads, agenda, Nursing Caucus info and promotion
 - Bea requested that the booklet have no more than 2 slides per pages and to try to limit the presentation to 30 slides.

- Brochure/Save the Date/Special Invitation
 - Need to prep

- Fundraising Projects

- Donations (need a form or letter)
- Ads (need a form)

Keynote: “Tag You’re It!” – presented by Dr. Rosemarie DiMaura Satyshur, PhD, RN

We do not move through life with the expectation of giving care to someone close to us for a sustained period of time. I will discuss the trials, fears and the occasional joys, of caregiving. I will identify who Maryland’s caregivers are and provide for quotes in their own words that address their real challenges. I will identify and discuss 8 crucial stages of caregiving and provide insight on finding one’s way moving through each and share experiences while addressing the needs of the caregiver and promoting their health as based upon my research interventions with this group that I have championed for over 13 years.

Night Before Dinner Presentation by Dr. Rosemarie DiMaura Satyshur, PhD, RN:

*Maryland now has its first law on the books regarding family caregivers and long term supports SB297. I would like to speak to the work of Maryland Caregivers Support Coordinating Council and my recommendations requested by Senator Kelley to be included in the General Assembly Report. I will hint at my recommendations regarding the use of telemedicine as providing respite and caregiver satisfaction in rural communities and my pilot and its expansion to date re physician adaptation at CNMC and program expansion to service other chronic diseases. A tease into the keynote presentation. I will also update on the results of the federal RESPITE grant just submitted and implementation and any impending legislative submissions.

Nurse of the Year Award Update

The process and nomination form were discussed. The form needs to have specifics about practice areas added to it, added that it is only preferred to be a caucus member and that the selection committee names need to be removed. Joy will make these changes before next year’s nominations are requested.

Nursing Caucus Annual Plan and ByLaw Review

The Annual Plan and ByLaws were approved and adjusted as appropriate

Adjournment:

Bea adjourned the meeting at 8:30pm.

Next Meeting: Tuesday, October 25, 2016 at 5:30pm at Gehauf’s Restaurant

Respectfully Submitted by Joy Taylor for Michelle Harvey, Secretary