

Western Maryland Area Health Education Center

NURSE PRACTITIONER CAUCUS MINUTES

April 12, 2012

6:30 p.m. – The Brick House Restaurant – Cumberland, Maryland

CALL TO ORDER: Corrine Lamm called the meeting to order as Janette Clark was not in attendance. Joy Taylor was absent due to injury. The following individuals were present:

Corrine Lamm

Mary Tola

Lois Iiams

Cathy Chapman

Nanette Kelly

Susan McMullen

Cindy Shriver

T. Dawn Wolford

Terry Harvey

Linda Gee

CE Topic: “Chronic Idiopathic Constipation” by Dr. Jane Cremmins

REPORTS

Continuing Education

Linda Atkinson was unable to attend. Corrine reminded everyone about the Wound Care Class at ACM on May 17th, with vendors and dinner from 5-6pm and the training program from 6-9pm.

Nurse Practitioner Association of Maryland

Cathy Chapman reported that NPAM is having trouble getting letter approved. She announced that the Spring business meeting will be held on Tuesday, May 8, 2012 at 6pm. They will be discussing having an Executive Director and are considering having a 1-year period, hoping to get a retired NP for the position. The dues for July 1-June 30 will be \$250.

Treasurer’s Report

Nanette Kelly announced that the Treasurer’s Report was not available.

WMAHEC Board of Directors

Tim Purdy was not in attendance so the Board Report was not available.

OLD BUSINESS:

Review of Minutes

Corrine asked members to review the attached minutes and they were approved as written.

Update to Caucus Member list & Mailing List

Corrine distributed the caucus listserv asking for any updates.

NP Award Committee

Lois Iiams was possibly interested in coordinating the NP Award since Joy has not heard back from Audra. Lois will contact Joy directly for more information.

Health Fair Committee

Terry Harvey and Cindy Shriver reported that the NP Caucus will be attending the Garrett County Health Fair, and Joy provided asthma materials, plus the NP Display Board for their use. Corrine purchased give-a-way items to be used. There is still no info regarding the WMHS Health Fair and someone will follow up with Cindy Bridges.

NEW BUSINESS and ANNOUNCEMENTS:

Nanette announced that the hospital has a new program called 'Save a Leg, Save a Life'.

It was also announced the Homeless Resource Day will be held on September 21st and they are hoping to find some NP's who could participate from 10am-2pm with modified mini exams.

There was discussion regarding signing for Durable Medical Equipment.

Corrine Lamm adjourned the meeting at 9:00 p.m.

Respectfully Submitted by Corrine Lamm/Joy Taylor