

# Western Maryland Area Health Education Center

## NURSE PRACTITIONER CAUCUS MINUTES

May 10, 2012

6:30 p.m. – The Savage River Lodge – Frostburg, Maryland

**CALL TO ORDER:** Corrine Lamm called the meeting to order at 9:00 pm as Janette Clark was not in attendance. The following individuals were present:

Leslie Purdy  
Deb Dempsey  
Lois Iiams  
Corrine Lamm

Timothy Purdy  
Dawn Wolford  
Mary Tola  
Jeremy Hunt

Michelle Green  
Terry Harvey  
Darlene Smith  
Joy Taylor

**CE Topic:** “A Clinical Update in Hypertension” by Dr. David Gooray

### REPORTS

#### Continuing Education

Linda Atkinson was not in attendance but Joy gave the Continuing Education update announcing the “Wound Care” course set for May 17<sup>th</sup> was full. It was also suggested that the EKG course scheduled for October 12<sup>th</sup> with Tom Striplin be sent back out to the listserv as a reminder. The cost for that course is \$94.00.

#### Nurse Practitioner Association of Maryland

Cathy Chapman was not in attendance. Corrine announced that she knew that there was a NPAM meeting last Tuesday but we do not have any report.

#### Treasurer’s Report

Nanette Kelly was not in attendance so Joy gave the treasurer’s report and announced that there is \$1,835.88 in the account as of March 31, 2012.

#### WMAHEC Board of Directors

Tim Purdy reminded everyone that the Annual Awards Dinner is scheduled on June 19, 2012 at 6:00pm at the Cumberland Country Club.

### 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

Joy distributed the caucus listserv asking for any updates.

#### NP Award Committee

Joy reminded everyone that last year she received a lot of votes from nurse practitioners that have never been involved with the caucus. She wanted to make sure that that was within the parameters that the Nurse Practitioner Caucus members wanted to receive NP of the Year votes. There were a lot of options discussed. It was finally agreed that votes would be made by paid Nurse Practitioner Caucus members for NP of the Year, although anyone can make a nomination. This motion was seconded, voted on and approved.

#### Health Fair Committee

Terry Harvey gave the update on the Garrett County Health Fair, held on April 14<sup>th</sup> at the Wisp. She said that Cindy and she both attended and it was a very nice event. She thought that there was less turn out as in years past. The display was on asthma and COPD and Terry said the items provided by AHEC were great. She gave those items back to Joy as well as some COPD materials that she received, to store.

#### **NEW BUSINESS and ANNOUNCEMENTS:**

Corrine reported on that the CME plans for 2012 – 2013. She said that there were many of the fall speaker and topics already lined up. Joy said that Jeanette Sweitzer had emailed her and was unsure at this point of her ability to volunteer for the fall as the CME Coordinator, so as a backup Joy asked members to consider taking the CME coordinator position in case Jeanette Sweitzer wasn't available.

Corrine Lamm adjourned the meeting at 10:00 p.m.

Respectfully Submitted by Joy Taylor/Jackie Booth