

Western Maryland Area Health Education Center

NURSE PRACTITIONER CAUCUS MINUTES

May 9, 2013

Dr. Bill and Corrine Lamm's Home, 1057 Ridgewood Avenue, Cumberland, Maryland

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

Cynthia Shriver

Audra Houser

Corrine Lamm

Joy Taylor

CE Topic: "Decompensating Hypothyroidism" by Dr. Charles Moore

REPORTS

Continuing Education

Linda Atkinson was not in attendance; however, there was discussion about perhaps trying to co-sponsor the "EKG and Spirometry" course with Tom Striplin again. Corrine also mentioned that Diana Pepe may be willing to teach EKG as well as Dr. Haas or Dr. Curran and Dr. Sprinkle could do spirometry. We will forward this information to Linda Atkinson to see what CE programming can be worked out.

Nurse Practitioner Association of Maryland

Cathy Chapman was not in attendance so there was no report and no update.

Treasurer's Report

Audra Houser gave the report and announced that the Caucus has a balance of \$1,573.04 as of March 31, 2013.

WMAHEC Board of Directors

Tim Purdy was not in attendance, so Joy gave the WMAHEC Board of Director's report reminding everyone that the upcoming Annual Awards Dinner will be held on June 11, 2013 at 6pm at the Cumberland Country Club and we will be awarding our "Nurse Practitioner of the Year".

Joy also announced that WMAHEC would not have the 5% retroactive sequestration funding cut as anticipated, which is good news.

OLD BUSINESS:

Review of Minutes

Corrine Lamm asked members to review the attached minutes from the last meeting. They were approved as written.

Update to Caucus Member list & Mailing List

Joy distributed the listserv and asked everyone to update their information. There were no updates.

NP Award Committee

It was announced that Audra House is the 2013 "NP of the Year". Joy will check with Terry Harvey

to see if she can make the presentation at the Annual Awards dinner.

Health Fair Committee

Terry Harvey was not in attendance. Audra did report that it was a good event and they met some NP students from Oakland that would like to be included on the NP Caucus listserv.

NEW BUSINESS:

CME Plans for Fall

Corrine reminded everyone that ADR will be doing a presentation in September and she will contact Joy with the specifics when she has them. Terry Harvey and Vicki Willey have agreed to assume the CME coordinator position for the next program year

Legislative Fundraisers

Tabled until next time.

ANNOUNCEMENTS:

None.

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

Respectfully Submitted by Joy Taylor/Jackie Booth