
General Body Meeting Minutes

Date: February 9, 2015

Start: 1300

Stop: 1345

NPAC Chair: CDR Anitra Johnson

NPAC Executive Secretary: CDR Reginald Smith

AGENDA TOPIC	DISCUSSION	FOLLOW-UP, RECOMMENDATIONS and ACTIONS	RESPONSIBLE PARTY
Opening Remarks: CDR Anitra Johnson	<ul style="list-style-type: none">□ Reminder to use #5 to mute/unmute phone lines to avoid line feedback□ Please do not put call on hold to avoid background music.□ Reminder to record attendance by using the link on the agenda or by emailing fy15npac@gmail.com		
Approval of January 12, 2014: CDR Anitra Johnson	<ul style="list-style-type: none">□ CAPT Veronica Gordon made a motion to approve the 1/12/15 minutes.□ Mr. Jerod Noe seconded the motion		
CNO Remarks: RADM Trent-Adams	<ul style="list-style-type: none">□ The Cadet Nurse Recognition Ceremony is scheduled for May 2, 2015 at the North Bethesda Marriot. CAPT Susan Orsega is the lead; contact her to volunteer for the event. COA and Curruth Wagoner Foundation are co-sponsors for the event.□ The COF Symposium Pre-Conference focuses on leadership.□ The theme for Nursing Recognition Day will focus on the nurse's role in ethical practice and quality care. This aligns with the theme of the ANA convention.□ The day of service at the CAARE mission in Raleigh, NC was a success. PHS nurses worked with Dr. Bynum of the CAARWE Center, NC COA, University of NC Chapel Hill and Durham County Public Health.		

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	<ul style="list-style-type: none">□ The Robert Wood Johnson Foundation offers a grant that is available to public health nurse leaders to build a culture of health and volunteering with community based organizations. Only federal civilian nurses are eligible.□ Nurses, officers and civilians, are reminded to provide excellent customer service and to appreciate the efforts of their fellow workers.		
General Body Meeting Attendance: CDR Reginald Smith	<ul style="list-style-type: none">□ CDR Smith reviewed FY15 General Body Attendance from October 2014 to January 2015 based on agency and rank.□ Efforts and methods to increase attendance, e.g. use of NPAC listserv, were briefly discussed.		
USMS Presentation: "Justice Prisoner and Alien Transportation System" : CDR Charles Huddleston	<ul style="list-style-type: none">□ CDR Charles Huddleston gave the presentation and answered all questions.□ RADM Hunter: What are the considerations when prisoners are moved from state? Answer: The focus depends on the federal charges when moving inmates between the states.□ CAPT Belsito: What is the provider to inmate ratio? Answer: There is not an established ratio. The goal is move healthy, ambulatory inmates; if not, there are deviations and delays.□ CAPT Belsito: What is the highest acuity of the inmates? Answer: Medical case management reviews the cases and coordinates transport to ensure inmate safety.		

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	<ul style="list-style-type: none"> □ CAPT Lindsey: Can officers be emergency medical technicians? Answer: In 2010, flight nurses were replaced with paramedics that were air medical technicians due to fiscal considerations. 		
<p>Nursing Recognition Day (NRD): CDR Casey Hadsall, CDR Steve Morin</p>	<p>CDR Casey Hadsall gave the report.</p> <p>NRD will be a live webinar scheduled Wednesday, May 6, 2015 held from 1200-1500hrs EST. This will enable all PHS officers to participate via webinar and receive CE credit for their participation regardless of location of their current assignment.</p> <p>The NRD agenda as follows:</p> <ul style="list-style-type: none"> □ Opening remarks □ Introduction of ADM Trent Adams □ 10-20 minute pre-recorded remarks from ADM Trent- Adams Celebrating PHS Nursing □ Announcement of the four 2015 Publication Award winners. Each award winner will be allotted 10-15min to present their work and field questions via webinar □ Introduction of Guest Speaker for CE credit 45-60min presentation via webinar, questions □ Closing Remarks 		
<p>NPAC Chair Update: CDR Anitra Johnson</p>	<ul style="list-style-type: none"> □ COF takes place in Atlanta, GA 5/18-21/15. The preconference takes place on 5/17/15. □ Early bird registration for the conference ends March 31, 2015. □ Nursing Recognition Day in 5/19/15. □ The Carruth Waggoner and Faye Abdullah Awards are posted on the NPAC website and on the FB page. The deadline is March 20. 		

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	The deadline will be extended for the MANE Awards.		
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