
General Body Meeting Minutes

Date: January 12, 2015

Start: 1300

Stop: 1336

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□ Reminder to record attendance by using the link on the agenda or by emailing fy15npac@gmail.com		
Approval of December 15, 2014: CDR Anitra Johnson	<ul style="list-style-type: none">□ Motion to approve the minutes by LCDR Eric Cartegna□ Motion Seconded by Kelly Cricks		
CNO Remarks: RADM Trent-Adams	<ul style="list-style-type: none">□ The Federal Nurse Service Council (FNSC) will meet on 1/15/15. PHS will lead the FCNC for the next 18 months. The FCNC is comprised of the chief nurse officers of the armed forces as well as the Red Cross, Veterans Administration and USUHS.□ The CAARE Project will take place in Durham, NC 1/19-20/2015.□ A program to formally recognize the Cadet Nurse Corps will take place in April or May 2015.□ Nursing Recognition Day will be held via webinar. There will be a reception to honor nurses.□ The CNO served as the Commanding Officer for the Team 2 that staffed Camp Eason, PHS Monrovia Medical Unit. Officers should maintain readiness to support officers forward deployed.		

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IHS Presentation: "Nuka System of Care" : LCDR Jazz Fajardo	<ul style="list-style-type: none"> <input type="checkbox"/> Presentation given <input type="checkbox"/> No questions 		
DOD Presentation: "Nursing Informatics Project Management: Multidisciplinary Collaboration to Improve Health Care with Health Information Technology": LT Elizabeth Fleischer	<ul style="list-style-type: none"> <input type="checkbox"/> Presentation given <input type="checkbox"/> No questions 		
Nursing Recognition Day (NRD): CDR Casey Hadsall, CDR Steve Morin	<ul style="list-style-type: none"> <input type="checkbox"/> Presentation given by CDR Tammie Brent-Howard <input type="checkbox"/> NRD will be May 6, 2015 at 1200. <input type="checkbox"/> NRD will be accessible via webinar. <input type="checkbox"/> Agenda will include 3 presentations for PUB awards and a possible presentation for CEUs. <input type="checkbox"/> The CNO will give remarks. <input type="checkbox"/> CDR Anitra Johnson added that NRD and COA are within 10 days of each other. The ceremony is being combined in efforts to increase attendance. 		
NPAC Chair Update: CDR Anitra Johnson	<ul style="list-style-type: none"> <input type="checkbox"/> Online COER open till 1/14 <input type="checkbox"/> DCCPR staff is currently inputting documents dated 12/2 to 12/31 into the eOPF system <input type="checkbox"/> The third team for the Ebola mission is finalized; the fourth team is not. The goal is to have a total of 6M service. <input type="checkbox"/> COA early registration is open until March 31, 2015. After March 31, 2015, the price increases \$100. 		

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Submitted:

Approved: