
General Body Meeting Minutes

Date: March 16, 2015

Start: 1300

Stop: 1344

FY15 NPAC Chair: CDR Anitra Johnson

FY15 NPAC Executive Secretary: CDR Reginald Smith

AGENDA TOPIC	DISCUSSION	FOLLOW-UP, RECOMMENDATIONS and ACTIONS	RESPONSIBLE PARTY
Opening Remarks: CDR Mary Brooks	<ul style="list-style-type: none">□ Meeting called to order at 1300□ The procedure for recording attendance was reviewed.□ CDR Mary Brooks to serve as interim co-chair while CDR Anitra Johnson is deployed to Liberia with the MMU.		
Approval of February 9, 2015 Minutes: CDR Mary Brooks	<ul style="list-style-type: none">□ Motion to approve was made by CDR Mary Brooks.□ Motion was seconded by CDR Paula Bridges.		
CNO Remarks: RADM Trent-Adams	<ul style="list-style-type: none">□ No CNO remarks at this meeting.		
"Federal Public Health Service Nursing Strategic Plan- Taking Action": CDR Amy Webb, LCDR Sara Anderson	<ul style="list-style-type: none">□ CDRs Webb and Anderson gave named presentation and answered all questions.□ CDR Thomas Pryor offered to put CDR Amy Webb in touch with the organizers of the Million Hearts Campaign given that the organizers of the campaign are located in his office.□ CDR Webb solicited members for help with aspects of the FPHSN Strategic Plan. LCDR Anderson offered that participation was a great way to learn how to draft a strategic plan.□ CDR Paula Bridges requested slides for the		

General Body Meeting Minutes

Date: March 16, 2015

Start: 1300

Stop: 1344

	<p>presentations because BOP servers would not allow passage of PPT attachments.</p> <ul style="list-style-type: none">□ LCDR Heimrich requested and received the information on how to access the strategic plan via the web.		
<p>Cadet Nurse 72nd Anniversary Celebration: CAPT Susan Orsega</p>	<ul style="list-style-type: none">□ The following report was given: The U.S. Public Health Service (USPHS) Cadet Nurse Corps Recognition Ceremony Luncheon is scheduled for May 2, 2015, 11:00am – 3:00pm. This event is <i>free</i> and will be held at the Bethesda North Marriott and Conference Center, Bethesda, Maryland. This event is to honor the Cadet Nurses as well as their family members. Distinguished speakers will be present. Inspired by previous events and meeting many Cadet Nurse Corps, RADM Trent- Adams, CNO wanted to recognize these nurses who shaped a foundation for nursing seventy-two years ago. From a historical perspective, the Cadet Nurse Corps was established by the Federal Government in 1943 to address the nursing shortage during the World War II era. With close to 125,000 nurse graduates during this era, the Cadet Nurse Corps became one of the largest Federal nursing programs in history, providing nurses during World War II and during the postwar years. <p>Please use the link to register ASAP https://www.eventbrite.com/e/the-cadet-nurse-corps-72nd-year-celebration-honoring-their-legacy-tickets-16052861541</p> <p>Bethesda North Marriott Hotel and Conference</p>		

General Body Meeting Minutes

Date: March 16, 2015

Start: 1300

Stop: 1344

	<p>Center, 5701 Marinelli Road, North Bethesda, MD 20852 will honor a rate of \$119 + tax per night for guests. Please click the reservation link for the https://resweb.passkey.com/go/89de1c27. The Marriott Hotel is 25 minutes away from both the Dulles and Reagan National Airports. Further hotel and transportation information can be found at 301-822-9200.</p> <p>Don't miss this exciting day to honor and celebrate nursing! Register now! Please confirm your attendance by emailing CAPT Susan Orsega, USPHS at: sorsega@niaid.nih.gov or 301-451-2484.</p>		
Nursing Recognition Day (NRD): CDR Casey Hadsall	<p>CDR Casey Hadsall gave the report.</p> <p>NRD will take place in a webinar format on Wednesday, May 6, 2015 from 1200-1500hrs EST. This enables all PHS officers to participate and receive CE credit regardless of location of their current assignment. The link to the NRD events will be on the PHS website. Adobe connect will be utilized.</p> <p>The NRD agenda as follows:</p> <ul style="list-style-type: none">□ Opening remarks□ 10-20 minute pre-recorded remarks from RADM Trent- Adams celebrating PHS Nursing□ Announcement of the four 2015 Publication Award winners. Each award winner will give a 10-15 minute presentation on their work.□ Two guest speakers will give a 45-60min presentation via webinar for CE credit.□ Question and answer session□ Closing Remarks		

General Body Meeting Minutes

Date: March 16, 2015

Start: 1300

Stop: 1344

NPAC Chair Update: CDR Mary Brooks	<ul style="list-style-type: none">□ CDR Reginald Smith is the new HRSA voting member.□ Carruth Wagner and Mabel May Wagner Award nominations are due to CDR Mary Brooks on March 20, 2015□ The Resource REACH Subcommittee's, Nurse Practice and Advocacy team educational series has an informative and timely presentation on the Ebola Virus Disease by Captain Nina Mezu-Nwaba on March 19, 2015 at 2:00 p.m.□ The 2015 AMSUS Convention will be held in San Antonio, TX. The theme is "Federal Health: The New Normal." Deadlines for posters and abstracts are due May 4, 2015.□ The ANA has released the Nursing Scope and Standards of Practice, Third Edition, for public comment. The deadline is May 6, 2015.□ 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 Category Day in 5/19/15. The theme is Public Health Nursing in a Flatter World. RADM Clara Cobb is among the guest speakers. There will be a joint social on 5/20 at the Opera; details are forthcoming. CDR Allison Adams gave the update on COF.		
---	--	--	--