



Nursing Professional Advisory Committee



Nursing Professional Advisory Committee

Meeting Agenda

Friday, October 21, 2005

1300–1500 EST

Location Rm 6A-55

Parklawn Building

The October 21, 2005 N-PAC Meeting call in number is 1-888-829-4077.

The passcode is 78746.

- I. Introduction of Members attending [5 minutes]
- II. Acceptance of Minutes: September 2005
- III. Chief Nurse Officer Report: RADM Couig [10 minutes]
- IV. Treasurer Report – CAPT Tino Merced [5 minutes]
- V. N-PAC Chair Report – CDR Dolan-Branton [10 minutes]
 - a. NPAC strategic planning meeting Nov 17th
- VI. Current Projects
 - a. COA '06 – CDR Kimberly Elenberg
 - b. PHS Nursing History – LCDR Dale Mishler
 - Action Item: status of history display
 - c. Fund Raising – CDR(s) Keats
 - Action Item: update on coin designs (LCDR Borden)
- VII. Committee Reports [30 minutes]
 - a. Readiness & Response – CDR Hanton
 - b. Events – LCDR Moira McGuire
 - c. Publications – CAPT Melissa Rael
 - d. Career Development – CDR Amy Anderson
 - Action Item: to present on Career Model,
 - e. Communications – CAPT Dandridge
 - Action Item: update on Listserv evaluation tool
 - f. Awards/Civil Service – CAPT John Orella
 - g. Mentoring – CDR Dolan-Branton
 - h. Research – LCDR(s) Gonsalves
 - Action Item: will present findings from the Benchmark study & provide an update on the Benner Study.
 - i. Nurse Applicant/Associate Recruiter Program – CDR Stephens deployed
- VIII. New Business
- IX. Round the Table/Phone

The next N-PAC meeting is THURSDAY November 17, 2005

AHRQ John Eisenberg Bldg

Conference Center

540 Gaither Road 1st floor

Rockville, MD 20850