



# Nursing Professional Advisory Committee



**Nursing Professional Advisory Committee**  
Meeting Agenda  
**Friday, March 16, 2007**

**1300–1500 EST**  
Surgeon General Conference Room, Parklawn Building  
**The N-PAC Meeting call in number is 1-888-324-6474**  
**Passcode is “NURSE”**

**Lunch & Learn Topic: Associate Recruiter Program**  
Presented by CAPT Beverly Dandridge

## **1300 N-PAC General Meeting**

- I. Introduction of Members attending (10 minutes)
- II. Acceptance of Minutes: February 2007
- III. Chief Nurse Officer Report- RADM Carol Romano (15 minutes)
- IV. Treasurer Report- CAPT Tino Merced (5 minutes)
- V. N-PAC Chair Report- CAPT David Kelly (20 minutes)
  - a. General Updates
  - b. New Policies
  - c. Transformation Updates
- VI. Current Projects
  - a. Fund Raising- CDR Ron Keats (5 minutes)
    - T-shirts
    - Coffee mugs
  - b. COA '07- LCDR Thomas Pryor (5 minutes)
- VII. Quarterly Verbal Committee Reports [30 minutes]
  - a. Events- LCDR Barbara Fuller
    - NRD update
  - b. Readiness & Response- CDR Mary Rossi-Coajou
  - c. Research- LT Christine West
    - Survey update
  - d. Publications- LCDR Donna Strong
- VIII. New Business (20 minutes)
  - a. Functional Groups draft language- CDR Vickie Anderson
- IX. Round the Table/Phone (10 minutes)