



Nursing Professional Advisory Committee



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Meeting Agenda

Friday, June 15th, 2007

1230–1500 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: *Understanding the Global Nursing Workforce Shortage*

Amanda L. Nickerson, MPH, MSN, RN

1300 N-PAC General Meeting

- I. Introduction of Members attending (10 minutes)
- II. Acceptance of Minutes: April 2007
- III. Chief Nurse Officer Report- RADM Carol Romano (15 minutes)
- IV. Treasurer Report
- 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)
 - b. COA '07- LCDR Thomas Pryor (5 minutes)
- VII. Quarterly Verbal Committee Reports [30 minutes]
 - a. JOAG- LCDR April Kidd
 - b. Events- LCDR Barbara Fuller
 - c. Research- LT Christine West
 - d. Readiness & Response- CDR Mary Rossi-Coajou
- VIII. New Business (20 minutes)
- IX. Round the Table/Phone (10 minutes)