
General Body Meeting Minutes

Date: June 15, 2015

Start: 1300

Stop: 1400

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 Anitra Johnson	<ul style="list-style-type: none">□ Meeting called to order at 1300. Officers were reminded to press #5 to mute their phones.		
Approval of April 20, 2015 Minutes: CDR Anitra Johnson	<ul style="list-style-type: none">□ Motion to approve minutes by CDR Scott Lamberson.□ Motion Seconded by CDR Casey Hadsall.		
CNO Remarks: RADM Trent-Adams	<ul style="list-style-type: none">□ No CNO remarks were given.		
HRSA NPAC Presentation: "The Role of the Project Officer in HIV/AIDS Bureau/Division of Community HIV/AIDS Programs"- CDR Viven Walker-Marable	<ul style="list-style-type: none">□ Presentation given by CDR Viven Walker-Marable.□ CDR Paula Bridges praised the presentation via comment.		

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<p>Nurse Recognition Day Recap: CDR Casey Hadsall</p>	<ul style="list-style-type: none"> □ NRD took place on May 6, 2015 via webinar format utilizing adobe connect. This allowed nurses to participate from across United States. This format was also utilized given the proximity to Scientific Symposium. □ NRD included a recorded message from the CNO. □ NRD included 3 awardee presentations, including LCDR Kolwaite who reported from Sierra Leone. □ Two other presentations were included as well: Ethical Leadership by CAPT Denis and Sleep Deprivation and the Ethical implications for the Health Care Provider by Dr. Buckley. 		
<p>Nursing Category Day Recap: CDR Allison Adams</p>	<ul style="list-style-type: none"> □ CDR Anitra Johnson gave the report. □ 163 persons attended; 2/3 stayed until the end. □ 81 officers attended the pre-conference. □ 15 officers sought career counseling. 		
<p>NPAC Chair Updates: CDR Anitra Johnson</p>	<ul style="list-style-type: none"> □ Thanked nurses who supported the Ebola mission directly and indirectly. □ Emphasized packets for the NPAC Exec Secretary nomination are due on 6/19. □ Stressed the importance of formal and informal mentoring. □ Highlighted APFT changes. The President's challenge expired July 1; new changes take effect January 1. Go to the CCMIS website for 	<ul style="list-style-type: none"> □ A presentation will be scheduled with CAPT Eric Shih of OSI for a date TBD regarding leave and pay changes. 	<ul style="list-style-type: none"> □ CDR Reginald O. Smith

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	<p>more information.</p> <ul style="list-style-type: none">□ Encouraged nurses to sign up for the NPAC listserv. Advised that personal emails be used.□ PY15 results await final signature.□ Highlighted pay and leave changes.□ Nurses encouraged to keep their skills current via work or through MOU with a military treatment facility.□ Each NPAC subcommittee gave a brief overview of its role; officers encouraged to contact the subcommittee chairs if interested in joining.		
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