

PHSAPA Board Meeting

MINUTES

JANUARY 09, 2013

20:00

CONFERENCE CALL

TYPE OF MEETING	PHSAPA Conference Call (218-548-3569, 778730#)
FACILITATOR	PHSAPA President LCDR Pieter Van Horn
EC STAFF	President Elect- LCDR Jeremy Parmley Vice President- LCDR Michelle Gielski Treasurer LT Lori Brooks Secretary LTJG Julie Taylor Director LCDR Trish Corbin Director LCDR Catherine Demers Director/ Historian Randy Glove (absent)
ATTENDEES	CDR Marc Dib, CDR Robyn Hunter-Buskey LCDR James Reid, LCDR Robert Swanson LCDR Rodney Sluss LTJG Brian Alexander

Agenda topics

BUSINESS ITEMS

LCDR Van Horn

ITEMS DISCUSSED	⑤
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UPDATES FROM AROUND THE CORPS

LCDR Van Horn

ITEMS DISCUSSED	<ul style="list-style-type: none"> ⑤ ODU's are backordered (problems with certain sizes, etc), have until September 2013 to have as deployment uniform ⑤ eOPF fax is backlogged ⑤ Dental coverage for PHS Concordia is covering us until March 31, 2013 ⑤ TSP- Regular and Roth available ⑤ Infectious disease- flu outbreak, make sure staff and patients are vaccinated ⑤ PA positions available: ICE position- direct patient contact, similar to BOP position; position in NOAA available as well
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ACTION ITEMS: ONGOING	PERSON RESPONSIBLE: LCDR LORI BROOKS
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Action Item 2012-03	Relationship with SAAAPA	CDR Marc Dib
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DISCUSSION	<ul style="list-style-type: none"> ⑤ The conference is April 22nd through 26th in Fayetteville, North Carolina ⑤ Here is the link if interested http://www.sapa.org/ConferenceLinkPage.htm
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CONCLUSION	WILL DISCUSS AT FUTURE MEETINGS
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ACTION ITEMS: ONGOING	PERSON RESPONSIBLE: CDR MARC DIB
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Action Item 2012-05 Certificates of Appreciation for all members

2012-05

DISCUSSION ⑤ Certificate sent out as a powerpoint slide

CONCLUSION ⑤ Decided against wallet card

ACTION ITEMS: ONGOING	PERSON RESPONSIBLE: MORRIS AND TAYLOR	
Action Item 2012-08	Membership and Dues	LT Lori Brooks
Discussion	⑤ Currently have 46 members ⑤ Balance is \$7900 ⑤ Remember to renew your AAPA and PHSAPA dues ⑤ Thanks to LCDR Rodney Sluss for his help with paper work Lifetime membership: LCDR Trish Corbin- looked into last year 1) flat fee 2) sliding scale based on age Looked at different organizations ROA- sliding scale based on age, may consider giving discount for concurrent organizations Most organization that offered lifetime membership offered additional benefits like scholarship May be worthwhile to offer additional benefits to lifetime memberships, what does it mean for the group	
Conclusion	⑤ If you overpaid, will be applied toward future credit, will not be refunded ⑤ Welcome new members: LT Bridget Baker, LTJG Brian Alexander, LT Casey Newkirk and LT Mitchell ⑤ Ongoing discussion about lifetime membership	Persons responsible: LT Lori Brooks and LCDR Trish Corbin
Action Item 2012-10	Bylaws	CDR Marc Dib
DISCUSSION	⑤ Changes are submitted, need to go to AAPA assisted by CDR Hunter-Buskey	
CONCLUSION	Waiting on AAPA approval	
Action Item 2012-13	2013 AAPA National Conference in Washington D.C. (May 25 th – 29 th , 2013)	LCDR Jermy Parmley
DISCUSSION	⑤ update on AAPA room, room for meeting is set details will be mailed, food has not be provided, at Renaissance, 2 nd day of conference, mid-morning or mid-afternoon ⑤ Title is "PHSAPA meet and greet" ⑤ AAPA conference schedule should be out in the next month or two	
CONCLUSION	⑤ Decided on mid-afternoon ⑤ http://www.aapa.org/impact/ (for registration)	

OTHER BUSINESS AND NEXT MEETING

CDR Van Horn

DISCUSSION	⑤ Keep up the great work
CONCLUSION	⑤ Next meeting February 13th @2000 Call (218-548-3569, 778730#)

Unanimously, Adjourned 20:30