



American Indian/Alaska Native Commissioned Officers Advisory Committee (AI/ANCOAC) Meeting Minutes

MEETING DETAILS

When:	Date: April 16, 2015	Time: 2:00 EST; 1:00 CST; 12:00 MST
Where:	Location: Telecom	Dial-In: 1-877-854-9526 Participant Passcode: 45233017
Who:	Chair:: CDR Sophie Two-Hawk	Recorder: LCDR Mike Henson
Why:	Meeting Purpose: AIANCOAC: General Member's Meeting	

VOTING MEMBERS		PRESENT	ABSENT	EXCUSED	ALTERNATES
1	Ayala, CDR Carma		X		CDR Town
2	Battese, LCDR Angela	X			CDR Nichols
3	Benitez-McCrary, CAPT Mercedes		X		CDR Dickson
4	Bresette, CAPT James Retired		X		CAPT Wilkins
5	Brown, CDR Nadine		X		LCDR Kostamo
6	Dineyazhe, LCDR Dawn	X			LT Frank
7	Fallon, LT Angela		X		CAPT Wilkins
8	Frank, LT Melinda	X			LT F. Brown
9	Goodwin, CDR Robin		X		CDR Nichols
10	Kostamo, LCDR David		X		CDR Brown
11	Laird, CDR David			X	LCDR Warner
12	Nichols, CDR Cara		X		LCDR Dineyazhe
13	Peyketewa, LCDR Al	X			CDR Two-Hawk
14	Robinson, CDR Renee			X	LCDR Tveit
15	Saria, LCDR Randy	X			CDR Robinson
16	Stoneroad, CDR Patricia		X		
17	Tveit, LCDR Adrienne	X			CDR Robinson
18	Two Hawk, CDR Sophie	X			LCDR Sampson
19	Warner, LCDR James	X			CDR Laird
20	Zimprich, LT Erica	X			CDR Nichols
21	Frank, LCDR Dodson	X			
22	Henson, LCDR Mike	X			



TOTALS-20	11	9	2
-----------	----	---	---

ADVOCATES			
	PRESENT	ABSENT	EXCUSED
1	Bill, CAPT Nancy	X	
2	Brown-Edison, LT Fleurette	X	
3	Dickson, CDR Jeff	X	
4	Hogner, CDR David	X	
5	Means, LCDR CJ	X	
6	Sampson, LCDR Lindsay	X	
7	Town, CDR Cecile	X	
8	Wilkins, CAPT Craig	X	
9	Wyllie, RADM Dawn	X	
10			
11			
	TOTALS - 9	3	6

- I. Any guests present: None
 - A. Agenda Changes: None
 - B. Approval of minutes: for April 2015 with revisions made
Motioned: LT Frank
2nd by LCDR Henson

- II. Officer Reports
 - A. **Chair:** CDR Two Hawk no updates.
 - B. **Vice- Chair:** LT Frank no updates.
 - C. **Secretary:** LCDR Frank no report.
 - D. **Treasurer:** LCDR Henson no update.

- III. **E. COA, SG and Corps Updates: RADM Wyllie:** New SG RADM Murthy. Wants to address mentoring across regions. Discussing strategies to promote



visibility of Commissioned Officers. Call to Action-walking initiatives. More to come.

1. Team 1 and Team 2 have returned from Ebola Missions. Team 3 is deployed and has discharged 1st pt. Team 4 needs physicians.
2. Readiness: Dieticians category were 1st. Deployment MHT#5 for suicide crisis.
3. Missions coming up for Pope's visit.
4. Moving forward with USCG access. Leave reporting will be done differently. eOPF is being upgraded as well.
5. Benchmarks for 2016 moving forward.
6. New IT PAC charter.
7. New standards go into effect in July for APFT. More flexibility to meet physical fitness requirements.

IV. MOLC Updates: LCDR James Warner.
AI/ANCOAC Report from MOLC meeting on 24MAR15, LCDR James Warner, MD

1. Office of Minority Health will be working with MOLC to establish a webinar to review their services and how they can be a resource for the CMAGs. Pending date for upcoming webinar, initial project date 24APR15 but no hard notification noted.
2. JOAG is sponsoring a Peer-to- Peer networking program and they are seeking new and experienced officer to join. Contact is LT Jesus Reyna, Jesus.
Reyna@HHS.gov
3. COF Symposium Info: MOLC 2015 25th anniversary banquet: 17APR15 deadline
 - a. 200\$ request from CMAGs
 - b. 2 coins from each CMAGs
 - c. Opening Remarks: Surgeon General Murthy
 - d. Keynote Speaker: ADM (ret) Novello
 - e. MOLC Booth will need volunteers during COF Symposium
4. Coordinating with MOLC for COF Strategic plan to be discussed with MOLC and CMAG's in future webinar.
5. Currently working on updating the MOLC website and we have 2 volunteers: LCDR Cara Nichols and LCDR Andy Tran.
6. On Tuesday, 5 MAY at 1200-1300 in the National Intrepid Center of Excellence (NICOE) Auditorium, Rear Admiral Sinclair Harris will be the guest speaker on the topic of professional development and mentoring. MOLC was asked to present on their committee during this presentation on 5MAY15. NICOE is located at 4860 South Palmer Road next to the Walter Reed -Bethesda Medical Center in Bethesda, MD.



7. The Hispanic Officers Advisory Committee (HOAC) has taken the initiative to develop a tool to hear from those who have deployed in response to the Ebola epidemic to learn from the experiences of the deployed officers. The intent of this tool is to help improve future deployment experiences for USPHS officers.

The goal of this assessment will be to support the Readiness and Deployment Operations Group (RedDOG) in identifying what went well, what could be improved, what was missing, and what work still needs to be done to maximize deployment opportunities for USPHS officers. The needs assessment aims to identify these opportunities at each stage of deployment: pre-deployment, during deployment, and post-deployment. The needs assessment will use three methods: group discussions, one-on-one interviews, and a survey. The results of this need assessment will be compiled into an After Action Report (AAR) detailing recommendations, and submitted to RedDOG and the Office of Surgeon General. Names and identities will not be shared. Comments will be anonymized and presented as group results. Please contact LCDR Warner if you are interested.

Subcommittee Reports:

- 1) *Awards Chair:* CDR Laird- Four awards awarded and to presented at the 2015 COF Symposium.
- 2) *Bylaws/Charter Chair:* CAPT Bresette- No report.
- 3) *Communication Chair:* CDR Nichols- No report.
- 4) *Cultural Chair:* LCDR Tveit – Developing and asking for suggestions and ideas for the Welcome Packets for new members.
- 5) *Fundraising Chair:* CDR Two-Hawk- No report.
- 6) *Membership Chair:* LCDR Saria- No report.
- 7) *Mentoring and Career Development & Recruitment and Retention Chair:* CDR Robinson- No report.

V. General Announcements:

School Supply Initiative: No updates.



Men's Health: No updates.

Fund Status: No updates.

-New leave policy on CCMIS webpage.

-Uniform of the day.

-General application opening up for (CC) Dietitians, Dentist, and Therapist.

VI. Action Items:

1. Election of new members: Vice chair LT Melinda Frank, Secretary LCDR Mike Henson, Treasurer LCDR Dodson Frank.
2. Schedule meetings 3rd Thursday every month.
3. Subcommittees need to report on committees.
4. Possible grouping subcommittees together to make them efficient.

VII. Agenda Items for next meeting:

- 1) Review and approve minutes for April 2015 meeting

VIII. Next Meeting: June 18, 2015

Meeting Adjourned @ 2:00PM Central

Motioned by: LCDR Saria

Second by: LCDR Warner

Voted: Quorum YES _____ NO