



Public Health - Professional Advisory Group
 General Membership Call
 Meeting Minutes
 February 13, 2012



PAG:	Public Health Professional Advisory Group
Meeting Purpose:	Monthly Call with Voting Members and Volunteers
Meeting Date:	13 February 2012
Meeting Time:	2:00-3:00 EDT
Meeting Location:	Teleconference
Meeting Facilitator:	CDR Joseph Roth
Attendees #s:	See below
Minutes Issued By:	LTJG Brittany Bovenizer
Minutes Approved By:	<i>CDR Joseph Roth and Voting Members</i>

Dial-In Number: 312-340-6650 (number change)
Conference Code: 4675464

In Attendance:

Rank	Last	First	Role	Attendance
LT	Arlotta	Dawn	Chair	Excused
CDR	Benke	Maria	Voting Member	Present
LTJG	Bovenizer	Brittany	Secretary	Excused
LCDR	Brown Cora	Sherene	Voting Member	Present
LCDR	Brown	Christye	Voting Member	Excused
LCDR	Coleman	Shwana	Voting Member	Absent
CDR	Durgin	George	Senior Advisor	Absent
CDR	Hausman	Leslie	Voting Member	Excused
LCDR	Hoard	Marna	Voting Member	Excused
LT	Marshall	Valerie	Voting Member	Present
CDR	Matthias	Joy Ann	Voting Member	Excused
LCDR	Morfit	Van	Voting Member	Absent
CDR	Roth	Joseph	Chair Elect	Present
LCDR	Washington-Jones	Deidre	Voting Member	Present
LCDR	Weinburke	Matthew	Voting Member	Absent
LCDR	Woolfolk	Jyl	Voting Member	Present
CAPT	Wilkins	Craig	Senior Advisor	Absent
LCDR	Williams	Lorraine	Voting Member	Absent

Call to Order: CDR Joseph Roth called the meeting to order.

Chair's Report

CDR Roth noted that the PH-PAG will have 7 voting membership slots to fill next year PHPAG will go through the process of revisiting policies and reviewing the elections process and

reviewing the SOPs. Additionally, the leadership plans to have the PH-PAG update the membership rosters.

Old Business

Approval of January Meeting Minutes

- Motion: To approve Minutes from January 12, 2011
- Vote: Unanimous approval

Committee Reports

Recruitment & Retention Committee

- The committee provided a review of the results on their retention survey, there will be a written report in the near future
- They are implementing the Communications Protocol
- Plan to work on SOPs
- They are working on the design of a PHPAG Coin

Awards

- PHPAG excellence in leadership award is due March 30
- The award will be presented at COA
- Completing SOP

Mentoring

- Met with leadership of PHPAG and discussed the mentoring project
- Plans to connect with HSPAC leadership to assure that the peer to peer mentoring program is aligned with the HSPAC program

Career Development

- The Career Development Committee finished a series of 3 strategic planning sessions and will now move into the implementation phase
- The committee is planning a webinar on February 23 regarding “thinking outside the box” and using degrees in nontraditional ways. Additionally, a webinar is planned for March 8 on APFT and promotion readiness.
- The PHPAG Career Development Subcommittee will be working with the HSPAC and other PAGs to implement cross cutting activities

Public Health Specialists Updates and product reports:

Epidemiology

- Planning spring brown bags
- Looking at how social media can play a role in epidemiology

Health Promotion/Health Education

- Looking for new volunteers
- Developing standardized operating procedures (SOPs)

- March 8(APFT and Promotions Brown Bag) and February 23rd Brown Bag (an example will be providing of implementing health promotion strategies in nontraditional settings)
- They are expected to hear back about reviewing for CHES credits at COA

Generalist

- Developing an article for submission to several advisory groups
- Planning several late spring brown bags
- Drafting a career development guide for generalist

Policy

- Policy Roundtable finalized
- Finalized resource document
- They have four members and are open for additional volunteers

New Business

It was recommended that the PHPAG consider adding global health as a specialist area and engage in activities related to health informatics

Members at Large

Rank	Last name	First Name
CDR	Smith	Joe
CDR	Tahiru	Adam
CDR	Schmoyer	Michael
LCDR	Washington-Jones	Deidre
LCDR	Smith	Antoine
LCDR	Kramer	Adam
LCDR	Fontenelle	Samantha
LCDR	Jones	Ieshia K
LCDR	Chase	Jabal
LCDR	Salter	Monique
LCDR	Pierce	Kimmine
LCDR	Oberly	Joyce
LCDR	Rhoden	Makeva
LCDR	Washington	Paula
LCDR	Eubanks	Zanethia
LCDR	Rhoden	Makeva
LCDR	Russell	Crystal
LCDR	Boseman	Letia
LCDR	Tran	Van
LT	Hodge	Angela
LT	Whittaker	Margaret
LT	Van Raaphorst	Rebekah
LT	Eugene	Cindy
LT	CAROLFI	TARA
LT	Bullock	Christian
LT	Wagner	Debra
Other	Wheeler	Caryn