

Meeting Date: 08/11/09 **Time:** 15:05 EST **Location:** Conference Call

Meeting called by:	LT Shurina
Facilitator:	
Note Taker:	LTJG Suzanne Jordan
Attendees:	LT Shurina, CDR Fisher, LTJG Jordan, CDR Owens, LT Pinsonneault, LT Carnes, LT Ball, LCDR Girgenti, CDR Goodman Absent: CDR Hollister, LCDR Hennigan, LT Dayhoff

Agenda Topics

Topic: Welcome/Approval May 2009 Minutes

May 2009 minutes were approved CDR Fisher 1 st , Owens 2nd

Topic: Nominations

Discussion:	Welcome New members LTJG Weagle, LCDR Darkenwald	
Conclusions:	Expected activities from subcommittees, time frame for putting out calls for nominations. Money and where it comes from for awards.	
Person Responsible:	LT Shurina; CDR Fisher	Deadline:

Topic: Subcommittee Reports

Discussion:	Oral (Dental) Health Practitioner
Conclusions:	LT Ball, OHP in Minn. Requires OHP must be affiliated Minn. Licensed DMD or cant use Dental Therapist with Masters degree unless already in Minn. And working there. Billets are based on the state letting us act under Government umbrella. Work on draft for billets. (?Masters, HSO category) Can work on a version but do not see it being accepted. May eventually have job for OHP but not available yet, but if it requires masters for job may get LRP approved. (Goodman-Can't get LRP w/Masters because a master isn't required yet for DH). Running into state requirements clashing with Government DMD over particular state DMD. OHP may come in as DH but may not be able to practice extended functions. (Direct supervisory requirement/direct dental therapist) Compliant with Minn. OHP doesn't allow DDT/OHP to practice without Minn. DMD. Minn. Is being rough on DH right now. LT Ball suggests not to make waves right now to prevent backlash. ADHA hot topic was ADHP & CDHC if/how ADHA needs to promote, educate, and support, CDHC in Minn. Can't bill for what they do. Trying to get approval for caries stabilization to be done by DH. Patrick Blahut supports RDH to go to restorative courses that DA's go to. DH can go to courses but cannot get certification/accreditation for licensure. Some states programs provide restorative classes but is in each individual license.

Person Responsible:	LT BALL	Deadline:
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Topic: Career Development

Discussion:	NOT DISCUSSED / NOT PRESENT	
Conclusions:		
Person Responsible:	CDR Hollister	Deadline:

Topic: Recruitment/Retention Subcommittee

Discussion:	No brochures sent to schools because not enough DH openings. (Openings: 6 total, 3 OK, 1 NM, 2 Billings ND). Gave out brochures at IHS Updates. (NHSC/takes DH not accepting CC) If national health service corps scholarships available doesn't mean they're taking CC. PHS more in line with DOD, special pays/any for DOD DH come up hopefully USPHS CC DH will get it too. Specialty pay would be equal to board certified pay. If board certified they can receive specialty pay. Nothing available in DH right now, pushing for sign on bonus/re-sign bonuses. Can't because retention isn't an issue for DH and enlisted bonuses aren't equal to CC. We aren't enlisted we're CC. Numbers are good/good effort , LT Ball.	
Conclusion:	Get any helpful information to LT Dayhoff regarding recruitment and retention	
Person Responsible:	LT Dayhoff (Absent represented by LT Shurina)	Deadline:

Topic: COA/DHPAG COIN-Junior/Senior Awards

<p>Discussion:</p>	<p>CDR Sicard winner of the Candace Jones Award 2009. Discussing a Junior Candace Jones Award? Money to fund it. Out of pocket and selling coins to pay Senior Award now. IHS has Junior Awards and provides money for it. (Annual Junior Award: How it should look? Criteria? Money to fund? If annual then what dates, when are nominations due? Ex: May 1-April 30, Name of Award? EX: General Junior Excellence Award?)</p> <p>New Committee to create the Junior Award: Goodman, Girgenti, Jordan, & Pinsonneault. This committee will get together to create the Junior Award. Time frame to implement deadlines to submit to HSPAC for approval would be January? November? Get information in to committee by January to get it awarded with next years Candace Jones Award. Want it established by May 2010. Have rough draft by November 1, 2009 available by next conference call. HSPAC has OCT and DEC conference calls for end of year. CDR Goodman to send rough draft to LTJG Jordan?</p> <p>UPDATES:</p> <p>15 coins sold so \$150 brought in, due to low money may have to go just to certificate instead of fancy award for Junior Award, don't want to over shadow the Candace Jones Award.</p> <p>-HSPAC would like a rep from each PAG to get together to stay on same page, Chair, Chair-elect, Secretary</p> <p>OHP/Recruit/Retention/Career Development, don't have description of their sub-comm positions. Awards by Sept 1 submit descriptions of these chair positions form the current chairs.</p> <p>-No one rotates off until 2010 so need Chair-elect & secretary need nominations by email.</p>
<p>Conclusion:</p>	<p>Rough draft for Junior Award will be ready at next DHPAG conference call in November 2009, Send nominations by email to LT Shurina</p>
<p>Person Responsible:</p>	<p>LT Shurina/LT Dayhoff</p>
	<p style="text-align: right;">Deadline:</p>

Topic: DH PAG Goals 2009

Discussion:	
Conclusion:	
Person Responsible:	DHPAG Members
	Deadline:

Topic: Conference Call Dates and Times

Discussion:	Conference calls the 2 nd Tuesday of the month. -The next call will be November 10, 2009
Conclusion:	Agenda items to be dispersed 1 week prior to November 10, 2009 -August 11, 2009 minutes taken by LTJG Jordan will be dispersed 1 week prior to the next call.
Person Responsible:	DHPAG Members
	Deadline: