

Meeting Date: 5/13/2008

Time: 15:00 Eastern **Location:** Conference Call

Meeting called by:	CDR Sandra Ferguson
Facilitator:	CDR Sandra Ferguson
Note Taker:	CDR Ferguson, LT Shurina
Attendees:	CDR Ferguson, CDR Blagrove, CDR Hollister, LCDR Glines, LT Shurina, LCDR Hennigan, CDR Goodman, LT Dayhoff, LT Ball, LCDR Owens, LCDR Girgenti, CDR Sheridan, CAPT Goudeock, LTJG Ingram, LT Kelly Hughey, LCDR Simpson Absent: LTJG Sander

Agenda Topics

Topic: Bylaws

Discussion:	Ensure that the language reads that you need to be a member of the Executive Committee in order to chair a subcommittee	
Conclusions:	Need to review Bylaws to ensure that this was added.	
Person Responsible:	CDR Ferguson	Deadline:

Topic: Awards DH Page

Discussion:	Need to reference on the DH Awards Web Page the other awards that are available for CC DH to be nominated for.	
Conclusions:	Need to send links to Carlos Bell	
Person Responsible:	CDR Ferguson	Deadline:

Topic: Mentoring Subcommittee

Discussion:	The Mentoring Subcommittee has been consulting with members of the HSO Social Work Group to obtain ideas on what information would be valuable to put on a Mentoring Web Page.	
Conclusions:	The Subcommittee should have a draft of this text by next meeting	
Person Responsible:	CDR Hollister	Deadline:

Topic: Creation of New Subcommittee (ADHP)

Discussion:	The PAG voted to create the ADHP Subcommittee. LCDR Glines was appointed to serve as the Chair of this Subcommittee. LT Ball and CDR Blagrove volunteered to serve as members of the ADHP Subcommittee. LCDR Glines and LT Ball provided the PAG with an update on the information obtained about the ADHP during the DH Updates meeting in Portland. RADM Halliday was a guest at the meeting. RADM Halliday was optimistic about the future of this new profession and encouraged the group to press forward in laying the groundwork to ensure a smooth transition.	
Conclusion:	An update on the progress made by the subcommittee will be provided to	

	the PAG during the next meeting.	
Person Responsible:	LCDR Glines	Deadline:

Topic: Appointment Standards

Discussion:	There was a concern that the appointment standards were not the same for other disciplines and categories. For example, The Nursing Category receives T&E credit from the time they receive their Associate Degree.	
Conclusions:	The DHPAG has addressed this at the HSO PAC level and was currently under revision.	
Person Responsible:	DHPAG Chair/ HSO PAC	Deadline:

Topic: Assimilation

Discussion:	A brief overview of the assimilation process was reviewed and standards were discussed concerning the future requirements to found to be acceptable for the future of the Dental Hygiene Discipline. The distribution of how many officers that were accepted by rank was also discussed.	
Conclusions:	The DHPAG has addressed this at the HSO PAC level and was currently under revision. The policy for assimilation and distribution of rank would be provided for resource. * See enclosed Attachment instruction on distribution of regular Corps*	
Person Responsible:	LT Shurina	Deadline: Next Meeting

Meeting adjourned at 1600 EST. The next meeting is scheduled for Tuesday, August 12, 2008 at 1500 EST.