



Health Services Category HAPAG General Member Meeting



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Dial-in Number: +1 202 964 4011

Participant Code: 558 548 049

**February 22, 2023 at 12:00 p.m. EST
Meeting Minutes**



Welcome

LCDR Diane Richardson

Roll Call

LCDR Brandy Rose

Subgroup	Voting Member	Status
Chair	LCDR Diane Richardson	Present
Chair-Elect	LCDR Velisa Shivers	Present
Secretary	LCDR Brandy Rose	Present
Award	CDR Shannon Beyale	Present
Policy/Administrative Management	LCDR Velisa Shivers	Present
Communications	CDR Murewa Oguntimein	Present
Co-Chair	CDR Neil Mafnas	Present
Technical Readiness	CDR Anita Edwards	Present
Co-chair	Vacant	
Data & Evaluation	LCDR Ramses Diaz-Vargas	Present
Stakeholder & Community Engagement	LCDR Michael Banyas	Present
Recruitment & Retention	CDR Joyce Oberly	Present
Co-chair	LCDR Keisha Bryan	Present
Training, Education & Mentorship	LT Linda Ekperi	Excused
Co-chair	LCDR Allyson Alvarado	Absent
Senior Advisor	CDR Brandon Johnson	Present
AMSUS Rep	CDR Scarlett Lusk	Absent

Review/ Approval of the Minutes

LCDR Diaz-Vargas made the motion to approve the minutes. LCDR Shivers 2nd the motion.

HAPAG Announcements

- COA Symposium will take place in Tulsa, OK this year.
- CDR Johnson will present on HAPAG Officers Making an Impact at The Department of Homeland Security.

- Working to evolve review of HAPAG officer promotion documents. The education subcommittee is working to make this opportunity more sustainable.

HAPAG Sub Committee Reports

Policy/Administrative Management

No current changes for policy. Administrative Management; collaborating with LCDR Diane Richardson to develop activities for the year.

Stakeholder & Community Engagement

Currently recruiting for a co-chair. This subcommittee overlaps with recruitment and retention, looking into collaborating for engaging officers.

Communications

Continue to support officers with publicizing activities, events, and policies

Data and Evaluation

Discussed ideas with LCDR Shivers for data collection. Possible project on collecting on what are officer roles and what it is they do. Would like to use this data for engaging officers from other categories who have crossed into Health Administration.
Recruiting for a co-chair.

Awards

Requesting nominations for the Senior and Junior Officer Excellence in Healthcare Leadership Award. Nominations are due by COB on 03/17/2023.

Education, Training, and Mentorship

Chair and co-chair not present to report

Technical Readiness

Recruiting for a co-chair. No further updates.

Recruitment/Retention

TEMs is working on an announcement to kick-start the Promotion Series starting March 2023. The announcement will be sent to Leadership for review at the end of week. We are seeking Officers who are SME to assist fellow officers to assist them with the following:

- **Awards – March/April**
- **Cover Letter – May/June**
- **CV – July/August**
- **ROS/OS – September/October**

Senior Advisor/AMSUS Rep

Nothing to report

New Business

Open Forum –

AMSUS Conference- CDR Johnson encourages everyone to think about volunteering for planning AMSUS. He will forward planning committee information to listserv so everyone who is interested could join the conference call for planning.

Looking for non-voting member co-chairs, 3 committees mentioned looking for one.

Adjournment

This meeting was adjourned by LCDR Diane Richardson at 1429