



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

MEETING DETAILS

When:	Date: September 17, 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	Battese, LCDR Angela	X			CDR Nichols
2	Brown, CDR Nadine		X		LCDR Kostamo
3	Bowie, CDR Albert			X	
4	Dineyazhe, LCDR Dawn		X		LT Frank
5	Goodwin, CDR Robin	X			CDR Nichols
6	Frank, LT Melinda	X			LT F. Brown
7	Green, CDR Ross			X	
8	Laird, CDR David			X	LCDR Warner
9	Nichols, CDR Cara	X			LCDR Dineyazhe
10	Peyketewa, LCDR AI	X			CDR Two-Hawk
11	Saria, LCDR Randy	X			CDR Robinson
12	Tveit, LCDR Adrienne			X	CDR Robinson
13	Two Hawk, CDR Sophie	X			LCDR Sampson
14	Warner, LCDR James	X			CDR Laird
15	Zimprich, LT Erica	X			CDR Nichols
16	Frank, LCDR Dodson	X			
17	Henson, LCDR Mike	X			
	TOTALS-	11	2	4	



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 –	2	6	1

- I. Any guests present: LT A. Beardslee.
 - A. Agenda Changes: No
 - B. Approval of minutes: July 16, 2015 and August 20, 2015 with amendments to be made:
 - July Minutes - Motioned by: LT Frank
Second by: CDR Nichols
 - August Minutes – Motioned by: LT Zimprich
Second by: CDR Nichols
- II. **Officer Reports:**
 - A. **Chair:** CDR Two Hawk - No updates
 - B. **Vice- Chair:** LT Frank - No updates
 - C. **Secretary:** LCDR Henson – Signed signature changes for AIANCOAC checking account, waiting for bank approval.
 - D. **Treasurer:** LCDR Frank – No updates
- III. **COA, SG and Corps Updates: CDR Laird & RADM Wyllie**
 - A. MOLC planning committee is involved with COA planning.
 - B. Flag promotions still pending with secretary.
 - C. Several vacancies coming in the near future.



- D. Direct Access is changing soon, make sure to keep emails up to date and check website periodically.
- E. Leave calendar for CC officers is changing from fiscal year (10/1 - 9/30).
- F. Direct Access requirements must be met by December 17th, 2015, but be early.
- G. The agency the CO is assigned to is responsible for official passports.
- H. RADM Wyllie is retiring January 1, 2016.

IV. MOLC Updates: AI/ANCOAC Report from MOLC, LCDR James Warner, MD

- A. Survey Monkey approved (75.00) from AIANCOAC.

AI/ANCOAC Meeting 17SEP15

AI/ANCOAC Report from MOLC meeting for 25AUG15, LCDR James Warner, MD

1. Another webinar will be sponsored by MOLC with Retired Captain James Knoben presenting a session on Officership, Customs and Protocol to PHS officers, based on the new edition of the USPHS Officer's Guide: Leadership, Protocol, & Service Standards during September, official date 25SEP15, 13:00 EST.

Webinar link: <https://collaboration.fda.gov/molcsep15/>

Call-in: 301-796-7777 PIN: 469 734 41

2. MOLC has updated the Demographic Report from the OSG and it will be placed on the MOLC website. The Minority Officer Liaison Council (MOLC) categorized the collected data as follows: American Indian or Alaskan Native, Asian or Pacific Islander, Non-Hispanic Black, Hispanic (including Mexican, Puerto Rican, Cuban origin), Non-Hispanic White, Unknown, and Blank. The MOLC aggregated these data to be used for the first USPHS Officer demographic report in 2006 and again in July 2011. MOLC examined the 2006, 2011 and 2014 comparative data by race/ethnicity, race/ethnicity by temporary grade, and race/ethnicity by USPHS professional category.

3. MOLC has also been given approval for submitting the information to COA Frontline and will hopefully be displayed in the next edition. Thank you for all of those that assisted with this process.

4. BCOAG and HOAC are sponsoring a Hispanic Heritage Month APFT. They are tentatively planning it for September 26th 2015 (Saturday) at Joint Base Anacostia Bolling starting at 0900 for officers in the DC Area and they would appreciate our participation in this event. Please contact LT Ortiz at jorge.munizortiz@fsis.usda.gov for any further questions and/or notification of attendance.

5. This is the third friendly reminder that each CMAG's voting package must be in to me and/or CDR Laird by September 15, 2015. SAA award package must be received by CDR Laird or myself by 10/15/15.

6. JOAG MOLC Liaison nominations from all CMAGs have been submitted to JOAG.



7. MOLC is considering getting a Survey Monkey and the cost is 300\$ per year. MOLC would like to know if the CMAGs would be interested in contributing to purchasing a single account that would enable all CMAGs and MOLC to access all of the survey features.

Survey Monkey Gold Package

Cost: \$300/year, 75\$ if divided equally among the CMAGs

Description: unlimited questions/unlimited responses as well as a few other features such as statistical significance, averages, custom logos, etc.

<https://www.surveymonkey.com/pricing/details/>

8. The USPHS Black Commissioned Officer Advisory Group celebrates 25 years of excellence at their 25th Anniversary Gala.

Keynote Speaker: RADM Sylvia Trent-Adams, Deputy U.S. Surgeon General, Saturday, October 10, 2015, 1900 - 2300

Location: Officer Club at Joint Base Anacostia/Bolling, 50 Theison Street, Washington, DC
Lodging available at Gateway Inn and Suites Bolling, 3621 Luke Avenue, Washington, DC

Purchase tickets by September 25, 2015 at <http://bcoag25thanniversary.eventbrite.com>

To RSVP, or for more information, please contact CDR Jennifer Moon

(Jennifer.Moon@cms.hhs.gov) or LCDR Avena Russell (Avena.Russell@fda.hhs.gov).

9. 2015 AMSUS Conference occurring 1-4DEC2015, San Antonio, and there is a USPHS AMSUS Planning Committee - if interested, contact CDR David Lau

David.Lau@ice.dhs.gov (USPHS AMSUS Committee Senior Advisor). AMSUS is a non-government funded organization for federal and international health professionals. AMSUS, The Society of Federal Health Professionals, helps advance the knowledge of healthcare and increase the effectiveness of its members. It is dedicated to all aspects of federal medicine - professional, scientific, educational and administrative.

10. Our September MOLC meeting will be on 22SEP15, 1200-1400 EST.

V. Subcommittee Reports:

A. *Awards Chair:* CDR Laird

No Report

B. *Bylaws/Charter Chair:* Volunteers for Bylaws chair will email if interested.

C. *Communication Chair:* CDR Nichols

1. New coin form is on website.
2. Need updated photos for website.

D. *Cultural Chair:* LCDR Battese



Planning for symposium.

- E. *Fundraising Chair:*** CDR Two-Hawk –
Research done for T-Shirts for fund raising. Need to determine how many to order and logo for T-shirts.
- F. *Membership Chair:*** LCDR Zimprich –
A. Waiting on IHS approval letter for membership package.
- G. *Mentoring and Career Development & Recruitment and Retention Chair:*** CDR Robinson – No Report

VI. General Announcements:

- A. School Supply Initiative: No Report
- B. Men's Health: No Report
- C. Fund Status: No Report
- D. Other: No Report

VII. Action Items:

- A. Promotions Webinar September 22, 2015 @ 1400-1500.
- B. Reach out to CDR Mary McCormick, USPHS Promotion Coordinator; for possible brown bag.

VIII. Agenda Items for next meeting:

- A. Identifying Subcommittee representatives and members.
- B. Subcommittee list reactivated.
- C. Recruitment for members for AIANCOAC.

IX. Next Meeting: October 15, 2015

Meeting Adjourned @ 2:55PM EST

Motioned by: CDR Nichols

Second by: LCDR Warner

Voted: Quorum YES _____ NO