THERAPIST PROFESSIONAL ADVISORY COMMITTEE MEETING MINUTES 23 April 2004

Therapist Professional Advisory Committee

CAPT Charles McGarvey Chief Professional Officer National Institutes of Health Building 10, Room 6s235 10 Center Drive, MSC 1604 Bethesda, MD 20892

Phone: 301-496-2844 FAX: 301-480-0669

E-mail:

charles_mcgarvey@nih.gov

CDR Nancy Balash Chair, TPAC Yakima Indian Health Center Physical Therapy Department 401 Buster Rd

Toppenish, WA 98948 Phone: 509-865-2102 FAX: 509-865-5166

E-mail:

nbalash@yak.Portland.ihs.gov

LCDR Rita B. Shapiro Executive Secretary, TPAC Center for Medicare & Medicaid Mail Stop S3-02-01 7500 Security Boulevard Baltimore, MD 21244-1604

Phone: 410-786-2177 FAX: 410-786-8532

E-mail:

rshapiro@cms.hhs.gov

If you have information you would like to pass on, or have a question for TPAC please do not hesitate to contact your Field Representative, CDR Balash or LCDR Shapiro.

FIELD REPRESENTATIVE	AGENCY E	EMAIL	Phone#
LCDR Liza Figueroa	Field Rep. Coordinator	liza.figueroa@pimc.ihs.gov	(602) 263-1561
LCDR Cindy Carter	IHS Multi-site	cindy.carter@mail.ihs.gov	(918) 458-3260
LT Terry Boles	Multi-Agency	TBOLES@ora.fda.gov	(480) 829-7396 x19
LT Jeffrey Lawrence	IHS NM	Jlawrence@abq.ihs.gov	(505) 552-5431
LCDR Robert Roe	IHS NW	rroe@sip.flathead.billings.ihs.go	ov (406) 745-3525
LCDR Jenevieve Neros	IHS AK	Jenevieve.neros@searhc.org	(907) 966-8312
LT Justin Feola	BOP WEST	Jfeola@bop.gov	(417) 8371738
LT Michelle Peterman	CMHS	Gatoram2@aol.com	(202) 645-7610
LT Joseph Golding	IHS AZ	liza.figueroa@pimc.ihs.gov	(602) 263-1561
LCDR Fred Lief	BOP EAST	flief@bop.gov	(859) 255-6812 X 362
CDR Karen Siegel	NIH	KSiegel@cc.nih.gov	(301) 496-9890

DATES FOR FUTURE TPAC MEETINGS:

18 May 04 at COA., 27 August 04, 22 October 04. CALL IN NUMBER: 1-888-381-8510 PASS

CODE: 87222

THERAPIST PROFESSIONAL ADVISORY COMMITTEE MEETING AGENDA 23 APRIL 2004

l.	CALL TO ORDER				
II.	REVIEW AND ADOPTION OF AGENDA				
III.	REVIEW AND ADOPTION OF PREVIOUS TPAC MINUTES				
IV.	OLD BU A.	BUSINESS Action Item Review -Tracking of Therapists		N. Balash	
	B.	Member Elections 1) TPAC Members 2) TPAC Chair Nomination		R. Shapiro	
	C.	COA Category Day		D. Munoz	
٧.	NEW BUSINESS				
	A.	Structure and Process		N. Balash	
VI.	REPORTS				
	A. B. C. D. E. F. G.	Chief Professional Officer Chairperson Administrative Committee Strategic Growth Committee Information Management Readiness Professional Development Discipline Liaisons: Audiology		C. McGarvey N. Balash R. Shapiro M. Melanson S. Newman B. Drinkard L. Goode F. Weaver	
	п.	Discipline Liaisons.	Audiology Occupational Therapy Physical Therapy Speech Language Path	R. Parks M. Smith B. Solomon	

Future TPAC meeting dates: 18 May 04 at COA, 27 August, 2004, 22 October 2004

Therapist Website: http://www.cc.nih.gov/rm/pt/tpac.htm

Therapist Professional Advisory Committee Meeting Minutes

Date: 23 April 2004

Time: 1200 – 1430 hours EDT Location: Teleconference

I. CALL TO ORDER: 1200 PM EDT

Roll Call: MEMBERS:

> CDR Nancy Balash Chair LCDR Rita Shapiro Secretary

CAPT Terry Cavanaugh

CDR Bart Drinkard

CDR Scott Gaustad Proxy CDR Payne

CDR Lois Goode LCDR Michelle Jordan

CAPT Linda Hemingway Proxy CDR W-Lief LCDR Grant Mead Proxy CDR Drinkard

LCDR Mark Melanson

LCDR Sue Newman Proxy CDR J W-Lief

CAPT Rebecca Parks
CDR Eric Payne

CDR Susanne Pickering CDR Frank Weaver

CDR Jessie Whitehurst-Lief

Ex-Officio Member: CAPT McGarvey CPO (On Travel)

GUESTS: CAPT Mark Dardis

CDR Michelle Smith CDR Doug Munoz LCDR Ron West LCDR Liza Figueroa LT Justin Feola LT Joseph Golding

II. REVIEW AND ADOPTION OF AGENDA:

The agenda was reviewed and adopted as written.

III. REVIEW AND ADOPTION OF PREVIOUS TPAC MINUTES:

Meeting minutes of February 27, 2004 meeting had been provided via e-mails to all TPAC members and were approved following motion by CDR Payne and 2nd by CDR Goode.

IV. OLD BUSINESS

ACTION ITEM REVIEW:

A: Tracking of Therapists: LCDR Melanson now has the access to Officer Locator on the DCP Website. This will allow for tracking of Officers new or transfers. However, to track civil service therapists reliance on the Filed Reps is the only method at present.

B: Member Elections: The elections are complete and the results are being tallied and submitted for agency concurrence. The new elected member names will be announce at the TPAC meeting at COA in Alaska.

CDR Balash is completing her two years as the TPAC Chair and a new chair nomination will be made at the COA in Alaska. An election will also be conducted via voice vote. To be nominated for the TPAC Chair position, the officer must be O-5 or above.

Committee and Subcommittee Chairs: New chair will need to be appointed for the following:

Professional Development Committee (to replace CDR Goode)
Finance Subcommittee (to replace CDR Fultz who has requested to resign)
Committee chairs have the ability to pick the Subcommittee chairs with
concurrence from the TPAC Chair.

To allow for maximum participation by all TPAC members, CDR Balash recommended placing term limit on the Committee Chair positions to maximum of three years. After much discussion, motion was made by CDR Pickering and was seconded by CDR Goode none opposed. CDR Payne will make a policy modification to reflect this change.

C. COA CATEGORY DAY: CDR Munoz informed that CDR Susanne Pickering will be the Luncheon Speaker at the COA Therapist Category Day Meeting. She will present information from her Ghana trip and other public health items.

The Annual Retirement ceremony has been cancelled due to non-participation of the retirees.

The TPAC Meeting is scheduled at 4:00 p.m. Alaska time (8:00 p.m. EDT) for approximately 2.5 hours. Phone number for the call will be 1-888-381-8510 and the pass code: 87222. CDR Pickering is the POC for conference call inquiries. There will be numerous speakers and paper presentation. CDR Munoz has obtained approval of the Alaska APTA for the CEU's.

The BMI Testing at the COA will be at the Eagan Center, which is located below the Registration desks. LCDR Kathleen Manrique is the point of contact for that. She is looking for volunteers for both Sunday and Monday.

There will be a category dinner evening beginning 7:00 p.m. Alaska time. Point of contact for that is LCDR Dan Weaver. (dweaver@anmc.org)

There was discussion regarding regularly scheduled meeting of the TPAC in June 2004. Given the fact that there is an additional meeting in May, it was recommended to cancel June 2004 meeting. Motion was made by CAPT Parks that the May 18, 2004 TPAC Meeting be in lieu of the June 25, 2004 meeting. CDR Payne seconded motion and the motion passed without opposition.

V. NEW BUSINESS

Structure and Process:

Subcommittees are required to submit reports in writing to the Committee chairs two (02) weeks prior to the next scheduled TPAC meeting. CDR Balash reminded everyone to adhere to the customary and accepted format of memorandum writing. Subcommittees must contact their committee chairs at first to get information. Please follow the usual chain of command for information and reporting.

VI REPORTS

A. CPO Report

In absence of the CPO, CAPT McGarvey being on travel, TPAC Chair, CDR Balash incorporated his comments into the Chairperson report.

B. TPAC Chairperson

CDR Whitehurst-Lief has assumed the Category Historian's position and is now proceeding very well with the task at hand. CDR Balash wrote the position description for the category historian, which is now incorporated in the Policy and Procedures manual.

• All of the other PAC's have amended their charters/bylaws to allow for the officers detailed to the OSG to remain in their respective PAC's as an active and voting member. CAPT Parks recommended that more information be gathered from all other PAC's as at the time decision initially was made to exclude the OSG detailed officers from being the Voting PAC members, all PAC's were in agreement.

CDR Balash will make this into an action item to revisit the OSG Detailed officers' participation in the PAC as voting members.

There is now a liaison from the CPO Board to the PAC-Chairs board who presents the information/concerns from the PAC chairs to the SG-CPO-PAC. PAC Chairs do not like this but understand the need for Chain of Command. She obtain information from the CPO Board Liaison to the PAC Chairs.

- The Office Of Commissioned Corps Management (OCCFM) headed now by CAPT Larry Furman, has currently five (05) staff leaving ten vacancies. Those will be divided as 4 civil service and 11 Commissioned Officers (CO's). The OCCFM will be more involved with the position classifications, i.e. the Position and the Billet must coincide, as this will have a major impact on the deployments.
- Office of Commissioned Corps Operations (OCCO) Director position is now passed and the candidates will begin to be interviewed for selection. CAPT Canton has reported that the Selection (Promotion) Boards are half way through. The promotion results for Temporary Promotions and the Exceptional Performance Promotions should be announce on schedule June 30-July 01 2004, time frame. Looking at readiness standards, standards for retention, Immunization requirements, standards of conduct are also being revisited.
- TRICARE: There was concern that Emory Healthcare did not want to participate under the conditions that TRICARE wanted but this now has been worked out. CAPT Bill Atwood in the MAB will have a help desk to assist individual officers on their health care issues. Therapist officers should notify CDR Balash of their TRICARE concerns.
- CCRF: There will be an award ceremony on June 01, 2004 to honor many officers who deployed to Iraq. CCRF staff has worked very hard to ensure that the officers who have completed their readiness requirements, their information was submitted to DCP in a timely manner for the promotion cycle Civil Service deployments also affect the agencies' mission. Hence both the CO and CS deployments must be built into the system. The CCRF offices will relocate temporarily to the third floor of the Twinbrook building until the new Tower building is ready for occupation in three to four months. The CCRF website may not be accessible for a couple of days as it is being updated.
- VADM Carmona wants every one to complete the basic modules for CCRF. We need 50% of the Corps Officers who have completed the Basic CCRF readiness requirements by October 2004. At present we have only 24% who are ready. Therapists are still in the lead but other categories are catching up.
- Five-year physicals must be completed and submitted to the MAB in a timely manner. It is the responsibility of the officer to ensure this is done and not wait for reminders.
- A new manual circular is being released that particularly addresses the
 readiness standards. There is no policy in place at this time for medical
 waivers requests. However, pre-deployment and post-deployment health
 questionnaire is in place.

• Deployments are becoming almost a requirement for promotion and can cause difficulty for some officers with their agency heads. With the officers and some CS deployed, the agency mission is directly affected. Many IHS facilities specifically the Tribal or 638, are reluctant to hire the CO's and besides the CO's not many people are willing to go to many remote places. Another dilemma is the travel funding for the commissioned Officers who are expected to travel for meetings like the COA conference. The agencies are not able to fund this as it is not directly related to the agency mission.

New action item: CDR Balash will revisit the issue participation of officers in the TPAC as voting members who are either detailed or assigned to the office the Surgeon General.

Committee reports: (Written Reports attached)

Administrative Committee Report:

CDR Eric Payne continues to work on updating the Policies and Procedures Manual. The Category Historian has been included. LCDR Figueroa reported on new accessions that were added to the Category Roster. CDR Fultz has requested that a new Finance Subcommittee Chair be appointed and has recommended LCDR Ron West for that position.

Professional Development Committee:

CDR Goode reported that further evaluation is necessary for the Special Assignment Awards.

Information Management Committee:

Strategic Planning And Development Committee:

LCDR Melanson has submitted the written report attached,

Readiness Committee:

CDR Drinkard: CCRF and Healthy lifestyles subcommittees:

CCRF Subcommittee: Multiple deployment roles are being discussed by the CCRF as well as revision of the category CCRF manual and rename it to Therapist Category Readiness Manual. Once these issues are addressed the Readiness Committee will do a presentation to RADM Babb on the multiple roles Therapists can play in an emergency/deployment situation.

Mentoring: For questions regarding mentorship contact CDR Smith: michaele smith@nih.gov

JUNIOR OFFICERS:

All junior officers are encouraged to join the Junior Officer list serve: http://list.nih.gov/archives/joag.html

FIELD REPRESENTATIVES REPORTS:

See Field Reports section on web page.

CLOSING ROLL CALL:

MEMBERS:

CDR Nancy Balash Chair LCDR Rita Shapiro Secretary

CAPT Terry Cavanaugh CDR Bart Drinkard

CDR Scott Gaustad Proxy CDR Payne

CDR Lois Goode

LCDR Michelle Jordan

CAPT Linda Hemingway Proxy CDR W-Lief LCDR Grant Mead Proxy CDR Drinkard

LCDR Mark Melanson

LCDR Sue Newman Proxy CDR J W-Lief

CAPT Rebecca Parks

CDR Eric Payne

CDR Susanne Pickering CDR Frank Weaver

CDR Jessie Whitehurst-Lief

Ex-Officio Member: CAPT McGarvey CPO (On Travel)

GUESTS: CAPT Mark Dardis

CDR Michelle Smith LCDR Ron West LCDR Liza Figueroa LT Justin Feola LT Doug Henry LT Joseph Golding

LCDR Mercedes Benitez-McCrary

LT Stephanie Maxfiled LCDR Kathleen Manrique Respectfully Submitted: LCDR Rita Shapiro, TPAC Executive Secretary.

Concur: CDR Nancy Balash, TPAC Chair.

Concur: CAPT Charles McGarvey, CPO Therapist Category.

Attachment A: ADMINISTRATION COMMITTEE REPORT

April 18, 2004

MEMORANDUM:

From: LCDR Rita B. Shapiro, Chair, Administrative Committee, TPAC

To: CDR Nancy Balash, Chair, Therapist Professional Advisory Committee

Subj.: Administrative Committee Report for April 2004

CDR Eric Payne continues to work on updating the Policies and Procedures Manual. A job description for the Category Historian was submitted for inclusion. LCDR Figueroa reported on new accessions that were added to the Category Roster. CDR Fultz has requested that a new Finance Subcommittee Chair be appointed.

Respectfully Submitted

LCDR Rita B. Shapiro

ATTACHMENT B: PROFESSIONAL DEVELOPMENT COMMITTEE REPORT

Memorandum

Date: April 12, 2004

To: CDR Nancy Balash, TPAC, Chair

LCDR Rita Shapiro, TPAC, Executive Secretary

From: CDR Lois Goode, Professional Development Committee, Chair

Re: Professional Development Committee Report

Therapist Professional Advisory Committee April 23, 2004 Meeting

I. Education Subcommittee

Chair: LCDR Corey Dahl

Members: LCDR Tarri Randall, LT Terry Boles, LT Jeff Richardson, LCDR John Schultz, LT Jeff Richardson,

A. Web page update ongoing.

(Please see the Web site for updated information. Contact LCDR Dahl (cdahl@bop.gov) if interested in attending a course.)

B. This Subcommittee is available to assist CDR Doug Munoz for COA Category Day Education Planning.

II. Retirement Recognition Subcommittee

Chair: CDR Lois Goode

Members: LCDR Rita Shapiro, LCDR Sue Newman, and LCDR Julia Woodard

- A. Teleconference meetings held 3/15/04 and 4/12/04.
- B. Category Retirees 2004: CAPT Bonnie Thornton and CAPT Charlotte Richards.
 - a. CAPT Thornton's bio summary completed by LCDR Newman and posted on the Category web page.
 - b. CAPT Richards' bio summary forthcoming.
- C. Budget adjustments to be made by LCDR Sue New to reflect absence of ceremony.
- D. Award order to be placed with Executive Impressions by LCDR Shapiro.
- E. Retiree Recognition display to be set-up on Category Day by CDR Goode.
- F. CAPT McGarvey has agreed to complete the Category presentation during CAPT Thornton's Retirement Recognition at NIH, September 2004.
- G. LCDR Julia Woodard has completed recognition requests from the Governor's Officer, State Senator and State Legislator Offices, for each Retiree, from their respective Home of Record.

III. Mentoring Subcommittee

Chair: CDR Michaele Smith Members: CAPT Rebecca Parks

Six officers called to active duty between 1/1/03 and 3/2/04. CDR Smith is in the process of contacting these officers and looking for mentors to match with them.

Page Two: Professional Development Report TPAC meeting 23 April 2004

This is a request for interested persons to mentor a junior officer within our category. Those of you already in the mentoring database, contact me via email so I may update your forms. If you no longer are interested in being a mentor, contact me to delete your name from the database.

For those of you new to the program, go to the TPAC website www.cc.nih.rm/pt/tpac.htm, complete and fax the mentoring form to me to be included in the database. The criteria for mentors are also listed on this website. The same process exists for those interested in being mentored.

IV. Awards Subcommittee:

Chair: CDR Nancy Balash

Members: CDR Scott Gausted, CDR Lois Goode

- A. Nominations for Category Awards submitted to CDR Balash.
- B. Selection Subcommittees established according to the established Guidelines:
 - 1. William Fromherz Award is chosen by prior Active Duty Recipients.
 - 2. Clinician of the Year Award chosen by a Selection Subcommittee to include TPAC Chair, CPO and one Category member.
 - 3. Junior Officer of the Year: Selection Subcommittee to include past active duty recipients,
 - TPAC Chair and CPO.
 - 4. Josef Hoog Award to be chosen by a Selection Subcommittee of Researchers and TPAC Chair.
- C. Award Plagues to be ordered once selections have been made.
- D. Presentations to be awarded May 18, 2004.

V. Therapist CV Format and COER Task Force

Chair: LCDR Michele Jordan Members: CDR Nancy Balash LCDR Ron West

CV and CV Cover Sheet Format have been submitted and posted. No new activity.

This concludes the Professional Development Committee Report. Thank you, CDR Lois Goode

ATTACHMENT C: INFO-MANAGEMENT COMMITTEE REPORT MEMORANDUM

Date: February 24, 2004

From: LCDR Sue Newman, Information Management Committee Chair

To: CDR Nancy Balash, TPAC Chair LCDR Rita Shapiro, TPAC Secretary

Re: Information Management Subcommittees

I. Web Page Subcommittee, CDR Karen Siegel, Chair

CDR Siegel reports the category website has been updated:

-CAPT Bonnie Thornton's retirement biography has been posted in the Retiree Recognition Section.

II. JOAG, Jeff Richardson, Chair No report to date

III. Historian, CDR Jessie Lief, ChairIn the process of obtaining and reviewing information from the formal historian,

CDR Nancy Balash

Retired Therapist Subcommittee, Leo LaBranche and Selden Wasson -An announcement will appear in the CC Bulletin for all Therapist Category Retirees to contact Leo LaBranche or Selden Wasson so a list can be generated as a resource for the Therapist Category.

IV. Inactive Reserve, Alicia Souvignier, Chair

-Inactive roster is still being checked and updated will have another list ready for TPAC in May or June. Ms. Souvignier is at souvigniera@sanjuancollege.edu.

V. TPAC Field Report, LCDR Liza Figueroa, Coordinator Refer to report

VI. Commissioned Officers Association, CAPT Becky Parks, Chair No report to date

VII. Discipline Liaison

Members: CDR Frank Weaver – Audiologist

CAPT Becky Parks – OT CDR Michaele Smith – PT Ms. Beth Soloman – SLP

No report to date

ATTACHMENT D: STRATEGIC GROWTH COMMITTEE REPORT

PHS Therapist Category Vacancies

IHS

PT PT	Anchorage, AK Shiprock, NM	Doug Munoz (907)729-1261 John Hurley (505)368-7100
PT	Nome, AK	Dottie Pinkney (907)443-4525
PT	Yakima, WA	Nancy Balash (509)865-5166
PT	Ft. Defiance, NM	Mike Faz (505)786-6266
Aud.	44	44
PT	Sells, AZ	Rebecca Harry (928)383-7303
PT	ACL San Fidel, NM	(505) 552-5431

BOP

PT Carswell, TX Jean Marzen (817)782-4572

Others

www.cdc.gov/ncipc/default.htm www.cms.hhs.gov/ www.fda.gov/cdrh/index.html www.hrsa.gov www.osophs.dhhs.gov/ophs/

Subcommittee Reports

Recruitment-

- -Reports submitted by CDR Weaver and LCDR Dahl
- -LCDR Dahl to replace CDR Weaver as lead therapist for recruitment
- -Currently 10 applicants are boarded and medically cleared all will be called next week.

Strategic Growth

- -Non-traditional billet project will be under the TPAC web site
- -Conference call will be held Apr 29

Retention

Survey in its final form was submitted to CDR Balash.

ATTACHMENT E: READINESS COMMITTEE REPORT





Chair: CDR Bart Drinkard

CCRF Sub Committee
Chair: LCDR Rita Shapiro
CDR Suzanne Pickering
LCDR Kathleen Manrique
LCDR Corey Dahl
CDR Matt Taylor
LT Terry Boles

Healthy Lifestyles Sub Committee Chair: CDR Bart Drinkard CAPT Becky Parks CDR Jeff Fultz CAPT Terry Cavanaugh CDR Lois Good CDR Jessie Lief

Date: 09 APRIL 2004

To: CDR Nancy Balash, TPAC Chair

From: CDR Bart Drinkard, TPAC Readiness Committee Chair

Subject: TPAC Readiness Committee Report

CCRF Sub Committee

The CCRF Subcommittee is continuing the revision of the Therapist Category Readiness Manual.

Healthy Lifestyle Sub Committee

The following are highlights of Healthy Lifestyles Sub Committee activity:

- BMI testing / wellness education at the 2004 COA meeting in Anchorage
- BMI testing / Obesity education (PHS Corps representation) at the 2004 APTA meeting in Chicago
- A list of Therapist Category fitness testing volunteers is being compiled to forward to ADM Babb in CCRF in the next several weeks (please see CDR Drinkard for more information)
- Wellness education pocket guides are being reviewed for recommendation to CCRF (see www.guickseries.com for more information)

Respectfully,

CDR Bart Drinkard