

Quad Council Minutes  
APHA Annual Meeting  
November 8, 2009

Attendees:

Katie Brewer  
Susan Swider                      Secretary Elect  
Linda Olson Keller  
Clair Millet  
Joyce Krothe  
Nancy Shirley  
Susan Zahner  
Michelle Cravetz

Absent: Theresa Garrett              Chair Elect

Minutes approved as amended by Nancy Shirley

Linda Olson Keller reminded people that RWJ is seeking data and testimony for a position paper on the challenges and priorities of PHN and asked that each organization create a statement to send to Susan Hastmiller. LOK stated that she feels that the Quad Council is the appropriate voice to provide input about PHN. Deadline is Dec. 15, 2009. [LOK please clarify dates...I thought it was earlier](#)

**Meeting Reminders:**

Picture of Nursing Meeting December 3, 2009

**Community Preventive Services Taskforce, (The Community Guide) Liaison Report:**

Susan Zahner provided a written report on the meetings she and her alternate Betty Daniels attended for the Quad Council. She stated that input from nurses was welcome and solicited. She will provide each of the organizations with topics to be responded to in advance. The group decided that the term of service will be 2 years, with reconsideration at the point about continuing service or opening the positions to other interested [individuals. Krothe will send a letter to Susan's Dean to thank her for supporting Susan's travel](#)

**Review of Quad Council Purpose:**

Joyce recommended that the group revisit the statement of purpose of the Quad Council. Shirley recommended that the Mission and Vision be reviewed for the next meeting. Michelle will draft and send out for review prior to the next meeting.

**Quad Council Public Health Nursing Competencies:**

Discussion of feedback received to date. Very few have been received to date.

Recognition of the 75<sup>th</sup> Anniversary of ASTDN at the June meeting. Letters of recognition requested from each organization.

**Nurse Family Partnership** Unanimous decision to support the model of the NFP exclusively in Federal Budget. [Katie please expand](#)

**Learning Institute Format for Quad Council Event Sunday Evening:**

Linda recommended that the group revisit the format of the Learning Institute.

**Financial Report:**

Joyce stated that there is a balance of \$3,126.88 in Quad Council [account. Each organization will be invoiced in December for the following year. The current fee is \\$250 per organization.](#)

There will be no Wednesday Quad Council Meeting held this year, as is the tradition at a time of change of leadership. Teresa will call the next meeting.

Meeting adjourned.

Respectfully Submitted,

Beth Lamanna, Secretary