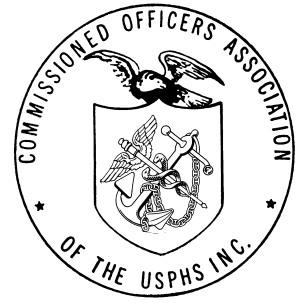




COMMISSIONED OFFICERS ASSOCIATION
D.C. Metropolitan Area Branch



Minutes of Meeting
16 November 2005

Visit the DC COA Website

<http://www.dccoa.org>

Next Committee Meeting: Wednesday, 18 January 2006, 16:30, at Parklawn Building, Room 18-57

ATTENDEES

Members Present:

LCDR Stacey Gooding (HRSA)
President
CDR James M. Simpson (FDA)
Secretary
LT Matthew Newland (HRSA)
Treasurer

Members Absent:

CAPT Michael Anderson (DHS)
Vice-President
CDR O.D. Hottenstein (DOD)
Past-President
CAPT John Bartko (Ret)
Retired Officer Representative
CDR Joannie C. Shen (FDA)
Medical Category Representative
LCDR Nora Roselle (FDA)
Pharmacy Category Representative
CDR Tom Hendricks (FDA)
Scientist Category Representative
LT Damon Smith (OS)
HSO Category Representative

LCDR Nina Mezu Nwaba (FDA)
Newsletter Committee Chair
LT Ieshia Jones (HRSA)
Merchandising Committee Chair
LT Tarsha Wilson (OS)
Nominations Committee Chair
CDR George Lyght (FDA)
APFT Committee - PC County site leader
CAPT Dean Coppola (OCCO)
National COA Board Representative
CDR Sylvia Tetzlaff (FDA)
Webmaster

Members At Large Present:

CDR Charlotte Spires (FDA)
Combined Category Representative
& DC Health and Fitness Expo Committee Chair
LCDR Madelyn Renteria (HRSA)
Nursing Category Representative
CDR James Schaeffer (OCCO)
Dental Category Representative
CDR Dan Beck (OFRD)
Engineer Category Representative

CAPT Linda Pottorn (NIH)
Education Committee Chair
CDR Lou Ann Rector (HRSA)
Uniform Store Committee Chair
CAPT Susanne Caviness (FDA)
Memorabilia Committee Chair
& Dining Out Committee Chair
LCDR Brian Lewis (FDA)
Membership Committee Chair

Visitors/Guests:

CDR Laurence Nelson (NIH)
CDR Julie Rhie (NIH)
LT Sheetal S. Patel (FDA)
CAPT Sherry Meyers (NIH)
CDR Alice Knobon (FDA)
CAPT Jim Knobon (Ret)

INTRODUCTORY REMARKS

LCDR Gooding called the meeting to order at 16:45.

SECRETARY REPORT

Copies of the October 16, 2005 draft minutes were distributed to the executive committee; however copies were not available for all members present. The motion to approve the minutes was tabled.

No correspondence received by Secretary.

TREASURER REPORT

LT Newland gave the treasurer's report.

Savings -1	13,841.33
Savings – 2 (Uniform Store)	25.20
Money market - 1	11,379.01
Money market - 2	0
Checking	4,721.39
Total	29,966.93

CDR Rector requested that the deposits for the Uniform Shop be research and deposits specifically reported on the Treasurer's report.

OLD BUSINESS

DC COA Dining Out – CAPT Caviness reported that the Surgeon General would be attending. However, the night before will be a Pharmacist Category Dinner.

NBC4 Health Expo – CDR Charlotte Spires reported that an application was submitted for the booth. Information will be provided about the PHS, the COA and the DC COA. A request was made to PSC for a banner. CDR Simpson offered to produce a poster if OCCO is not able to supply one.

CAPT Jerry Farrell (U.S. Navy Ret) thanked the DC Branch for the donation to the COF for officers residing in the adversely affected Hurricane areas.

NEW BUSINESS

The Uniform Shop will be moving from the Park Building to the Parklawn Building the third week of January 2006 to the 4th floor wing B. CDR Rector requested that volunteers should be contacted her. LCDR Gooding requested that CDR Rector research the cost of preparing the new space.

COMMITTEE REPORTS

Merchandising Committee Report

CAPT Caviness reported she did not bring any deposits for the Treasurer; however she will be visiting LT Newland.

Newsletter Committee Report

No report. LCDR Nina Mezu Nwaba was not present.

Education Committee Report

CAPT Pottern reported that the Seminar on etiquette and military protocol would immediately follow the Branch business meeting.

Membership Committee Report

LCDR Brian Lewis reported that he would be making a recommendation for a future event.

National COA Board Liaison Report

No report. CAPT Dean Coppola was not present.

Social Event Committee Report/MWR

No Report. LCDR Hue was not present.

Emergency Preparedness Committee Report

CDR Beck reported that the Corps readiness status is just over 70 percent. Missions to Louisiana will continue through December. Please make sure that your information in the OFRD database is current.

CDR Simpson reported that monthly group facilitated APFT are continuing.

NBC4 Health and Fitness Expo Committee Report

CDR Charlotte Spires reported detailed under “Old Business”.

CATEGORY REPRESENTIVES REPORTS

Dental Category Report

CDR James Schaeffer stated “nothing to report”.

Scientist Category Report

No report. CDR Hendricks was not present.

Retired Officers Report

No Report. CAPT Bartko was not present.

Engineer Category Report

CDR Beck reported that RADM Barror is the new Chief Professional Officer and received his flag on November 1, 2005. RADM Barror is currently deployed as the Louisiana SERT Commander.

Engineers will be hosting post deployment briefing with a focus on engineering activities. The event will be available via satellite or web caste and the local technical contact for the DC area CDR Mike Coene.

Health Services Category Report

HSO representative was not present - CAPT Pottern stated no news to report.

Combined Dietitian/ Environmental Health Officer/Veterinarian/Therapist Report

CDR Charlotte Spires stated “nothing to report”.

Physician Category Report

No report - CDR Joannie C. Shen was not present.

Nursing Category Report

CDR Renteria reported that the new Chief Professional Officer is RADM Carol A. Romano.

Pharmacy Category Report

No report - LCDR Nora Roselle was not present.

D.C. METRO AREA BRANCH OF THE COMMISSIONED OFFICERS ASSOCIATION CONCERNS

None communicated

SUMMARY OF PASSED MOTIONS

	None
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SUMMARY OF ACTION ITEMS

1	Secretary will provide copies of draft meeting minutes to all committee members
2	Treasurer will investigate Uniform Shop deposits and check balances
3	CDR Rector will research the cost of relocating the Uniform Shop.

NEXT MEETING

The next meeting of the D.C. Metro Area Branch of the Commissioned Officers Association is planned for Wednesday, January 18, 2006 @ 16:30. Location to be determined.

ADJOURNMENT

The meeting was adjourned at 17:20.

CALENDAR OF EVENTS

16 November 2005

Education Seminar
Uniformed Services University (USUHS)
Bldg B, 1st Floor (behind Naval Medical Center, Bethesda)

19 November 2005

2005 DC COA Dining Out
Uniformed Services University (USUHS)
Bldg B, 1st Floor (behind Naval Medical Center, Bethesda)

18 January 2006

DC COA BOARD MEETING
Location to be determined

CORRECTIONS TO THE MINUTES

Please send corrections to the minutes and/or changes of your phone/fax and e-mail addresses to:

Jim Simpson
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Minutes prepared by:

CDR James M. Simpson
Secretary, DC MAB-COA

(1st draft): January 18, 2006
(Second draft): February 14, 2006
(Third draft): March 13, 2006
(Final): March 17, 2006

Minutes approved by:

LCDR Stacey Gooding
President, DC MAB-COA

Approved:

_____ Original copy for National Headquarters

_____ Copy for D.C. COA files

_____ Copy for general distribution