Oklahoma Academy of Physician Assistants
August Board Meeting Agenda
720 West Wilshire Blvd., Suite 101, OKC
August 13, 2018, 6:30 pm

I. Call to Order

II. Approval of Agenda

III. Consent Agenda
1. June Minutes
2. Student Reports
3. PA Relations Report – OHPP Stats

IV. Committee Reports
1. Student Request for Great Minds Think Alike – Johnnie Gilpen, PA-S2,
2. PR Committee – Larry Hytche, Bobby Bosse
3. Governance Committee – Hussein Torbati
    a) Board Evaluation
4. Legislative and Governmental Affairs Committee – Don Flinn
    a) Lobbyist Contract
5. Finance Committee – Gavin Christie
    a) Financial Report
    b) 2018/19 Budget Approval

V. Executive Director's Report – Susan Thomas
1. Membership to Oklahoma State Chamber
2. OSU PA Program Update
3. Review Course
4. CME Meeting, Award Nominations

VI. Old Business
1. Legislative agenda
2. Board Orientation/Retreat
3. PA Search Committee/Interviews

VII. New Business
1. PA Administrator Title, Job Description, Contract
2. PAPAC President

Adjourn