Oklahoma Academy of Physician Assistants
EST. 1974

Oklahoma Academy of Physician Assistants
February Board Meeting Agenda
720 West Wilshire Blvd., Suite 101, OKC
February 4, 2019
6:30 – 8:30 pm

I. Call to Order

II. Approval of Agenda

III. Consent Agenda
1. December Board Meeting Minutes
2. Addendum to December Board Meeting Minutes
3. Student Reports

IV. Reports
1. Legislative and Governmental Committee – Legislative Committee
2. CME Committee – Saura Shanaki and Susan Thomas
3. Executive Director's Report – Susan Thomas
4. Leadership & Advocacy Liaison Report – Allison Garrison
5. Governance Committee – Hussein Torbati
6. Finance Committee – Gavin Christie

V. Old Business
1. Discussion/Vote regarding motion, "The motion is that Allison Garrison be able to attend the 2019 AAPA National Conference in place of the President."

VI. New Business

VII. Adjournment