Oklahoma Academy of Physician Assistants
EST. 1974

Oklahoma Academy of Physician Assistants
January Board Meeting Agenda
Garden Exhibition Center – Meeting Room 1
3400 NW 36th St., OKC
January 6, 2020
6:30 – 8:30 pm

I. Call to Order

II. Approval of Agenda

III. Consent Agenda
1. General Membership Meeting Minutes
2. November Board Meeting Minutes
3. Addendum to November Minutes
4. Student Reports

IV. Reports
1. Legislative and Governmental – Jan Loftis, Allison Garrison
2. Governance Committee – Tara Watson
3. Executive Director Report – Susan Thomas
4. CME Committee – Saura Douglas
5. Finance Committee – Paula Montgomery
6. Research Committee – Joey Medina

V. Old Business

VI. New Business

1. OSU PA Program – Amy Lovelace, PA-C