Oklahoma Academy of Physician Assistants
June 2019 Board Meeting Minutes
Ronald J. Norick Downtown Library, 300 Park Ave, OKC, OK
Classroom E-F (4th Floor)
June 3, 2019

Board Members Present: Hussein Torbati, Pam Foster, Tara Watson, Joey Medina, Gavin Christie, Alex Garcia, Trae Beasler, Don Flinn, Hanna Kluth, Theresa Gavula

Board Members Called-in: Jeanine Smith

Board Members Absent: John Click, Bobby Bosse, Sara Parr, Larry Hytche,

Others Present: Allison Garrison, Troy Bender, Devonna A'Belle, Saura Douglas, Karisa Eustace, Jeri Holmes, Susan Thomas, Melody Yozzo, Paula Montgomery, Audrey Poole

I. Call to Order – Hussein Torbati, President @ 6:29 pm

II. Approval of Agenda

- **Motion** to approve agenda by Theresa Gavula; Don Flinn seconds; motion approved without opposition

III. Consent Agenda

1. April Board Meeting Minutes
2. Addendum to April Board Meeting Minutes
3. Student Advisory Committee Reports
4. Executive Director Report
5. House of Delegates Report

- **Motion** to approve consent agenda made by Jeannie Smith; Alex Garcia seconds; motion passes without opposition.

IV. Reports

1. Leadership & Advocacy Liaison Report – Allison Garrison
   - Not a lot going on. Last Board meeting at the Oklahoma Medical Board was uneventful.

2. CME Committee – Saura Douglas, Susan Thomas
   - The topics have been selected, and we are still confirming lectures. Thursday nights reception will be casual.
   - We will be reaching out to the board for moderators.

3. PR Committee – Susan Thomas

- Allison has been working on the website a lot, and it is coming along. We will be meeting with Todd from Your Membership soon to go over the data input. This was a lot more difficult and time-consuming then we thought. Since we not only had to learn a new system but also build it as well.

4. Finance Committee – Gavin Christie
   - The budget report was reviewed.
   - Jerri Holmes (Attorney for the OAPA) – Had some suggestions to help the Finance committee be more transparent in their report. She will be meeting with the current treasurer, upcoming treasurer, Susan Thomas, and Hussein Torbati to go over those suggestions.

V. Old Business – None to report.

VI. New Business

- Troy Bender (NSU)– Our new time line is June 2020.

Adjourn 6:51 pm

- Motion to adjourn made by Theresa Gavula; Joey Medina seconds; motion passes without opposition.

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June 2019 Board Meeting Minutes submitted by Audrey Poole, Administrative Assistant

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June 2019 Board Meeting Minutes reviewed by Susan Thomas, Executive Director

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June 2019 Board Meeting Minutes approved by Sara Parr, Secretary

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June 2019 Board Meeting Minutes approved by Hussein Torbati, President

Date approved by the OAPA Board of Directors: _____