



**Oklahoma Academy of Physician Assistants**  
**July Board Meeting Agenda**  
**Will Rogers Garden Exhibition Center, Meeting Room 1**  
**3400 NW 36th St., OKC.**  
**July 12, 2021; 6:30 – 8:30 pm**

- I. Call to Order
  - II. President's Welcome and Introductions – Erin O'Donnell
  - III. Approval of Agenda
  - IV. Consent Agenda
    - 1. May 2021 Board Meeting Minutes Approval
    - 2. Student Reports
  - V. Reports
    - 1. Legislative & Governmental– Jan Lofts, Tyler Powell, Matt Latham
    - 2. Governance Committee – Gavin Christie
      - a. New Bylaws
      - b. Board Evaluation
    - 3. CME Committee – Saura Douglas, Susan Thomas
    - 4. Finance Committee – Don Guthrie
    - 5. Social Committee – Erin O'Donnell
  - VI. President's Report
    - 1. Board Meetings/Location
    - 2. Goals/Projects
    - 3. Committee Assignments
  - VII. New Business
  - VIII. Old Business
- Adjourn