Oklahoma Academy of Physician Assistants
Special Board Meeting Agenda
Zoom Meeting
September 12, 2022; 6:30 pm

Board Members Present: Keith Plummer, Saura Douglas, Crystal Fredrickson, Nicole Mason, Melissa Loftis, Alex Garcia, Audra Ball, Jeff Burke, Christy Niehues, Jeanine Smith, Erin O'Donnell
Others Present: Allison Garrison, Susan Thomas, Audrey Poole

I. Call to Order – Keith Plummer, President 7:03pm

II. Schedule II discussion and possible action.

- Allison explained what the upcoming rules and Schedule II actions that may be needed.
- **Motion Made by Crystal Fredrickson to allow Jeff Burke and Allison Garrison leeway to negotiate on the Boards behalf based on the proposed bullet points provided; Jeanine Smith second. Jeff Burke, Nicole Mason, Keith Plummer abstains, all others in favor. Motion Passes.**

III. PA Rules discussion and possible action.
- Discussion happened during the above line item.

IV. Adjourn 8:32pm
- Motion to adjourn made by Melissa Loftis; Crystal Fredrickson seconds. All in favor. Motion passes.