Oklahoma Academy of Physician Assistants
August 2023 Board Meeting Agenda
Via Zoom
August 14, 2023; 6:30 – 8:30 pm

I. Call to Order

II. President's Welcome and Report – Saura Douglas
   a. Goals/Projects

III. Approval of Agenda

IV. Consent Agenda
   1. May 2023 Board Meeting Minutes Approval
   2. June 2023 Special Board Meeting Minutes
   3. Student Reports

V. Reports
   1. Legislative & Governmental– Jeff Burke, Allison Garrison, Jan Lofts,
   2. Governance Committee – Saura Douglas
   3. CME Committee – Saura Douglas, Susan Thomas
   4. Executive Director Report – Susan Thomas
   5. PR Committee – Natasha Simonson
   6. Finance Committee – Don Guthrie
   7. Advisory Committee – Keith Plummer

VI. New Business
   1. PAPAC
   2. Death Certificate Focus Group

VII. Old Business
   1. OAPA Committees Update

Adjourn