Oklahoma Academy of Physician Assistants
September Board Meeting Agenda
River Spirit Casino & Resort, Tulsa, OK
Room: Meeting Room 2
September 15, 2023, 12:15 pm
Conference Line: (267) 807-9611
Access Code: 441523 (Press # after code)

I. Call to Order

II. Approval of Agenda

III. Consent Agenda
1. August 14, 2023 Board Meeting Minutes Approval
2. Addendum to August 14, 2023 Board Meeting Minutes Approval
3. Student Reports

IV. Reports
1. Legislative & Governmental Affairs Committee – Jeff Burke, Jan Loftis, Tyler Powell
2. CME Committee – Saura Douglas, Susan Thomas
3. Social Committee – Christy Niehues
4. Governance Committee – Saura Douglas
5. Finance Committee – Don Guthrie
    a. Budget
    b. Bank Signers

V. New Business

VI. Unfinished Business
1. Advisory Committee

VII. Adjourn