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 12:23pm

II. Approval of Agenda
- **Motion to approve the agenda made by Jeff Burke; Phill Green seconds. All in favor. Motion passes.**

III. Consent Agenda
1. August 14, 2023, Board Meeting Minutes Approval
2. Addendum to August 14, 2023 Board Meeting Minutes Approval
3. Student Reports
    - **Motion to approve consent agenda made by Keith Plummer, Phill Green seconds. All in favor. Motion passes.**

IV. Reports
1. Legislative & Governmental Affairs Committee – Jeff Burke, Jan Loftis, Tyler Powell
    - Briget Keast has been appointed board member for the Oklahoma State Medical Board.
    - The sub-committee regarding the PA rules has not met yet.
    - The Medical Board has until April 1st, 2023, to submit rules to the legislators.
    - The Medical Board has brought two PAs before the board and issued fines due to the lack of obtaining the required CME at the appropriate time. These PAs did not meet the requirement of more than one CME cycle.
    - The Legislative Committee discussed and voted on introducing the Compact License.
    - **Motion from the Legislative Committee to introduce Compact Licensure legislation this session. All in favor. Motion passes.**
    - The lobby team will start the conversation at the capitol regarding the Compact License.
    - The Legislative Committee discussed tasking the Research Committee to research OTP language and PA Boards in other states.
    - **Motion from Keith Plummer to task the Research Committee to research OTP language and PA Boards in other states and report back to the**

board by the November Board meeting. Phill Green seconds. All in favor. Motion passes.

2. CME Committee – Saura Douglas, Susan Thomas
    - 2024 Contract best options: Embassy Suites in OKC, and Embassy Suites in Norman.
    - The Embassy Suite in OKC is a smaller venue, but with our in-person numbers down they will suit us.
    - There was a suggestion to look into the River Wind Casino and the Waterford as a 2024 option as well.
    - River Spirit is holding dates for 2025. Will also be looking into the Shangri-La for 2025.

3. Social Committee – Christy Niehues
    - We would like to do something in the Tulsa area and then in the OKC area. Let the committee know If you have any suggestions.

4. Governance Committee – Saura Douglas
    - The original two motions from the Governance Committee that went out via email regarding the Advocacy Liaison position failed.
    - The Advocacy Liaison job description was updated and given to the board.
    - **Motion made by Keith Plummer to use the updated job description for the Advocacy Liaison position, Don Guthrie seconds. All in favor. Motion passes.**
    - **Motion made by Don Guthrie to move the Advocacy Liaison position to a part-time position with a salary of $59,000. All in favor. Motion passes.**
    - Job applicants will need to submit their CV.

5. Finance Committee – Don Guthrie
    a. Budget
        - Went over the budget numbers that were given to the Board.
        - **Motion from the Finance Committee to approve the current budget from the committee. All in favor. Motion passes.**
    b. Bank Signers
        - Bank of America requires a minimum of two signers for the account. It will be Don Guthrie and Christy Niehues.
        - **Motion made by Keith Plummer to make Don Guthrie and Christy Niehues as bank account signers, Phill Green seconds. All in favor. Motion passes.**

V. New Business
- None

VI. Unfinished Business
1. Advisory Committee
    - A copy of the Advisory Committee recommendations were passed out.
    - Keith Plummer went over those items.
        - Name Change for the OAPA will be discussed again once the Bylaws are back from the attorney.
        - Compact License was voted on earlier.
        - There is a bill that is dormant right now that reforms the Medical

Board. It changes the power to appoint members to the Medical Board.
        - Name Change for the profession will need to be addressed.
        - Need to work on getting a fully funded PAC with membership support.
    - **Motion from the Legislative Committee to approve giving Jan Loftis her requested increase, which would be an increase to $54,000 with no expense account. Tyler Powell and Matt Latham half of their requested raise, which is a total of $85,200 or $42,600 per lobbyist. They were previously paid $74,400 per year total for both lobbyists. Their request was for $96,000.00. Don Guthrie seconds. All in favor. Motion passes.**

VII. Adjourn

- **Motion to adjourn at 1:58 pm. All in favor. Motion passes.**