Oklahoma Academy of Physician Associates
EST. 1974

Addendum to July 7, 2025 OAPA Board Meeting Minutes

Motions made by the Awards Committee to accept the 2025 OAPA Awards.

First motion:

I. Susan Thomas, under the direction of OAPA President Don Guthrie, emails the Board of Directors on 8/27/2025 @ 9:52am to facilitate the motion and open discussion.

Good morning, OAPA Board Members!
President Don Guthrie has asked me to help facilitate the motion from the Awards Committee.

President Don Guthrie accepted and is bringing to the board the motion below from the Awards Committee. It does not require a second since it is a motion from the committee. Discussion is open for 24 hours. Please use this email thread when responding and respond to all. Voting will open after discussion.

Attached is a list of all the nominees for each category, along with their nomination forms, for your review.

Motion: The Awards Committee motions that the board approve the following nominees for the 2025 OAPA Awards.
PA of the Year: Tim Gilcrest, PA-C
Rural PA of the Year: Elizabeth Haddock, PA-C
Physician of the Year: Sunil Agrawal, MD
Honorary PA of the Year: Josh Cockroft, OK Secretary of State; Kyle Hilbert, Speaker of the House, and Paul Rosino, State Senator
Lifetime Membership: Marcus Sizemore, PA
Memorial OAPA Scholarship in Honor of Keith Underhill, PA, MD

Please do not vote until the voting period opens in 24 hours. Thank you!

II. Discussion ended with a few comments stating the awards nominations look great. Motion passes. The final email from Susan Thomas, under the direction of Don Guthire, to close the vote, on 08/29/2025 at 4:05 pm.

The motion passes with nine yes votes recorded below:

Don Guthrie, Audra Ball, Melissa Loftis, Courtney Patin, Keith Plummer, Jeff Burke, Nicole Mason, Christy Niehues, and Johnnie Gilpen

Second Motion presented by the Awards Chair, Jeanine Smith, PA-C.

Motion by the Awards Committee to accept Don Guthrie as the 2025 Roger Whittaker award recipient.

I. Jeanine Smith emails the Board of Directors on 09/02/2025 @ 8:35 pm.

> Hello Board:
>
> As you know the awards committee met 8 days ago and we voted to nominate Don Guthrie for the Roger Whittaker Award. This will be a secret till the conference comes so please do not tell anyone or Don. What I need from one of you is a second motion (the first one came from the awards committee) and then we can have 24 hours of discussion. After discussion closes we will vote. Please respond only to this email thread to all.
>
> Thanks,
> Jeanine Smith
>
> ***No second was needed as the motion came from the Awards Committee.***

II. Discussion ended with no comments. Voting opened.

III. The final email from Jeanine Smith to close the vote, on 09/04/2025 at 9:49 pm.

The motion passes with nine yes votes recorded below.

Jeanine Smith, Audra Ball, Krista Barnes, Christy Niehues, Elizabeth Disalvatore, Johnnie Gilpen, Keith Plummer, Courtney Patin, Melissa Loftis.