

**Regular meeting of Board of Directors for the Massachusetts Physician Assistant Association  
Held at MCPHS, Boston Massachusetts on April 10, 2013 at 6:30 PM**

BOD members present: Sean Robinson President, Pam McColl President Elect, Julie Purcell Immediate past President, Jay Chamberlain Director, Sheri Talbott Secretary, Heather Trafton Legislative chair, Bianca Belcher Social Chair Social media and PR Committee and Derek Schmidt Student representative from MCPHS. By phone: Cathy Hamel DOL, Tony Pellegrino DOL, Meredith Johnson Treasurer.

Minutes for February/March approved for posting.

**New Business**

- Consideration for Sponsor page on MAPA website discussed.
- Select members of the board will meet Highland Financial group to discuss offers/benefits to MAPA members
- Senate Bill 1009 Eldridge bill; Consider letter to go to BOR re: interpretation of educational degree requirement for PA's to be licensed to work in Massachusetts. Consider technical amendment to change wording (Part I, Title XI, Chapter 112 Section 91 Registration, applications and requirements)
- PA Students at State house; will need final decision for issue they are championing

**Legislative report**

Bill HB1057 discussed

Act relative to defining what procedures are called "surgery" (AMA bill)

Act relative to signing of death certificates

Fluoroscopy passed. Has education and radiation control components

BOR with 3 openings

**Treasurer's report** provided by Treasurer Meredith Johnson via phone reported good returns from Affiniscape, AAPA grant and Spring CME event.

**Membership Report**

Hoping to have more prominent positioning of renewal for membership on website.

Proposed email reminders or automatic renewals

**CME report**

Jay Chamberlain reports excellent attendance at #217.

Fall CME to be held at Omni Parker house

**Student Report**

Escape Fire Event bill is \$400. There were 60 participants.  
Spring State House Visit is next Thursday

**Social/PR Committee**

Bianca Belcher-54 following on Twitter

**Newsletter**

Cathy Hamel is accepting submissions for next newsletter will be around April 15<sup>th</sup>. She would like info/submissions on or by April 10th.

Respectfully submitted,  
Sheri Talbott  
Secretary