

Regular monthly meeting of Board of Directors for the Massachusetts Physician Assistant Association

Held at MCP in Boston, Massachusetts on July 11, 2012

at 6:30 PM

Present: Sean Robinson President, Julie Purcell Immediate past president, Meredith Johnson Treasurer, Jay Chamberlain Director, Sheri Talbott Secretary, BOD members Dave Probert, Anthony Pelligrino, Cathy Hamel and Sheila Lonczak.

No minutes to review as no meeting in June

New Business

New board members and positions

Tony Pelligrino will be taking Pam's old seat and finish the rest of her term

Julie membership committee

Kathy Hamel new BOD member

Consider Bianca for PR position. Discussion re: what this role will entail.

Heather Trafton will be Legislative chair.

Next regional meeting will be on November 14th at Bay-path vs. Springfield college

Recommendation for MAPA website to make it easier for membership renewal.

Messaging when members to log in to alert them to their membership status and renewal dates. Jay will work with web designer on this.

June was best month in terms of membership revenue both from new membership and renewals.

Agreement to review how this occurred and how to improve membership

Treasurer's report

Meredith Johnson Treasurer.

Afinescape very helpful for revenue.

Still hoping for grant from AAPA

May speak with Lahey regarding advertising space on MAPA website

Next newsletter due October 1st for anyone wishing to add anything.

Fall CME event

So far 43 people from 14 states enrolled

Mapa BOD meeting minutes (page 2)

July 2012

Next week email blast re: early bird enrollment discount

Only 1 spot vacant for GYN speaker

Heather giving PA billing lecture Thursday

Legislative update

Ionizing radiation BORM meeting tomorrow. Agenda with no mention of changing PA regulations in upcoming meeting

2 new BORM board members Miguel Valdez and Shannon Sheridan-Geldart. Barbara Wessler has stepped down. MAPA board of directors would like to reach out to new members.

Student updates

1st Annual White Coat ceremony on 8/9 at 630pm

Discussion re: Student track for Fall CME event
Challenge Bowl on Saturday at 530pm

Other business

At BWH PA of the year awarded sometime around PA day.
Discussion whether MAPA can participate. Sean, Pam and Julie to attend. Perhaps with a sign for MAPA visible this year. Note or card on MAPA stationary signed by BOD. Offer memberships to winners of PA award. For next year, consider having MAPA meeting before ceremony.

Next MAPA meeting August 8th at MCP Boston. Please let Sean know about parking

Respectfully submitted,
Sheri L. Talbott
MAPA Secretary