

Massachusetts Association of Physician Assistants

Board of Directors Meeting

June 8, 2011

MCPHS-Boston

Attendees: Sean Robinson, Marianne Vail, Julie Purcell, Dave Probert, Meredith Johnson, Catie Kopische
(NU Student Rep). Teleconference: Maha Lund, Jay Chamberlain

1. Minutes from May 11, 2011 BOD meeting approved
2. Election results:
 - President: Julie Purcell
 - President-elect: vacant
 - Treasurer: Meredith Johnson
 - Director at Large: David Probert
 - Director at Large: Pam McColl
 - House of Delegate: Laura Giogetti (pending acceptance)
 - House of Delegate: Sean Robinson
 - House of Delegate: David Probert
 - House of Delegate: Kyla Giannelli (pending acceptance)
3. Newsletter: MAPA to send out electronic newsletter at end of June. Articles to Jay/Minnie ASAP.
 - Review of HOD meeting – Sean
 - Legislative Update – Heather
 - Treasurer’s Report – Julie
 - Incoming President letter – Julie
 - Article on new Prescription Monitoring Program – Jay
4. CMR planning to host regional meetings in state. Social gathering of members/prospective members. Tentatively planning Southcoast for August and possibly Boston area in August.
5. Fall CME Boston. September 18-21 at Omni Parker House. 20 hours of CME. CMR working on finalizing speakers.
6. Spring CME. Will plan on returning to Lahey Clinic for conference. Meredith to assist Jay in planning tentative date. Feedback from last CME indicated March would be better. Will plan around Easter/Passover and school vacations.
7. Next MAPA meeting to Wednesday July 13th at 7pm. Meeting to be held electronically through Jay’s meeting program. Will post notice on webpage so interested parties can attend.
8. Treasurer’s Report: Financial condition continues to improve. Profit for Spring CME met expectations. Memberships numbers continue to lag compared to prior year.
9. Legislative report: deferred
10. Group email: Sean to look into setting up group email for BOD so all parties will be included on one list.

11. Ionizing Radiation Update: Sean updated current status. BOR meeting tomorrow that Sean will attend.
12. Student Representative: BOD needs to assure programs have representation at meeting. Northeastern Student in attendance. MCP-Worcester Rep: John Schmitz. Sean to contact MCP-Boston student rep. Chris Leahy to contact Springfield regarding their representative.
13. By-Law change. Sean reviewed need to change current by-laws regarding number of members on board. Current language states "eleven members": 5 officer, 5 DALs, and 1 student representative. Needs to remove restriction of eleven to allow for each PA program to have a student representative. Change needs to be approved by majority of membership by electronic vote.
14. House of Delegate Summary. Sean awaiting approval from AAPA for report.
15. New Business: none
16. Meeting adjourned.

Respectively Submitted,

Julie Purcell
Treasurer
President-elect