

MAPA Board of Directors Meeting

October 8th, 2014

MCPHS University, Griffin Room 602

6:30pm – 7:50pm

Attendance: Bianca Belcher, Beth Buyea, Jay Chamberlain, Sarah Christie, Ina Cushman, Duncan Daviau (MCPHS), Rhys Hackford, Meredith Johnson, Brian Katz, Julie Purcell, Sarah Rospert (MCPHS), Sheri Talbott, Cole Turno (BU), Lisa Statz (NE), Tessa Romney (NE).

Approval of Meeting Minutes: Minutes approved

Legislative & Regulatory Affairs Committee Report: Deferred

Treasurer's Report: Educational grants brought some money in which is earmarked for the Hyatt conference. There may be more that comes through. Inflow and outflows more significant due to the upcoming conference, so the grants will be helpful. Should be close to \$18,000 in grants for this conference. MAPA has a woman that is helping find those grants. This is the first year we are doing this, hoping to grow it in future.

Membership Committee Report: Still stagnant, hoping for a boost from the conference. Will go through lapse membership list after conference. Have been emailing lapse members

Student Reports

Boston University Update: Volunteered at BHCH recently (about 18 members). In celebration of PA week they have been having on campus activities to get info out about PA's. 10/9 will be having luncheon to celebrate PA week to round out the week. Interested in collaborating between other programs (volunteering or social event).

MCPHS-Boston Update: Theme days to celebrate for PA week. Ice cream social to celebrate and get 1st and 2nd years together. Encouraging students to join MAPA. Blood drive successful with 45 donors.

Northeastern University Update: Volunteer with Cradle to Crayons, supply essentials to 90 children. Also had blood pressure screening and PA awareness tables to inform students. Also speaking engagements with vocational schools to educate about the PA profession. Next week will be doing flu shots to students and faculty.

Tufts University Update: Information sessions in hospital atrium. Week long clothing drive for homeless coalition. Panels of PA's as speakers. Took photo oh helipad today!

CME Committee Update.

Western Massachusetts CME meeting- recap: Sept 27th, went very well. Program was smaller than would like. Did make some money from the event. Good outreach to Western Mass. Baystate very interested in doing this again in the future. Jay, Julie, Tony and Brian all attended, as well as Jen Hixton (Baypath). Should consider continuing it as well. Very positive feedback, speakers were outstanding. Will likely see increased turn out next time. May consider February for another event, but need to be sure it is not too close to Spring conference at Lahey (March 8th).

Fall Update- Hyatt Boston/Cambridge- Thursday, October 23 to Sunday, October 26: numbers are lagging (120 signed up – 48 are students). Will need to reach out to people to try to increase numbers. \$150 discount for lapse memberships. Fortunate to have the educational grants. Can give out code BOS150 to encourage sign up. Sponsored luncheon on Friday afternoon, encourage attendance. There is parking at the hotel.

Student Track: Saturday afternoon. Pam is coordinating this

Leadership/administrative track: Jay has a colleague (Jerry Larson) that will be running this. There is not a lot of people signed up for this track yet.

Poster Sessions: 1 PA poster, 3 students. No competition as discussed. Posters will be on display.

Encouraged by first time rate. Expect better turn out for next year.

Challenge Bowl: Bianca and Pam to meet next week to work out details. Beth sent them questions to use.

Other Business

Website Update: Emailing with Laura this week to get host site up and running. Conference call soon to discuss with Bianca and Jay. Bianca will send out notes once they have more about the updates. Meredith will be involved to ask questions about hosting the PAC site.

PA Week: Happy PA week! Glad students are out and getting the PA information to people

PA Program introduction/ outreach: Good Fall getting people out to programs. No one was able to get to MCPHS-Worcester. Will find another venue to talk with them. Tufts will happen in January

PAC creation: Meredith needs to talk to website group. She will be in the conference call. MAPAPAC was the agreed upon name.

Julia Dyke from Massachusetts Healthcare Workforce – Sarah Christie will be attending the meeting. They have questions about who MAPA is and what we are doing in the state.

December meeting: at a restaurant? Thoughts and location should be emailed to Julie Purcell

Respectfully submitted,

Beth Buyea